

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Confirming the Appointment of Monica K. Morgan to the Tohono O'odham  
Nursing Care Authority Board of Directors)**

**RESOLUTION NO. 21-406**

1 **WHEREAS,** the Tohono O'odham Legislative Council is vested with the power to "promote,  
2 protect and provide for public health, peace, morals, education and general  
3 welfare of the Tohono O'odham Nation and its members" and to "provide for,  
4 appoint, or provide for the appointment of, and prescribe the duties and powers  
5 of committees, boards, officers and agents" (Constitution of the Tohono O'odham  
6 Nation, Article VI, Section 1(b) and (c)(2)); and

7 **WHEREAS,** the Legislative Council enacted and subsequently amended the Charter of the  
8 Tohono O'odham Nursing Care Authority ("Charter"), which established a Board  
9 of Directors to have ultimate accountability for the management of the Tohono  
10 O'odham Nursing Care Authority (17 Tohono O'odham Code Chapter 2); and

11 **WHEREAS,** the Tohono O'odham Nursing Care Authority Board of Directors is comprised of  
12 five Directors who are Nation's members, at least 21 years of age with "sufficient  
13 experience, education and dedication to the improvement of elderly health care  
14 for the O'odham to make sound judgements concerning that care" (Charter,  
15 Article IV, Section 4.2.2.); and

16 **WHEREAS,** the Charter also provides that Directors serve staggered terms and that "All terms  
17 shall be for four years, expiring on the 30th day of October of the fourth year. No  
18 term shall expire except on the 30th day of October, notwithstanding the month  
19 in which the Legislative Council confirms the appointment" or until their  
20 successors are qualified and confirmed (Charter, Article IV, Sections 4.2.3. and  
21 4.2.4.); and

22 **WHEREAS,** the Chairman of the Nation shall nominate and the Legislative Council shall  
23 confirm Directors to the Tohono O'odham Nursing Care Authority (Charter,  
24 Article IV, Section 4.2.3.); and

25 **WHEREAS,** Chairman Ned Norris, Jr. has nominated Monica K. Morgan as a willing and  
26 qualified candidate to serve as a Director on the Tohono O'odham Nursing Care  
27 Authority Board of Directors; and

28 **WHEREAS,** the Health and Human Services and Rules Committees have reviewed the  
29 Chairman's nomination and recommend confirmation of the appointment.

30 **NOW, THEREFORE, BE IT RESOLVED** that, notwithstanding Article IV, Section 4.2.4. of 17 Tohono  
31 O'odham Code Chapter 2, the Tohono O'odham Legislative Council confirms the  
32 appointment of Monica K. Morgan to the Tohono O'odham Nursing Care Authority

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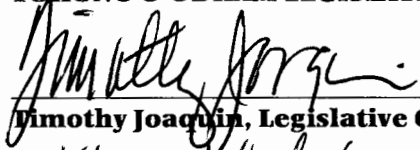
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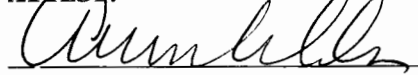
**Board of Directors for a term beginning on the effective date of this resolution and expiring October 30, 2025, provided that she shall continue to serve until her successor has been appointed and qualified.**

**The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14<sup>TH</sup> day of OCTOBER, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(b) and Section 1(c)(2) 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**

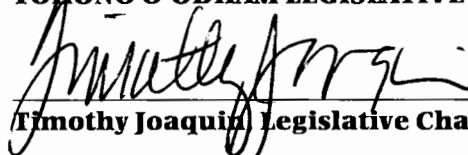
  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
18 day of October, 2021

**ATTEST:**

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
15 day of October, 2021

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 18 day of October, 2021 at 10:20 o'clock, a.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 18 day of October, 2021

**DISAPPROVED**

at 4:18 o'clock, p.m.

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

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Returned to the Legislative Secretary on the 18 day of

Victoria, 2021, at 5:20 o'clock, p.m.

Evonne Wilson

**Evonne Wilson, Legislative Secretary**

**ACTION: CONFIRMING THE APPOINTMENT OF MONICA K. MORGAN TO THE TOHONO O'ODHAM NURSING CARE AUTHORITY BOARD OF DIRECTORS****MOVED: COUNCILWOMAN JANICE FELIX****SECOND: COUNCILWOMAN MARIETTA MARTIN****DATE: OCTOBER 14, 2021**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ( )	278.25	X			
	2. EVELYN JUAN-MANUEL ( <i>Absent</i> ) (Arvada Liston) ( <i>Present</i> )	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ( )	116.35	X			
	2. EDWARD D. MANUAL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			
	2. SANDRA D. ORTEGA ( <i>Absent</i> ) (Delma M. Garcia) ( <i>Present</i> )	108.3	X			
GU VO 270.7	1. GRACE MANUEL ( )	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ( )	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
<b>TOTAL</b>		<b>3,218.0</b>	<b>3,218.0</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>