

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving amendment 1 to add a new line item 780 RESERVE FOR CONTINGENCIES
to the Water Resources Department FY09 budget 21-1525 and increase the Water
Resources Department FY09 budget 21-1525, using the Southern Arizona Water Rights
Settlement Act Trust Fund, in the amount of \$400,000.00, for a total amount of \$1,329,961.06)

RESOLUTION NO. 09-131

1 **WHEREAS, the Water Resources Department FY09 budget 21-1525, in the amount of \$929,961.06,**
2 **was approved by Legislative Council Resolution 08-557; and**

3 **WHEREAS, the Water Resources Department is requesting an amendment to add a new line item**
4 **780 RESERVE FOR CONTINGENCIES to the FY09 budget 21-1525; and**

5 **WHEREAS, the Water Resources Department is also requesting an increase to the FY09 budget 21-**
6 **1525, in the amount of \$400,000.00, for a total budget of \$1,329,961.06, using the**
7 **Southern Arizona Water Rights Settlement Act (SAWRSA) Trust Fund; and**

8 **WHEREAS, the increase in the funding to the FY09 budget 21-1525 will be used for water storage**
9 **permitting fees and water storage facilities use fees in accordance to Legislative**
10 **Council Resolution 08-592; and**

11 **WHEREAS, amendment 1 to the Water Resources Department FY09 budget 21-1525 has been**
12 **reviewed by the Legislative Water Resources Committee and the Legislative Budget**
13 **and Finance Committee.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
15 **amendment 1 to:**

- 16 **1. Add a new line item 780 RESERVE FOR CONTINGENCIES to the Water Resources**
17 **Department FY09 budget 21-1525.**
- 18 **2. Increase the FY09 budget 21-1525, in the amount of \$400,000.00, for a total amount**
19 **of \$1,329,961.06, using the SAWRSA Trust Fund, in accordance with the budget**
20 **attached hereto.**

21 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
22 **Chairman and any designated official to expend and administer the budget as**
23 **attached, provided that any amendments affecting the funds or funding levels shall**
24 **be submitted for further prior approval by the Tohono O'odham Legislative Council.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day**
26 **of MARCH, 2009 at a meeting at which a quorum was present with a vote of 1,999.25 FOR; 535.25**
27 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article**
28 **VI, Section 1 (f)(j) and Article XVII of the Constitution of the Tohono O'Odham Nation, adopted by**
29 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat. 984).**

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RESOLUTION NO. 09-131

(Approving amendment 1 to add a new line item 780 RESERVE FOR CONTINGENCIES to the Water Resources Department FY09 budget 21-1525 and increase the Water Resources Department FY09 budget 21-1525, using the Southern Arizona Water Rights Settlement Act Trust Fund, in the amount of \$400,000.00, for a total amount of \$1,329,961.06)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

17th day of *March*, 2009

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

12 day of *March*, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the *17th* day of *March*, 2009 at *3:29* 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

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

APPROVED on the *18* day of *March*, 2009

DISAPPROVED at *1:58* o'clock, *P*.M.

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

RESOLUTION NO. 09-131

(Approving amendment 1 to add a new line item 780 RESERVE FOR CONTINGENCIES to the Water Resources Department FY09 budget 21-1525 and increase the Water Resources Department FY09 budget 21-1525, using the Southern Arizona Water Rights Settlement Act Trust Fund, in the amount of \$400,000.00, for a total amount of \$1,329,961.06)

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Returned to the Legislative Secretary on the 18 day of

March, 2009, at 3:15 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT #1 TO ADD A NEW LINE ITEM 780 RESERVE FOR CONTINGENCIES TO THE WATER RESOURCES DEPARTMENT FY09 BUDGET 21-1525 AND INCREASE THE WATER RESOURCES DEPARTMENT FY09 BUDGET 21-1525, USING THE SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT TRUST FUND, IN THE AMOUNT OF \$400,000.00, FOR A TOTAL AMOUNT OF \$1,329,961.06

MOVED: COUNCILWOMAN WAVALENE ROMERO SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: MARCH 12, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ** ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

**PASSED VOTES