RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Amendments to the Second Restated Plan of Operations for the Tohono O'odham Farming Authority)

RESOLUTION NO. 12-490

1	WHEREAS, the Tohono O'odham Farming Authority ("TOFA") is the Tohono O'odham Nation's
2	enterprise authorized to operate the San Lucy, Schuk Toak, and Vaiva Vo Farms on
3	behalf of the Nation; and
4	WHEREAS, by Resolution No. 99-060, the Legislative Council approved and adopted the Second
5	Restated Plan of Operations for TOFA; and
6	WHEREAS, the Agricultural and Natural Resources Committee recommends that the Second
7	Restated Plan of Operations be amended, substantially in the form attached hereto,
8	to clarify the authority of the TOFA Management Board to negotiate interests in real
9	property.
10	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
11	adopts the amendments to the Second Restated Plan of Operations for the Tohono
12	O'odham Farming Authority substantially in the form attached hereto.
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>05^mDay</u> of <u>DECEMBER, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,137,40</u> FOR; <u>-0</u> - AGAINST; <u>643.20[07]</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (<u>e</u>) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 19, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 19, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 19, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL June 1934 (48 Stat. 984). June 1934 (48 Sta
35 36 37 38 39 40	Evonne Wilson, Legislative Secretary day of, 2012

RESOLUTION NO. 12-490 (Authorizing Amendments to the Second Restated Plan of Operations for the Tohono O'odham Farming Authority) Page 2 of 2 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______M., 2012 at _<u>3:40</u>o'clock, _____.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** File imothy Joaquín, Legislative Chairman on the 10 day of <u>Desember</u>, 2012 at 10:56 o'clock, <u>A</u>.M. 11 Dilleleue M. Romeno ///ire(hairwomm) [\/] APPROVED **[] DISAPPROVED** IED NORRIS. IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $_{///}$ day of Minh____, 2012, at 1. 24 o'clock, A .M. Simil Stary fr Evonne Wilson, Legislative Secretary 37 38 0 42 43 44 45 46 47 48 49 51 52

ACTION: AUTHORIZING AMENDMENTS TO THE SECOND RESTATED PLAN OF OPERATIONS FOR THE TOHONO O'ODHAM FARMING AUTHORITY

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: DECEMBER 05, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Absent) (Vernon Smith)(Present) 	171.0 171.0	x x			x
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
502.2	2. BILLMAN LOPEZ ()	151.10	Х			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN	122.45	x			
2 44. 7	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x		x	
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35			x	х
220.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35			x	
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	х		x	
180.5	2. SANDRA ORTEGA	93.15	х			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35			x	
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35			x	
SAN LUCY 204.6	1. LORRAINE EILER	102.30	х			
204.0	2. JANA MONTANA (Gloria Ramirez)	102.30	X		X	
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90			х	x
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90			x	
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
169.8	2. FREDÉRICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x x			
475.7	2. MARIA ACKERMAN ()	237.85				
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,137.40	-0-	643.20 [07]	[03]