

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Appointment of Justin Manuel to the Tohono O'odham Gaming
Enterprise Management Board)**

RESOLUTION NO. 18-440

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with**
2 **the power to "provide for, appoint, or provide for the appointment of, and**
3 **prescribe the duties and powers of committees, boards, officers and agents"**
4 **(Constitution, Article VI, Section 1(b)); and**

5 **WHEREAS, the Legislative Council has enacted and subsequently amended the "Charter of**
6 **the Tohono O'odham Gaming Enterprise" ("Charter") at 16 Tohono O'odham Code**
7 **Chapter 2, which established a Management Board ("Board") that exercises**
8 **general authority and responsibility for the management and operation of the**
9 **Gaming Enterprise (16 Tohono O'odham Code Chapter 2, Section 5(d)(1)); and**

10 **WHEREAS, Board directors shall be appointed for terms of three years or until their**
11 **successors are appointed and qualified (16 Tohono O'odham Code Chapter 2,**
12 **Section 5(a)(4)); and**

13 **WHEREAS, Section 5(a)(2) of the Charter provides that "Directors shall be appointed by the**
14 **Chairperson of the Nation with the approval of the Legislative Council"; and**

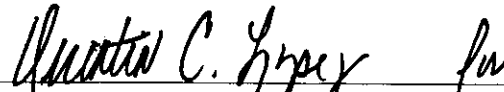
15 **WHEREAS, the Chairperson of the Nation appoints Justin Manuel to the Tohono O'odham**
16 **Gaming Enterprise Board, subject to Council approval; and**

17 **WHEREAS, the Commerce and Rules Committees have reviewed the Chairperson's**
18 **appointment and recommend approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
20 **appointment of Justin Manuel to the Tohono O'odham Gaming Enterprise**
21 **Management Board for a term of 3 years expiring on 11/12/2021, provided that he**
22 **shall continue to serve until his successor has been appointed and qualified.**

23 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH**
24 **day of NOVEMBER, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR;**
25 **-0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
26 **Article VI, Section 1 (b) of the Constitution of the Tohono O'odham Nation, adopted by the**
27 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
28 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
29 **18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

9 day of November, 2018

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RESOLUTION NO. 18-440

(Approving the Appointment of Justin Manuel to the Tohono O'odham Gaming Enterprise Management Board)

Page 2 of 2

1 **ATTEST:**

2 *Evonne Wilson*
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4 **Evonne Wilson, Legislative Secretary**

5 9 day of November, 2018
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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 9 day of November, 2018 at 2:24 o'clock, P.m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.
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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

15 *Timothy C. Lopez* for
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17 **Timothy Joaquin, Legislative Chairman**
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22 **APPROVED**

on the 9 day of November, 2018

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24 **DISAPPROVED**

at 4:59 o'clock, P.m.

25
26 *Edward D. Manuel*
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28 **EDWARD D. MANUEL, CHAIRMAN**
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30 **TOHONO O'ODHAM NATION**
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33 **Returned to the Legislative Secretary on the 13 day of**

34 November, 2018, at 10:03 o'clock, A.m.

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36 *Evonne Wilson*
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39 **Evonne Wilson, Legislative Secretary**
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ACTION: APPROVING THE APPOINTMENT OF JUSTIN MANUEL TO THE TOHONO O'ODHAM GAMING ENTERPRISE MANAGEMENT BOARD

Moved: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILMAN ARTHUR WILSON

DATE: NOVEMBER 07, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (<i>Absent</i>) (Agnes V. Joaquin) (<i>Present</i>)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	X			
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (<i>Absent</i>) (Caroline D. Garcia) (<i>Present</i>)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[01]