

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL °
(Appointing Ned Norris, Jr. to the Tohono O'odham Ki:Ki Association Board of Directors)

RESOLUTION NO. 24-112

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(c)(2) and Section 1(b)); and

7 **WHEREAS,** the Tohono O'odham Ki:ki Association ("TOKA") Board of Directors consists of five
8 voting members appointed by the Tohono O'odham Legislative Council who shall
9 serve staggered four year terms or until their successors are appointed, with no
10 more than two members' terms ending in a single year, and whose terms shall
11 commence on March 1 and end on the last day of February (18 Tohono O'odham
12 Code Chapter 1, Article V, Section 1(a)); and

13 **WHEREAS,** Board members shall have sufficient education and experience in housing,
14 construction, business, and finance to provide oversight of the TOKA in order to
15 achieve the TOKA's mission of providing safe, affordable, and well-constructed
16 housing (18 Tohono O'odham Code Chapter 1, Article V, Section 1(b)); and

17 **WHEREAS,** the Housing Committee has interviewed and recommends the appointment of
18 Ned Norris, Jr., a Nation's member with sufficient education and experience, to
19 the TOKA Board of Directors for a term beginning on the effective date of this
20 resolution and ending February 29, 2028 or until his successor is appointed; and

21 **WHEREAS,** in accordance with the Board Appointment Guidelines, the Housing Committee
22 reviewed TOKA Board of Directors candidate Ned Norris, Jr.'s application
23 documents, his background investigation report, and interviewed him and the
24 Rules Committee reviewed his application documents and background
25 investigation report; and

26 **WHEREAS,** both Committees recommend Ned Norris, Jr.'s appointment to the TOKA Board of
27 Directors.

28 **NOW, THEREFORE, BE IT RESOLVED** that, notwithstanding any provisions of 18 Tohono
29 O'odham Code Chapter 1 to the contrary, the Tohono O'odham Legislative
30 Council appoints Ned Norris, Jr. to the TOKA Board of Directors for a term
31 beginning on the effective date of this resolution and ending February 29, 2028 or
32 until his successor is appointed.

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH day of APRIL 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; [01] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI Section 1(b) and 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

Wavalene M. Saunders
Wavalene M. Saunders, Legislative Chairwoman

15TH day of *April*, 2024

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

11 day of *April*, 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15TH day of *April*, 2024 at 9:54 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

Wavalene M. Saunders
Wavalene M. Saunders, Legislative Chairwoman

APPROVED

on the 15 day of *April*, 2024

DISAPPROVED

at 7:20 o'clock, *P*.m.

Verlon M. Jose
VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14 day of
April, 2024, at 11:30 o'clock, a.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPOINTING NED NORRIS, JR. TO THE TOHONO O'ODHAM KI:KI ASSOCIATION BOARD OF DIRECTORS

Moved: COUNCILMAN TIMOTHY L. JOAQUIN

SECOND: COUNCILWOMAN JANET B. ELEANDO

DATE: APRIL 09, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X X			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	X X			
GUACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)	138.0 138.0	X X			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			X
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	X X			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X		X	
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	X X			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	X X			
	TOTAL	3,263.30	3,263.3	-0-	[01]	[01]