

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Re-appointment of Jacob C. Moore to the Tohono O'odham Gaming
Enterprise Management Board)

RESOLUTION NO. 14-075

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**
3 **of committees, boards, officers and agents" (Article VI, Section 1 (b) Constitution**
4 **of the Tohono O'odham Nation); and**

5 **WHEREAS, the Legislative Council has enacted and subsequently amended the "Charter of**
6 **the Tohono O'odham Gaming Enterprise," which established a Management**
7 **Board ("Board") who shall exercise general authority and responsibility for the**
8 **management and operation of the Gaming Enterprise (Section 5(d)(1)); and**

9 **WHEREAS, board members shall be appointed for terms of three years or until their**
10 **successors are appointed and qualified (Charter, Section 5(a)(4)); and**

11 **WHEREAS, Section 5(a)(2) of the Charter provides that the Chairman of the Nation shall**
12 **appoint Directors to the Tohono O'odham Gaming Enterprise Management**
13 **Board with the approval of the Legislative Council; and**

14 **WHEREAS, the Chairman of the Nation has determined that Jacob C. Moore is qualified to**
15 **serve on the Management Board; and**

16 **WHEREAS, the Chairman of the Nation is seeking the Legislative Council's approval to re-**
17 **appoint Jacob C. Moore to the Tohono O'odham Gaming Enterprise Board for a**
18 **term ending September 30, 2014; and**

19 **WHEREAS, the Legislative Commerce Committee and Legislative Rules Committee have**
20 **both reviewed the Chairman's nomination.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
22 **accept and approve the re-appointment of Jacob C. Moore to the Tohono**
23 **O'odham Gaming Enterprise Management Board for a three-year term effective**
24 **on the date of this resolution and ending on September 30, 2014 provided that he**
25 **shall continue to serve until replaced by his successor.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH**
27 **day of MARCH, 2014 at a meeting at which a quorum was present with a vote of 2,444.50 FOR;**
28 **502.0 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council**
29 **by Article VI, Section 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the**
30 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
31 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
32 **June 18, 1934 (48 Stat.984).**
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(Approving the Re-appointment of Jacob C. Moore to the Tohono O'odham Gaming Enterprise Management Board)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

11 day of March, 2014

ATTEST:


Evonne Wilson, Legislative Secretary

11 day of March, 2014

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of March, 2014 at 4:24 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 17 day of March, 2014

DISAPPROVED

at 8:35 o'clock, A.m.


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

Returned to the Legislative Secretary on the 12 day of

March, 2014, at 10:12 o'clock, A.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE RE-APPOINTMENT OF JACOB C. MOORE TO THE TOHONO O'ODHAM GAMING ENTERPRISE MANAGEMENT BOARD

Moved: COUNCILWOMAN FRANCES STEPHENS

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MARCH 05, 2014

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Ophelia Pablo)	251.0		X		
	2. BARBARA HAVIER (Beverly Rivas)	251.0		X		
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS <i>(Absent)</i> (Daniel L.A. Preston, III) <i>(Present)</i>	112.1	X			
	2. RACHEL VILSON-STONER ()	112.1	X			X
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			X
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			X
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			X
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,444.50	502.0	-0-	[05]