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

RESOLUTION NO. 13-049

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	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 th day of
10		October of the fourth year. No term shall expire except on the 30 th 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		Malinda Folson is both willing and qualified to continue to serve as one of the
19		Directors to the Tohono O'odham Nursing Care Authority Board; and
20	WHEREAS,	the Chairman of the Nation does hereby nominate for reappointment, Ms. Malinda
21		Folson to the Tohono O'odham Nursing Care Authority Board, whose term expired
22		October 30, 2009 (Resolution No. 06-141); and
23	WHEREAS,	the Legislative Health & Human Services Committee and Legislative Rules Committee
24		have both reviewed the Chairman's nomination.
25	NOW, THER	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accept
26		and approve the confirmation of Ms. Malinda Folson to the Tohono O'odham Nursing
27		Care Authority Board of Directors for a four year term effective October 31, 2009 and
28		ending on October 30, 2013, provided that she shall continue to serve until replaced
29		by her successor.

RESOLUTION NO. 13-049 (Confirming the Re-appointment of Ms. Malinda Folson to the Tohono O'odham Nursing Care Authority **Board of Directors**) Page 2 of 3 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 2,780.60 FOR;-0-AGAINST; -O-NOT VOTING; and [O4]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). ONO/O'ODHAM LEGISLATIVE COUNCIL imothy Joaquin, Legislative Chairman day of Tel Alley ____, 2013 ATTEST: e Wilson, Legislative Secretary Evor 12 day of Elmin , 2013. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______M/////_____, 2013 at ______o'clock, ff_____.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. **Q O'ODHAM LEGISLATIVE COUNCIL** in. Le gislative Chairman [👌 APPROVED on the at 3 Co o'clock. **[] DISAPPROVED** NED NOKRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the day of, 2013, at o'clock,M	Pa	oard of Directors) age 3 of 3
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	Ev	Jonne Wilson, Legislative Secretary

ACTION: CONFIRMING THE RE-APPOINTMENT OF MS. MALINDA FOLSON 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
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)	171.0	x			
	2. FRANCES G. ANTONE (Vernon Smith)	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			х
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	x			
	2. PAMELA ANGHILL	113.35	x			х
HICKIWAN 186.3	I. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			
100.5	2. SANDRA ORTEGA	93.15	x			x
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	x			X
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY 204.6	1. LORRAINE EILER (Diana Manuel)	102.30	x			
	2. JANA MONTANA (Gloria Ramirez)	102.30	х			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	x			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x		Í	
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	х			
475.7	2. MARIA ACKERMAN	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPEZ	105.95	x			
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