

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Settlement Agreement Payment)

DEFEATED
RESOLUTION NO. 14-386

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Tohono O'odham**
2 **Legislative Council with the power to conclude agreements and to manage and**
3 **authorize the expenditure of funds (Constitution, Article VI, Section 1(f) and**
4 **1(d)); and**

5 **WHEREAS, the Nation has entered an agreement to settle outstanding claims that requires**
6 **the Nation to make a one-time settlement payment; and**

7 **WHEREAS, the Commerce Committee and Budget and Finance Committee have reviewed a**
8 **recommendation to make a settlement payment in accordance with Exhibit A as**
9 **dated "August 19, 2014," which is incorporated by this reference.**

10 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council directs the**
11 **Nation's treasurer to make a settlement payment from the Nation's OST Trust**
12 **Settlement Fund in accordance with Exhibit A.**

13 **The foregoing Resolution was defeated by the Tohono O'odham Legislative Council on the 19TH**
14 **day of AUGUST, 2014 at a meeting at which a quorum was present with a vote of 1,454.65 FOR;**
15 **1,491.85 AGAINST; -0- NOT VOTING and [01] ABSENT, pursuant to the powers vested in the**
16 **Council by Article VI, Section 1(d)(e) & (f) of the Constitution of the Tohono O'odham Nation,**
17 **adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting**
18 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**
19 **16 of the Act of June 18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

4 day of September, 2014

34 **ATTEST:**

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36 _____
37 **Evonne Wilson, Legislative Secretary**

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39 04 day of September, 2014
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ACTION: APPROVING SETTLEMENT AGREEMENT PAYMENT

MOVED: COUNCILWOMAN BARBARA HAVIER

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: AUGUST 19, 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. QUINTEN 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. RACHEAL VILSON-STONER ()	112.1		X		
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrletta) <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		
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45		X		
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8		X		
	2. VIRGINIA GARCIA ()	9.8		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	1,454.65	1,491.85	-0-	[03]