

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Confirming Stephanie Moreno to the Economic Development Authority Board of Directors)**

**RESOLUTION NO. 23-105**

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

5 **WHEREAS, the Economic Development Authority of the Tohono O'odham Nation's Amended**  
6 **and Restated Charter and Plan of Operation was approved by Resolution No. 06-**  
7 **092 and amended by Resolution No. 13-324 and is codified as 10 Tohono O'odham**  
8 **Code Chapter 1; and**

9 **WHEREAS, the Economic Development Authority Board of Directors consists of five Directors**  
10 **who serve staggered, three-year terms and are nominated by the Chairperson of**  
11 **the Nation, subject to confirmation by the Legislative Council (10 Tohono**  
12 **O'odham Code Chapter 1, Section 5(a)(1), (2), and (4)); and**

13 **WHEREAS, Directors shall have sufficient experience in business or economic development;**  
14 **at least two of the Directors shall have professional experience in economic or**  
15 **business development; each Director shall have sufficient education or business**  
16 **experience; and not less than three of the Directors shall be members of the**  
17 **Nation when all five Directors are appointed (10 Tohono O'odham Code Chapter**  
18 **1, Section 5(a)(3)); and**

19 **WHEREAS, the Nation's Chairperson has nominated Stephanie Moreno, a non-member with**  
20 **sufficient experience in business and economic development to the Economic**  
21 **Development Authority Board of Directors for a term of three years beginning on**  
22 **the effective date of this resolution and ending April 30, 2026, subject to**  
23 **Legislative Council confirmation; and**

24 **WHEREAS, the Commerce and Rules Committees have reviewed the Chairman's nomination.**  
25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council confirms**  
26 **Stephanie Moreno to the Economic Development Authority Board of Directors for**  
27 **a term of three years beginning on the effective date of this resolution and ending**  
28 **April 30, 2026, provided that she shall continue to serve until replaced.**

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup>**  
30 **day of APRIL, 2023 at a meeting at which a quorum was present with a vote of 2,669.55FOR;**  
31 **548.45AGAINST; [01] NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council**  
32 **by, Article VI, Section 1(b) of the Constitution of the Tohono O'odham Nation, adopted by the**  
33 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
34 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
35 **18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin  
Timothy Joaquin, Legislative Chairman  
12 day of April, 2023

ATTEST:

Evonne Wilson  
Evonne Wilson, Legislative Secretary  
12 day of April, 2023

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of April, 2023 at 3:55 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  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 13 day of April, 2023

DISAPPROVED

at 11:13 o'clock, a.m.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of

April, 2023, at 8:30 o'clock, a.m.  
Evonne Wilson  
Evonne Wilson, Legislative Secretary

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**ACTION: CONFIRMING STEPHANIE MORENO TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**MOVED: COUNCILMAN DANIEL L.A. PRESTON III**

**SECOND: COUNCILWOMAN GRACE MANUEL**

**DATE: APRIL 11, 2023**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 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 (Shelia Espino)	278.25	X			
	2. EVELYN JUAN MANUEL (Arvada Liston)	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 ( )	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. MANUEL (Monica Morgan)	116.35		X		
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			X
	2. DELMA M. GARCIA ( )	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 <i>(Absent)</i> (Tonya L. Joaquin) <i>(Present)</i>	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>2,669.55</b>	<b>548.45</b>	<b>[01]</b>	<b>-0-</b>