

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2019 Planning and Economic Development Department
Roads Program Discretionary Budget Amendment No. 1)

RESOLUTION NO. 19-271

1 **WHEREAS,** the Tohono O'odham Legislative Council is authorized "to manage any funds
2 within the exclusive control of the Tohono O'odham Nation . . . and to appropriate
3 these funds for the benefit of the nation and its members" provided that "[a]ll
4 expenditures of these funds shall be pursuant to appropriations or budgets"
5 authorized by resolution or ordinance (Constitution of the Tohono O'odham
6 Nation, Article VI, Section 1(d)(2); and

7 **WHEREAS,** the FY 2019 Planning and Economic Development Department Roads Program
8 Discretionary Budget in the amount of \$96,446.64 was approved by Resolution No.
9 18-339; and

10 **WHEREAS,** the Planning and Economic Development Department has prepared and
11 submitted for review and approval its FY 2019 Roads Program Discretionary
12 Budget Amendment No.1, which is incorporated by this reference and which will
13 adjust operational and/or personnel line items; and

14 **WHEREAS,** the FY 2019 Planning and Economic Development Department Roads Program
15 Discretionary Budget Amendment No. 1 will increase the FY 2019 Planning and
16 Economic Development Department Roads Program Discretionary Budget by
17 \$511,326.25 from \$96,446.64 to \$607,772.89; and

18 **WHEREAS,** the Agricultural and Natural Resources and Budget and Finance Committees
19 have reviewed the FY 2019 Planning and Economic Development Department
20 Roads Program Discretionary Budget Amendment No. 1 and recommend its
21 approval.

22 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
23 FY 2019 Planning and Economic Development Department Roads Program
24 Discretionary Budget Amendment No. 1 effective October 1, 2018, which includes
25 a \$511,326.25 increase from \$96,446.64 to \$607,772.89 that shall be funded by the
26 Nation's general fund pending reimbursement from the grantor.

27 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
28 Nation chairperson or any designated official is authorized to administer and
29 expend the FY 2019 Planning and Economic Development Department Roads
30 Program Discretionary Budget as amended, provided that any amendments or
31 modifications shall be submitted for prior approval by the Tohono O'odham
32 Legislative Council.

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29TH day of JULY, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR -0- 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin for
Timothy Joaquin, Legislative Chairman
31 day of July, 2019

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
31 day of July, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 31 day of July, 2019 at 3:02 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'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 31 day of July, 2019
at 6:06 o'clock, p.m.

DISAPPROVED

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 1st day of
August, 2019, at 8:48 o'clock, A.m.

Deanne Jones for
Evonne Wilson, Legislative Secretary

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ACTION: APPROVING FY 2019 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT ROADS PROGRAM DISCRETIONARY BUDGET AMENDMENT NO. 1

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN TERESA DONAHUE

DATE: JULY 29, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	X			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Juanita Homer) <i>(Present)</i>	173.75	X			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GUACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			X
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GUVO 264.5	1. DALLAS LEWIS <i>(Absent)</i> (Nacho Flores) <i>(Present)</i>	132.25	X			
	2. GRACE MANUEL ()	132.25	X			X
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			X
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35	X			
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			X
	2. JANA MONTANA (Lorraine M. Eiler)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
	2. DANIEL L.A. PRESTON III ()	119.45	X			X
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	X			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. ADRIANNE TILLER ()	273.55	X			X
	2. ARTHUR WILSON ()	273.55	X			
SIF Oidak 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
TOTAL		3,175.7	3,175.7	-0-	-0-	[06]