RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Higher Education Services Program FY 2015 Budget Amendment #1)

RESOLUTION NO. 15-083

WHEREAS, the Tohono O'odham Nation through the Higher Education Services Program has been successfully providing counseling and financial assistance to eligible Tohono O'odham to attend post-secondary institutes; and

WHEREAS, the Tohono O'odham Legislative Council approved FY 2015 Higher Education Services Program Budget by Resolution 14-348; and

WHEREAS, the Grants and Contracts Office has identified a carry forward savings and a budget amendment has been submitted for review and approval; and

WHEREAS, Amendment #1 will allow the increase and decrease of Operational Expense and decrease of a personnel Expense line items; and

WHEREAS, increasing the Indirect Cost amount; and

WHEREAS, the Human Resources Development and the Budget and Finance Committees of the Legislative Council have reviewed this budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Higher Education Services Program Budget Amendment #1 as follows:

1. Approve adding identified Carry-Forward Savings in the amount of $520,887.36.
2. Approve the increase and decrease of Operational Expense.
3. Approve the decrease of Personnel Expense line item.
4. Approve increasing the IDC and increasing the total budget to $1,310,919.00.

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 level 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 06TH day of APRIL, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; 6- AGAINST; 0- NOT VOTING; and 04 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 13(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 Act of June 18, 1934 (48 Stat.984).
TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

15 day of April, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

15 day of April, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of April, 2015 at 11:23 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 15 day of April, 2015

[ ] DISAPPROVED

at 12:11 o'clock, P.M.

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

Returned to the Legislative Secretary on the 15 day of

April, 2015, at 3:40 o'clock, P.M.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-083

ACTION: APPROVING THE HIGHER EDUCATION SERVICES PROGRAM FY 2015 BUDGET AMENDMENT #1
MOVED: COUNCILMAN LOUIS R. LOPEZ
SECOND: COUNCILMAN PATRICK ANDREWS
DATE: APRIL 06, 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>
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</table>
| SIF OIDA K   | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 112.1      | X   |         |            |        |
| SELL S       | 1. ARTHUR WILSON (Ophella Patten)  
2. BARBARA HAVIER (Beverly Rivas) | 251.0      | X   |         |            |        |
| SCHUK TOAK   | 1. FRANCES B. STEPHENS (Anthony J. Rios)  
2. QUINTIN C. LOPEZ (John Fendenhelm) | 87.1       | X   |         |            |        |
| SAN XAVIER   | 1. HILARIOON CAMPUS (Daniel L.A. Preston, III)  
2. RACHEAL VILSON-STONER (Absent) (Olyvia Villegas-Liston) (Present) | 112.1      | X   |         |            |        |
| SAN LUCY     | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA ( ) | 109.8      | X   |         |            |        |
| PISINEMO     | 1. CHESTER ANTOINE (Tony Murrietta)  
2. EDWARD MANUEL, SR. ( ) | 105.3      | X   |         |            |        |
| HICKIWAN     | 1. LOUIS R. LOPEZ ( )  
2. SANDRA ORTEGA (Absent) (Manuel Osequeda, Jr.) (Present) | 98.45      | X   |         |            |        |
| HIA CED      | 1. PATRICK ANDREWS (Janice E. Paul)  
2. VIRGINIA GARCIA ( ) | 9.8        | X   |         |            |        |
| GU VO        | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGILL (Jeffery Antone, Sr.) | 120.5      | X   |         |            |        |
| GU ACHI      | 1. TIMOTHY L. JOAQUIN ( )  
2. LORETTA LEWIS (Louis Johnson) | 128.65     | X   |         |            |        |
| CHUKUT KUK   | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ ( ) | 159.6      | X   |         |            |        |
| BABOQUIVARI  | 1. FRANCES MIGUEL (Roberta Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 178.85     | X   |         |            |        |

TOTAL        | 2,946.5    | 2,946.5 | -0-   | -0-     | 04       |