RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2016 Baboquivari District Budgets)

RESOLUTION NO. 15-374

1. WHEREAS, Tohono O'odham Legislative Council enacted Resolution No. 15-325, "Approving FY 2016 District Allocation and Apportionment of Gaming Revenues to Districts by Equal Distribution"; and
2. WHEREAS, the apportionment for the Baboquivari District is in the amount of $1,615,811.13 and is made available for expenditure subject to an approved budget in accordance with Article VI, Section 1 (d)(2) and Article IX, Section 7, of the Nation's Constitution; and
3. WHEREAS, Baboquivari District Representatives presented the FY 2016 Budgets for the Baboquivari District Administration, Artesia/Little Tucson Community, Artesia/Little Tucson Building Project, Fresnal Canyon Community, Choulic Community, South Komelic Community, Cold Fields Community, Baboquivari District Day (see attached budgets); and
4. WHEREAS, the District is also requesting their apportionment of the distribution of funds from Resolution #15-275 passed by the Tohono O'odham Legislative Council "Implementing Initiative No. INT-01-14, "Dissolution of the Hia Ced District and Distributing Funds to Nation's Districts" for an equal distribution to the Nation's eleven District for an amount of $126,260.07; and
5. WHEREAS, the FY 2016 budget will also include FY 2013 carryovers for District Administration in the amount of $181,461.54, Choulic Community at $11,791.30, Artesia/Little Tucson Community at $16,808.08, Fresnal Canyon Community at $22,255.14, with a remaining balance of $93,509.37 of FY 2013 unexpended funds to be used at a later date; and
6. WHEREAS, Fresnal Canyon will include FY 2014 Mining Royalties in the amount of $15,856.95; and
7. WHEREAS, the Artesia/Little Tucson Community Building Project Budget will also incorporate $99,125.00 which is the balance from the two year budget established by Tohono O'odham Legislative Council Resolution No. 15-260; and
8. WHEREAS, the Budget and Finance Committee of the Legislative Council has reviewed the attached Budgets and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves Baboquivari District FY 2016 Budgets in the amount of $2,089,369.21 of
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Gaming Revenues in the amount of $1,615,811.13, INT-01-14 Distribution of $126,206.07, Carryovers of Fresnal Canyon Community FY 2014 Mining Royalties in the amount of $15,856.95, Artesia/Little Tucson Community Building Project Budget funds of $99,125.00 and FY 2013 carryovers of $232,316.06 as follows:

Baboquivari District Administration $ 906,415.49
Artesia/Little Tucson Community $ 181,515.65
Artesia/Little Tucson Building Project $ 135,840.88
Fresnal Canyon Community $ 239,535.54
Choulic Community $ 213,214.75
South Komelic Community $ 201,423.45
Cold Fields Community $ 201,423.45
Baboquivari District Day __ $ 10,000.00

GRAND TOTAL $ 2,089,369.21

BE IT FURTHER RESOLVED that the FY 2013 carryover for District Administration is in the amount of $181,461.54, Choulic Community at $11,791.30, Artesia/Little Tucson Community at $16,808.08, Fresnal Canyon Community at $22,255.14, with a remaining balance of $93,509.37 of FY 2013 unexpended funds to be used at a later date.

BE IT FURTHER RESOLVED that $201,423.45 will be reserved for Topawa Community in Administration's budget in the Miscellaneous Line Item pending an approved budget.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the District Chairperson and any designated official to expend and administer the Budget as attached, provided that any Modifications/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 21ST day of SEPTEMBER, 2015 at a meeting at which a quorum was present with a vote of 2,764.65 FOR; 256.75 AGAINST; 0: NOT VOTING; and 06 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and(3) 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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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
28 day of September, 2015

ATTEST:

Evonne Wilson, Legislative Secretary
28 day of September, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 28 day of September, 2015 at 10:45 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 29 day of September, 2015 at 5:30 o'clock, p.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of September, 2015, at 8:30 o'clock, a.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-374

ACTION: APPROVING FY 2016 BABOQUIVARI DISTRICT BUDGETS
MOVED: COUNCILWOMAN ETHEL GARCIA
SECOND: COUNCILWOMAN FRANCES MIGUEL
DATE: SEPTEMBER 21, 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 367.2 | 1. FRANCES MIGUEL (Robert E. Harvey)  
                     2. VERNON J. SMITH (Gloria Zazuet) | 183.60 | X   |         |            |       |
|                |                             | 183.60 | X   |         |            |       |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
                     2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05 | X   |         |            |       |
|                |                             | 166.05 | X   |         |            |       |
| GUACHI 265.0   | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                     2. LORETTA LEWIS (Jeffery Antone, Sr.) | 132.50 | X   |         |            |       |
|                |                             | 132.50 | X   |         |            |       |
| GU VO 250.6    | 1. GRACE MANUEL (Dallas Lewis)  
                     2. PAMELA ANGHI (Jeffery Antone, Sr.) | 125.3 | X   |         |            |       |
|                |                             | 125.3 | X   |         |            |       |
| HICKIWIN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
                     2. SANDRA ORTEGA (Jeffery Antone, Sr.) | 102.90 | X   |         |            |       |
|                |                             | 102.90 | X   |         |            |       |
| PISINEMO 219.9 | 1. CHESTER ANTO (Absent) (Tony Murrietta) (Present)  
                     2. MONICA K. MORGAN (Jeffery Antone, Sr.) | 109.95 | X   |         |            |       |
|                |                             | 109.95 | X   |         |            |       |
| SAN LUCY 226.5 | 1. DIANA MANUEL (Jeffery Antone, Sr.)  
                     2. JANA MONTANA (Gloria Ramirez) | 113.25 | X   |         |            |       |
|                |                             | 113.25 | X   |         |            |       |
| SAN XAVIER 228.6 | 1. DANIEL L. A. PRESTON III (Gene Enis)  
                     2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.3 | X   |         |            |       |
|                |                             | 114.3 | X   |         |            |       |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
                     2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X   |         |            |       |
|                |                             | 90.3 | X   |         |            |       |
| SELLS 513.5    | 1. ARTHUR WILSON (Beverly Rivas)  
                     2. BARBARA NIVIER (Jeffery Antone, Sr.) | 256.75 | X   |         |            |       |
|                |                             | 256.75 | X   |         |            |       |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
                     2. MARY LOPEZ (Jeffery Antone, Sr.) | 115.80 | X   |         |            |       |
|                |                             | 115.80 | X   |         |            |       |
| **TOTAL**      |                             | 3,021.4 |      | 2,764.65 | 256.75 | -0-     | [06]  |