

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Extending Interim Tohono O'odham Ki:ki Association Board of Directors**  
**Appointment for Another Six Months)**

RESOLUTION NO. 11-557

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the authority to enact**  
2 **ordinances "to promote, protect and provide for public health, peace, morals,**  
3 **education and general welfare of the Tohono O'odham Nation and its members"**  
4 **(Constitution, Article VI, Section 1(c)(2)); and**

5 **WHEREAS, the Legislative Council established the Tohono O'odham Ki:Ki Association ("TOKA") as**  
6 **a separate tribal entity in accordance with Article VI of the Constitution of the Tohono**  
7 **O'odham Nation and pursuant to Legislative Council Ordinance No. 98-03, as amended**  
8 **("TOKA Ordinance"), 18 T.O.C. Ch. 1, [www.tolc-nsn.org/docs/Title18Ch1.pdf](http://www.tolc-nsn.org/docs/Title18Ch1.pdf)); and**

9 **WHEREAS, the TOKA Ordinance authorizes the Legislative Council to appoint five members to the**  
10 **TOKA's Board of Directors and to "by resolution, suspend some or all of the duties and**  
11 **responsibilities of a Director of the Board for a period not to exceed six months."**  
12 **(TOKA Ordinance, Article V, Section 3); and**

13 **WHEREAS, the Legislative Council by Resolution No. 11-211 suspended all three members of the**  
14 **TOKA Board of Directors; and**

15 **WHEREAS, effective June 2, 2011 the Legislative Council by Resolution No. 11-212 appointed the**  
16 **Legislative Council Housing Committee to the TOKA Board of Directors as interim**  
17 **Directors for period not to exceed six months; and**

18 **WHEREAS, since June 2, 2011, the interim TOKA Board of Directors has actively addressed**  
19 **oversight issues at the TOKA, hired an interim TOKA executive director, and tried**  
20 **recruiting TOKA Board Directors, but requires additional time to complete the**  
21 **process; and**

22 **WHEREAS, it is in the best interest of the Nation for the Legislative Council Housing Committee**  
23 **to continue as the interim TOKA Board of Directors for a period not to exceed six**  
24 **months.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby extends**  
26 **the appointment of the Legislative Council Housing Committee as the interim TOKA**  
27 **Board of Directors for a period not to exceed six months from the effective date of this**  
28 **resolution.**

29 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council continues to vest the**  
30 **interim TOKA Board of Directors with all the duties and responsibilities of the TOKA**

**RESOLUTION NO. 11-557**

**(Extending Interim Tohono O'odham Ki:ki Association Board of Directors Appointment for Another Six Months)**

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**Board of Directors, provided that:**

- (1) The extended appointments made by this resolution shall be exempt from the requirements of the Tohono O'odham Nation Board Appointment Guidelines.**
- (2) The interim TOKA Board of Directors shall not receive stipends or per diems for attending meetings of the TOKA Board.**
- (3) The interim Directors to the TOKA Board of Directors shall be eligible for election by the interim TOKA Board of Directors to the office of interim chairperson, interim vice-chairperson, or interim secretary.**
- (4) The extended appointment made by this resolution shall expire six months from the effective date of this resolution except as otherwise provided by subsequent action of the Legislative Council, and provided that the appointment made by this resolution shall immediately terminate if an interim Director is no longer serving on the Legislative Council Housing Committee.**

**BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that nothing in this resolution shall preclude the appointment of a TOKA Board Director in accordance with the Tohono O'odham Nation Board Appointment Guidelines to replace an interim Director.**

**The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21<sup>ST</sup> Day of NOVEMBER, 2011 at a meeting at which a quorum was present with a vote of 1,702.70 FOR; 1,077.90 AGAINST; [04] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) and (c)(2) of Article VI 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, Legislative Chairman**  
28 day of November, 2011

RESOLUTION NO. 11-557

(Extending Interim Tohono O'odham Kl:ki Association Board of Directors Appointment for Another Six Months)

Page 3 of 3

1 ATTEST:

2 Evonne Wilson  
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4 Evonne Wilson, Legislative Secretary

5  
6 23 day of November, 2011

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
9 Nation on the 28 day of November, 2011 at 4:53 o'clock, P.M.,  
10 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective  
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
12 submittal.

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL  
15 Timothy Joaquin  
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18 Timothy Joaquin, Legislative Chairman

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23  APPROVED on the 28 day of November, 2011

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25  DISAPPROVED at 5:58 o'clock, P.M.

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27 Ned Norris, Jr.  
28 NED NORRIS, JR., CHAIRMAN  
29 TOHONO O'ODHAM NATION  
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35 Returned to the Legislative Secretary on the 29 day of  
36 November, 2011, at 9:08 o'clock, A.M.

37 Evonne Wilson  
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40 Evonne Wilson, Legislative Secretary

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**ACTION:** EXTENDING INTERIM TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS APPOINTMENT FOR ANOTHER SIX MONTHS

**MOVED:** VICE CHAIRMAN EDWARD MANUEL

**SECOND:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**DATE:** NOVEMBER 21, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	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 (Rose Johnson Antone)	122.45		X	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 (Angela Ortiz)	113.35	X		X	
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15		X		
	2. SANDRA ORTEGA ( )	93.15		X		
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE ( )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X		X	
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE ( )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X		X	
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85		X		
	2. EVELYN B. JUAN MANUEL ( )	237.85		X		
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			X
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>1,702.70</b>	<b>1,077.90</b>	<b>[04]</b>	<b>[02]</b>