RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment 1 to the Water Resources Department FY15 BIA Budget
to add FY14 BIA carry-forward funds)

RESOLUTION NO. 15-061

1. WHEREAS, the Tohono O'odham Legislative Council approved the Water Resources
Department FY15 EPA budget through Resolution 14-348; and

2. WHEREAS, the Grants and Contracts Office has identified FY14 BIA carry-forward funds, in
the amount of $7,665.58; and

3. WHEREAS, the Water Resources Department is requesting the approval of Amendment 1 to
include the carry-forward amount and increase the 7355 Professional Services
line item and indirect cost; and

4. WHEREAS, the Water Resources and the Budget and Finance Committees of the Legislative
Council have reviewed this Amendment and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
approves Amendment 1 to the Water Resources Department FY15 BIA budget to
add FY14 BIA carry-forward funds, in the amount of $7,665.58 to operational and
$260.14 to the indirect cost, increasing the budget from $117,761.93 to
$125,687.65.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
Chairperson and any designated official to expend and administer the Budget,
as attached, provided that any amendments affecting the funds or funding
levels is submitted for further prior approval by the Tohono O'odham
Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH
day of MARCH, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; 0- AGAINST; 0- NOT VOTING; and 0- ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(d)(3) and 1(f) 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

TOHONO O'ODHAM LEGISLATIVE COUNCIL

[Signature]
Timothy Joaquin, Legislative Chairman

[Signature]
day of March, 2015
RESOLUTION NO. 15-061
(Approving Amendment 1 to the Water Resources Department FY15 BIA Budget to add FY14 BIA carry-forward funds)
Page 2 of 2

ATTEST:

Evonne Wilson, Legislative Secretary

_6_ day of _March_, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _9_ day of _March_, 2015 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

[X] APPROVED

on the _10_ day of _March_, 2015

at _4:25_ o'clock, _P.M._

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

Returned to the Legislative Secretary on the _10_ day of

_March_, 2015, at _4:52_ o'clock, _P.M._

Evonne Wilson, Legislative Secretary
## RESOLUTION NO. 15-061

**ACTION:** APPROVING AMENDMENT 1 TO THE WATER RESOURCES DEPARTMENT FY15 BIA BUDGET TO ADD FY14 BIA CARRY-FORWARD FUNDS

**MOVED:** COUNCILWOMAN MARY LOPEZ  
**SECOND:** COUNCILMAN BILLMAN LOPEZ  
**DATE:** MARCH 04, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| SIF OIDAK 224.2 | 1. LUCINDA ALLEN  (Nicholas Jose)  
2. MARY LOPEZ  
( ) | 112.1 | X | 112.1 | X |        |
| SELL5 502.0 | 1. ARTHUR WILSON  
(Ophelia Patten)  
2. BARBARA HAVIER  
(Beverly Rivas) | 251.0 | X | 251.0 | X | X |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS  
(Anthony J. Rios)  
2. QUINTIN C. LOPEZ  
(Absent)  
(John Fendehenheim)  
(Present) | 87.1 | X | 87.1 | X |        |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS  
(Absent)  
(Daniel L.A. Preston, III)  
(Present)  
2. RACHEAL WILSON-STONER  
(Absent)  
(Olivia Villegas-Liston)  
(Present) | 112.1 | X | 112.1 | X | X |
| SAN LUCY 219.6 | 1. DIANA MANUEL  
(Gloria Ramirez)  
2. JANA MONTANA  
( ) | 109.8 | X | 109.8 | X |        |
| PISINEMO 210.6 | 1. CHESTER ANTOINE  
(Tony Murrietta)  
2. EDWARD MANUEL, SR.  
( ) | 105.3 | X | 105.3 | X |        |
| HICKI Wan 196.9 | 1. LOUIS R. LOPEZ  
( )  
2. SANDRA ORTEGA  
(Manuel Osequeda, Jr.) | 98.45 | X | 98.45 | X |        |
| HIA CED 19.6 | 1. PATRICK ANDREWS  
(Janice E. Paul)  
2. VIRGINIA GARCIA  
( ) | 9.8 | X | 9.8 | X | X |
| GU VO 241.0 | 1. GRACE MANUEL  
(Floyd Flores)  
2. PAMELA ANGHILL  
(Jeffrey Antone, Sr.) | 120.5 | X | 120.5 | X |        |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN  
( )  
2. LORETTA LEWIS  
(Loius Johnson) | 128.65 | X | 128.65 | X |        |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA  
(MarlaKay C. Henry)  
2. BILLMAN LOPEZ  
( ) | 159.6 | X | 159.6 | X |        |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL  
(Absent)  
(Roberta Harvey)  
(Present)  
2. VERNON J. SMITH  
(Gloria Zazueta) | 178.85 | X | 178.85 | X |        |

**TOTAL** 2,946.5 2,946.5 -0- -0- [04]