RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the FY 2016 638 Corrections Program budget amendment No.1)

RESOLUTION NO. 15-456

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

WHEREAS, the Tohono O'odham Nation Corrections Program FY 2016 budget was approved by Resolution #15-167; and

WHEREAS, the Corrections Program has submitted an amendment to its FY 2016 budget to reflect a cost split to the Program Manager's salary under the Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Tohono O'odham Nation Resource Center Grant, Award No. 2011-IP-BX-0001; and

WHEREAS, amendment #1 will allow the salary cost split for the Program Manager's position to be covered at 29.50% and 70.50% to be covered by the Resource Center Grant; and

WHEREAS, allowing the Personnel Expenses lines items to increase and the Operational Expense line item to decrease; and

WHEREAS, also increasing the Indirect Cost and no change to the bottom line; and

WHEREAS, the Domestic Affairs Committee and the Budget and Finance Committee of the Legislative Council have reviewed this Budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby approves the FY 2016 Budget Amendment No. 1 for 638 Corrections Program attached hereto:

1. Approve the Program Manager's salary cost split to be covered at 29.50% and 70.50% by Resource Center Grant.

2. Approve the increase of the Personnel Expenses line items.

3. Approve the decreasing of the Operational Expense line item.

4. Approve the increase of the Indirect Cost to $711,909.81 and with no change to the bottom line of $4,432,726.67.

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
RESOLUTION NO. 15-456
(Approval of the FY 2016 638 Corrections Program budget amendment No. 1)

Page 2 of 3

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 17th
day of NOVEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; 0- AGAINST; 0- NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(d)(3) 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).

TOHONO O'DODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

24 day of November, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

24 day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono

O'odham Nation on the 24 day of November, 2015 at 5:13 o'clock, p.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'DODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[A] APPROVED

on the 25 day of November, 2015

at 5:11 o'clock, p.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'DODHAM NATION
RESOLUTION NO. 15-456
(Approval of the FY 2016 638 Corrections Program budget amendment No. 1)
Page 3 of 3

Returned to the Legislative Secretary on the 30 day of

[Signature]

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-456**

**ACTION:** APPROVAL OF THE FY 2016 638 CORRECTIONS PROGRAM BUDGET AMENDMENT NO. 1

**MOVED:** COUNCILWOMAN ETHEL GARCIA  
**SECOND:** COUNCILMAN BILLMAN LOPEZ

**DATE:** NOVEMBER 17, 2015

<table>
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<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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| BAROQUIVARI 367.2 | 1. FRANCES MIGUEL (Robert E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.60 | X | 183.60 | X |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marilyn 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 ( ) | 132.50 | X | 132.50 | X |
| GUVO 250.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.30 | X | 125.30 | X |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90 | X | 102.90 | X |
| PISINEMO 219.9 | 1. CHESTER ANTONIO ( )  
2. MONICA K. MORGAN ( ) | 109.95 | X | 109.95 | X |
| SAN LUCY 226.5 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25 | X | 113.25 | X |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III ( )  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.30 | X | 114.30 | X |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. ( )  
2. QUINTIN C. LOPEZ (John Fendehnheim) | 90.30 | X | 90.30 | X |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75 | X | 256.75 | X |
| SIFIODAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80 | X | 115.80 | X |

**TOTAL** | 3,021.4 | 3,021.4 | -0- | -0- | [02]