

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Confirming the Re-appointment of Ms. Frances Stout to the Tohono O'odham
Nursing Care Authority Board of Directors)

RESOLUTION NO. 13-047

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;..." (Article VI, Section 1(b) Constitution of the**
4 **Tohono O'odham Nation); and**

5 **WHEREAS, the Legislative Council has enacted and subsequently amended the "Charter of the**
6 **Tohono O'odham Nursing Care Authority," (Charter) which established a Board of**
7 **Directors (Board) which shall have ultimate accountability for the management of the**
8 **Tohono O'odham Nursing Care Authority (Article IV §(4.1); and**

9 **WHEREAS, the Charter provides: "All terms shall be for four years, expiring on the 30th day of**
10 **October of the fourth year. No term shall expire except on the 30th day of October,**
11 **notwithstanding the month in which the Legislative Council confirms the**
12 **appointment" or until their successors are qualified and confirmed (Article IV §(4.2.4);**
13 **and**

14 **WHEREAS, the Charter provides that the Chairman of the Nation shall nominate and the**
15 **Legislative Council shall confirm Directors to the Tohono O'odham Nursing Care**
16 **Authority Board (Article IV §(4.2.3); and**

17 **WHEREAS, the Chairman of the Nation has researched, identified and determined that Ms.**
18 **Frances Stout is both willing and qualified to continue to serve as one of the Directors**
19 **to the Tohono O'odham Nursing Care Authority Board; and**

20 **WHEREAS, the Chairman of the Nation does hereby nominate for reappointment, Ms. Frances**
21 **Stout to the Tohono O'odham Nursing Care Authority Board, whose term expired**
22 **October 30, 2010 (Resolution No. 09-071); and**

23 **WHEREAS, the Legislative Health & Human Services Committee and Legislative Rules Committee**
24 **have both reviewed the Chairman's nomination.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accept**
26 **and approve the confirmation of Ms. Frances Stout to the Tohono O'odham Nursing**
27 **Care Authority Board of Directors for a four year term effective October 31, 2010 and**
28 **ending on October 30, 2014, provided that she shall continue to serve until replaced**
29 **by her successor.**

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(Confirming the Re-appointment of Ms. Frances Stout to the Tohono O'odham Nursing Care Authority Board of Directors)

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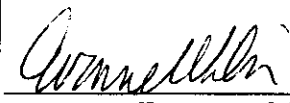
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of FEBRUARY, 2013 at a meeting at which a quorum was present with a vote of 2,325.50 FOR; 455.10 AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(b) 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



Timothy Joaquin, Legislative Chairman
12 day of February, 2013

ATTEST:



Evonne Wilson, Legislative Secretary
12 day of February, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of February, 2013 at 4:36 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



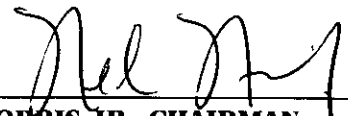
Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of February, 2013

DISAPPROVED

at 3:48 o'clock, P.M.



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

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Returned to the Legislative Secretary on the 14 day of

January, 2013, at 4:00 o'clock, P.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: CONFIRMING THE RE-APPOINTMENT OF MS. FRANCES STOUT TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILMAN HILARION CAMPUS

DATE: FEBRUARY 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL <i>(Absent)</i> <i>(Roberta Harvey)</i> <i>(Present)</i>	171.0	X			
	2. FRANCES G. ANTONE <i>(Vernon Smith)</i>	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA <i>(Sara Mae Williams)</i>	151.10	X			
	2. BILLMAN LOPEZ <i>()</i>	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN <i>()</i>	122.45	X			
	2. CYNTHIA E. MANUEL <i>(Louis L. Johnson)</i>	122.45		X		
GU VO 226.7	1. GRACE MANUEL <i>(Floyd Flores)</i>	113.35		X		
	2. PAMELA ANGHILL <i>()</i>	113.35		X		X
HICKIWAN 186.3	1. LOUIS R. LOPEZ <i>(Michelle Ortega)</i>	93.15	X			
	2. SANDRA ORTEGA <i>()</i>	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE <i>(Tony Murrietta)</i>	100.35	X			X
	2. EDWARD MANUEL <i>(Gerald Fayuant)</i>	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER <i>(Diana Manuel)</i>	102.30	X			
	2. JANA MONTANA <i>(Gloria Ramirez)</i>	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS <i>(Racheal Vilson-Stoner)</i>	107.90	X			
	2. OLIVIA VILLEGAS-LISTON <i>(Eugene Enis)</i>	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS <i>(Anthony J. Rios)</i>	84.90	X			
	2. FREDERICK JOSE <i>(Phyllis Cachora)</i>	84.90	X			
SELLS 475.7	1. ARTHUR WILSON <i>(Kimberly Mull)</i>	237.85	X			X
	2. MARIA ACKERMAN <i>()</i>	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE <i>()</i>	105.95		X		
	2. MARY LOPEZ <i>()</i>	105.95	X			
TOTAL		2,780.60	2,325.50	455.10	-0-	[04]