RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving amendment no. 2 to the FY 2015 Bureau of Indian Affairs Law Enforcement P.L. 93-638 budget)

RESOLUTION NO. 15-265

WHEREAS, the Tohono O'odham Nation contracts its own Law Enforcement, Ranger and Corrections Programs under the 638 BIA Master Contract; and

WHEREAS, the FY 2015 638 Law Enforcement budget was approved by Tohono O'odham Legislative Council through Resolution no. 14-348; and

WHEREAS, the Tohono O'odham Nation Police Department is amending its budget to include benefits cost not covered under the High Intensity Drug Trafficking Area (HIDTA) grant; and

WHEREAS, amendment no. 2 allows for increases to personnel line items and increasing line item 7000 Supplies Office and decrease of Operational Cost; and

WHEREAS, this amendment increases the Indirect Cost and changes the bottom line amount; and

WHEREAS, the Domestic Affairs and the Budget and Finance Committees of the Legislative Council have reviewed this budget and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby approves Budget amendment no. 2 for the 638 Law Enforcement FY 2015 budget with an increase to Personnel Expense and a decrease to Operational Expense to cover the Benefits not covered by the High Intensity Drug Trafficking Area (HIDTA) grant with increase to Indirect Cost and increase to budget amount to $7,273,434.81.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the Chairman and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level shall be 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 09th day of JULY, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR: -0- AGAINST: -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and(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).
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(Approving amendment no. 2 to the FY 2015 Bureau of Indian Affairs Law Enforcement P.L. 93-638 budget)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

day of July, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

day of July, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of July, 2015 at o'clock, .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 day of July, 2015 at o'clock, .m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

[ ] DISAPPROVED

Returned to the Legislative Secretary on the day of
July, 2015, at o'clock, .m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-265

ACTION: APPROVING AMENDMENT NO. 2 TO THE FY 2015 BUREAU OF INDIAN AFFAIRS LAW ENFORCEMENT P.L. 93-638 BUDGET

MOVED: COUNCILWOMAN ETHEL GARCIA
SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: JULY 09, 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>
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.55 | X | | | X |
| CHUKUT KUK 331.9 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95 | X | | | |
| GUACHI 265.1 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.55 | X | | | |
| GUVO 249.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGILL (Absent) (Jeffery Antone, Sr.) (Present) | 124.8 | X | | | |
| HICKIWIN 204.9 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.45 | X | | | |
| PISINEMO 220.0 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. VACANT ( ) | 110.0 | X | | | X |
| SAN LUCY 222.9 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 111.45 | X | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enis)  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINTIN C. LOPEZ (Absent) (John Fendenheim) (Present) | 90.3 | X | | | |
| SELLS 513.1 | 1. ARTHUR WILSON (Absent) (Beverly Rivas) (Present)  
2. BARBARA HAVIER ( ) | 256.55 | X | | | |
| SIFOIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.75 | X | | | |

TOTAL | 3,015.3 | 3,015.3 | -0- | -0- | [03] |