

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of a Budget Modification for the 1993 HUD ICDBG Grant)

RESOLUTION NO. 2000-165

1 **WHEREAS, the Tohono O'odham Nation received a grant to address housing rehabilitation for**
2 **members of the Nation and this grant was the 1993 ICDBG Grant, issued through the**
3 **United States Department of Housing and Urban Development; and**

4 **WHEREAS, the 93 ICDBG Grant is nearing completion and it has become necessary to present**
5 **budget modification #3 for the 93 ICDBG Grant to cover over expenditures projected**
6 **in line items 610 and 620, Salaries and Fringe Benefits and other line items**
7 **identified in the construction budgets; and**

8 **WHEREAS, the Chui Chu and Big Fields budgets have been reviewed with a determination that**
9 **if all line item amounts were reallocated to cover these deficits a deficit would still**
10 **exist; and require ICDBG to request from the Legislative Council to appropriate**
11 **additional tribal funds in order to cover these over expenditures and additional costs**
12 **arising from close out procedures; and**

13 **WHEREAS, this budget modification has been reviewed and approved by the following entities**
14 **and committees of the Tohono O'odham Legislative Council, Grants and Contracts,**
15 **the Executive Committee, the Commerce Committee and the Budget & Finance**
16 **Committee; and**

17 **WHEREAS, the Budget & Finance Committee recommended that this budget modification be**
18 **forwarded to the Investment Committee for their review; and**

19 **WHEREAS, the Investment Committee approves to appropriate \$47,000.00 to the 93 ICDBG Grant**
20 **to cover over expenditure and to allow the grant to properly close out all project**
21 **requirements.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Investment Committee appropriates \$47,000.00 to**
23 **the 1993 ICDBG construction budgets (Chui Chu, San Simon, Big Fields, Meneger's**
24 **Dam, and Santa Cruz/Nestors) to cover over expenditures and close out costs in their**
25 **budgets is hereby approved by the Tohono O'odham Legislative Council**

26 **BE IT FURTHER RESOLVED that funds in the amount of \$47,000.00 be appropriated from the IC007**
27 **account.**

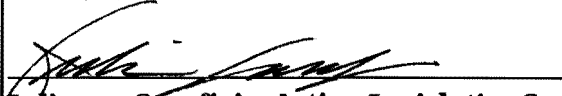
1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day
2 of APRIL, 2000 at a meeting at which a quorum was present with a vote of 1,929.65 FOR; 171.8
3 AGAINST; 64.05 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
4 Section 1 (d)(2), (3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted
5 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat. 984).

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9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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12 **Dennis Ramon, Legislative Chairman**

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14 10 day of April, 20 00

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16 **ATTEST:**

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19 **Julianna Saraficio, Acting Legislative Secretary**

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21 06 day of April, 20 00.

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23 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
24 O'Odham Nation on the 10 day of April, 20 00 at 2:38 o'clock,
25 7 .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
26 effective upon his approval or upon his failure to either approve or disapprove it within 48 hours
27 of submittal.

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29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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32 **Dennis Ramon, Legislative Chairman**

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37 **APPROVED**

on the 12th day of April, 2000

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39 **DISAPPROVED**

at 10:32 o'clock, A .M.

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42 **EDWARD D. MANUEL, Chairman**
43 **TOHONO O'ODHAM NATION**
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Returned to the Legislative Secretary on the 12 day of
April, 20 00, at 1105 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTANCE OF A BUDGET MODIFICATION FOR THE 1993 HUD ICDBG GRANT

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN EVELYN JUAN

DATE: APRIL 06, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9		X		
	2. RITA MARTINEZ (Nicholas Jose)	85.9		X		
SELLS 372.7	1. DENNIS E. JOSE ()	186.35	X			
	2. EVELYN JUAN ()	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ()	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05			X	
	2. GLORIA RAMIREZ ()	64.05	X			
GU VO 160.0	1. FERN SALCIDO ()	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			X
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			X
TOTAL		2,165.5	1,929.65	171.8	64.05	[02]

**PASSED VOTES