

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Delegating Formal Authorization to Executive Branch to Implement Capital Project Funding
in Accordance to the Provisions of Governmental Generally Accepted Accounting Procedures)

RESOLUTION NO. 2000-446

1 **WHEREAS, during fiscal year 2000 the Nation has committed revenues to certain capital projects**
2 **that will extend beyond the current fiscal year, including major capital purchases of**
3 **various departments; and**

4 **WHEREAS, the full estimated costs of these projects have been specifically designated and placed**
5 **on reserve; and**

6 **WHEREAS, in authorizing these projects the legislative council did not formally designate these**
7 **projects as capital projects which would permit the Executive Branch to continue**
8 **implementation of these projects as intended beyond the current fiscal year; and**

9 **WHEREAS, without such designation, the authority of the Executive Branch to implement the**
10 **activities beyond the current fiscal year terminates on September 30, 2000; and**

11 **WHEREAS, Generally Accepted Accounting Principles (GAAP) for state and local governments**
12 **provide for recommendations regarding capital projects; and**

13 **WHEREAS, it is in the best interest of the Nation to formally designate these projects as capital**
14 **projects and to authorize the Executive Branch to implement, and administer the**
15 **projects according to the provisions of governmental GAAP; and**

16 **WHEREAS, the Executive Branch has submitted a list of projects it recommends to be designated**
17 **as capital projects; and**

18 **WHEREAS, it is further in the best interest of the Nation that future capital projects and**
19 **acquisitions be similarly designated and that the provisions of this resolution shall**
20 **apply.**

21 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it does hereby**
22 **formally designate the following as capital projects subject to the provisions of**
23 **governmental GAAP:**

24	Account Description	Authorized
25		Amount FY2000
26		
27	50-1009 Facility Maintenance Reserve	\$733,682.00

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1	50-1090	TOPD Capital Projects	\$1,455,370.49
2	50-1256	TOED Voc Rehab Capital	\$100,000.00
3	50-1263	ECHS - Facilities Administration	\$303,699.28 (Varies from year to year)
4	50-1264	ECHS - Facilities Construction	\$7,333,840.00
5	50-1463	Dialysis Center Construction	\$2,532,002.00
6	50-1464	Westside Health Clinic Project	\$83,842.28 (Varies from year to year)
7	50-1465	Westside Health Clinic	\$10,981,987.20
8		Construction	
9			
10	50-1516	Cultural Center	\$1,000,000.00 (Varies from year to year)
11	24-1805	Economic Development	\$200,000.00
12	24-1803	Youth Center Construction	\$15,500,000.00 (Varies from year to year)
13			
14			
15	01-1069	Veteran's Affairs	\$163,011.67
16	01-1097	Solid Waste Management	\$288,933.00
17	01-1032	Judicial Branch	\$435,026.74

18 **BE IT FURTHER RESOLVED that future appropriations for capital projects involving**
19 **construction, facility renovations and capital acquisitions in excess of \$50,000.00**
20 **shall be similarly designated and that the provisions of this resolution shall apply.**

21 **BE IT FURTHER RESOLVED that appropriations for vehicles are excluded from the provisions of**
22 **this resolution.**

23 **BE IT FINALLY RESOLVED that all interest earned on the Capital Projects Fund, unless specifically**
24 **designated by the Legislative Council, shall be deemed general fund interest income.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27TH Day**
26 **of SEPTEMBER, 2000 at a meeting at which a quorum was present with a vote of 2,165.5 FOR; -0-**
27 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
28 **Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
29 **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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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

3 day of October, 20 00

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

27 day of September, 20 00

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3 day of October, 20 00 at 12:40 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

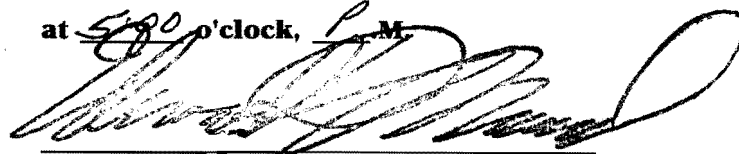

Dennis Ramon, Legislative Chairman

APPROVED

on the 3rd day of October, 2000

DISAPPROVED

at 5:30 o'clock, P.M.



**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 03 day of

October, 20 00, at 5:35 o'clock, P.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: DELEGATING FORMAL AUTHORIZATION TO EXECUTIVE BRANCH TO IMPLEMENT CAPITAL PROJECT FUNDING IN ACCORDANCE TO THE PROVISIONS OF GOVERNMENTAL GENERALLY ACCEPTED ACCOUNTING PROCEDURES

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: SEPTEMBER 27, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			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			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. SHIRLEY MOLINA ()	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			
TOTAL		2,165.5	2,165.5	-0-	-0-	[03]

**PASSED VOTES