

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

**RESOLUTION NO. 13-048**

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 30<sup>th</sup> day of**  
10 **October of the fourth year. No term shall expire except on the 30<sup>th</sup> 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. Janice**  
18 **Felix is both willing and qualified to continue to serve as one of the Directors to the**  
19 **Tohono O'odham Nursing Care Authority Board; and**

20 **WHEREAS, the Chairman of the Nation does hereby nominate for reappointment, Ms. Janice Felix**  
21 **to the Tohono O'odham Nursing Care Authority Board, whose term expired October**  
22 **30, 2010 (Resolution No. 09-072); 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. Janice Felix to the Tohono O'odham Nursing Care**  
27 **Authority Board of Directors for a four year term effective October 31, 2010 and ending**  
28 **on October 30, 2014, provided that she shall continue to serve until replaced by her**  
29 **successor.**

RESOLUTION NO. 13-048

(Confirming the Re-appointment of Ms. Janice Felix 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 07<sup>TH</sup> Day of FEBRUARY, 2013 at a meeting at which a quorum was present with a vote of 2,552.20 FOR; 228.40 AGAINST; -0-NOT VOTING; and [03] 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*  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
12 day of February, 2013

ATTEST:

*Evonne Wilson*  
\_\_\_\_\_  
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 4:38 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*  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of Febry, 2013

DISAPPROVED

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

*Ned Norris, Jr.*  
\_\_\_\_\_  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

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**RESOLUTION NO. 13-048**

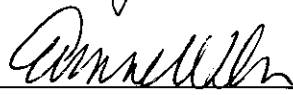
**(Confirming the Re-appointment of Ms. Janice Felix to the Tohono O'odham Nursing Care Authority Board of Directors)**

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Returned to the Legislative Secretary on the 14 day of

February, 2013, at 4:30 o'clock, p.M.



**Evonne Wilson, Legislative Secretary**

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

**MOVED:** COUNCILWOMAN FRANCES G. ANTONE

**SECOND:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**DATE:** FEBRUARY 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN ( )	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45		X		
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ( )	113.35	X			X
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			X
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			X
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER (Diana Manuel)	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95		X		
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,552.20</b>	<b>228.40</b>	<b>-0-</b>	<b>[03]</b>