

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing Monica Morgan to the Tohono O'odham Ki:ki Association Board of
Directors for a Term Expiring on February 28, 2015)

RESOLUTION NO. 12-493

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to "provide for,**
2 **appoint, or provide for the appointment of, and prescribe the duties and powers of**
3 **committees, boards, officers and agents" (Constitution of the Tohono O'odham Nation,**
4 **Article VI, Section 1(b)); and**

5 **WHEREAS, Article V, Section 1(a) of 18 Tohono O'odham Code Chapter 1 "Tohono O'odham Ki:ki**
6 **Association Ordinance" (Ordinance No. 98-03, as amended) established the Tohono**
7 **O'odham Ki:ki Association ("TOKA") and its five-member Board of Directors; and**

8 **WHEREAS, Article V, Section 1(a) of 18 Tohono O'odham Code Chapter 1, as amended, provides**
9 **that:**

10 **The Board shall consist of five (5) voting members appointed by the Tohono**
11 **O'odham Legislative Council . . . The Board members shall serve for a period of**
12 **four (4) years or until their successors are appointed; provided, however, that**
13 **appointments to the Board shall be staggered in such a way that the terms of**
14 **office of no more than two members end in a single year. The Legislative**
15 **Council may appoint no more than five (5) Board members to a single term of**
16 **more or less than four (4) years for the limited purpose of implementing the**
17 **staggered terms system. Thereafter, all Board members' terms shall commence**
18 **on March 1 and end on the last day of February.**

19 **; and**

20 **WHEREAS, Article V, Section 1(b) of 18 Tohono O'odham Code Chapter 1, as amended provides the**
21 **qualifications for TOKA Board of Directors including that "At least three Board**
22 **members shall be enrolled members of the Tohono O'odham Nation" and "shall have**
23 **sufficient education and experience in housing, construction, business, and finance**
24 **to provide oversight of the Association . . ."; and**

25 **WHEREAS, effective May 23, 2012, the Legislative Council appointed four new TOKA Board**
26 **members and the terms of all interim TOKA Board members expired (Resolution Nos.**
27 **12-171, 12-172, 12-173, 12-174, and Resolution No. 12-179); and**

28 **WHEREAS, one vacancy remains on the TOKA Board for an enrolled member of Nation; and**

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(Appointing Monica Morgan to the Tohono O'odham Ki:ki Association Board of Directors for a Term Expiring on February 28, 2015)

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1 WHEREAS, the Housing Committee considered and interviewed TOKA Board of Directors
2 candidate Monica Morgan, who is an enrolled member of the Nation, and forwarded
3 the candidate's information to the Rules Committee and the full Legislative Council;
4 and

5 WHEREAS, TOKA Board of Directors candidate Monica Morgan recognizes the need for affordable,
6 quality housing on the Nation and is eager to assist Nation's members; and

7 WHEREAS, TOKA Board of Directors candidate Monica Morgan has submitted all required
8 background information, agreed to a background investigation, and interviewed with
9 the Housing Committee on November 26, 2012; and

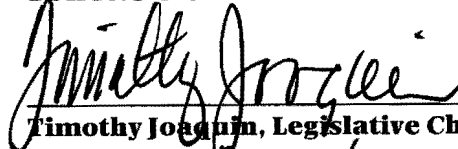
10 WHEREAS, the Housing Committee recommends appointing Monica Morgan to the TOKA Board
11 of Directors for a term beginning on the effective date of this resolution and expiring
12 February 28, 2015 or until her successor is appointed; and

13 WHEREAS, the Rules Committee has reviewed TOKA Board of Directors candidate Monica
14 Morgan's background information, including her background investigation report,
15 and recommends moving her appointment forward to the full Legislative Council.

16 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it appoints
17 Monica Morgan to the TOKA Board of Directors for a term beginning on the effective
18 date of this resolution and expiring February 28, 2015 or until her successor is
19 appointed.
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21 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day
22 of DECEMBER, 2012 at a meeting at which a quorum was present with a vote of 2,252.35 FOR; 312.45
23 AGAINST; 215.80[02] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council
24 by Article VI, Section 1 (b) and (c)(2) of the Constitution of the Tohono O'odham Nation, adopted by
25 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
26 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
27 18, 1934 (48 Stat. 984).
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30 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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34 Timothy Joaquin, Legislative Chairman

35 7 day of December, 2012
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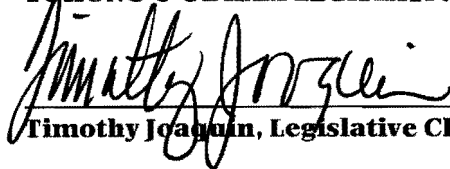
ATTEST:


Evonne Wilson, Legislative Secretary

12 day of December, 2012

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 7 day of December, 2012 at 3:41 o'clock, P.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


Timothy Joaquin, Legislative Chairman

APPROVED

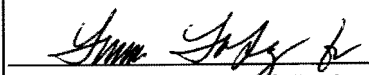
on the 10 day of December, 2012

DISAPPROVED

at 10:58 o'clock, A.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of December, 2012, at 11:26 o'clock, A.M.


Evonne Wilson, Legislative Secretary

ACTION: APPOINTING MONICA MORGAN TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS FOR A TERM EXPIRING ON FEBRUARY 28, 2015

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: DECEMBER 06, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith)(<i>Present</i>)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35		X		
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15		X		
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			X
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90			X	
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90			X	
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95		X		
TOTAL		2,780.60	2,252.35	312.45	215.80 [02]	[02]