

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting the Charter and Funding Plan for the Economic Development Authority of
the Tohono O'odham Nation and Appropriating \$10.5 Million as its Initial Capital)**

RESOLUTION NO. 01-141

1 **WHEREAS, the Legislative Council of the Tohono O'odham Nation adopted the Economic**
2 **Development Plan of the Nation by means of Resolution No. 2000-013; and**

3 **WHEREAS, the adopted Economic Development Plan provided for establishment of an economic**
4 **development authority; and**

5 **WHEREAS, the Economic Development Task Force developed a charter, plan of operation, and**
6 **funding plan for such an economic development authority provisionally named the**
7 **Economic Development Authority of the Tohono O'odham Nation; and**

8 **WHEREAS, these plans were reviewed and approved by the Executive Branch; and**

9 **WHEREAS, these plans were supported by a resolution of the Association of the Nation's District**
10 **Chairwomen and Chairmen; and**

11 **WHEREAS, these plans were presented to the People of the Tohono O'odham Nation in District**
12 **and Community meetings; and**

13 **WHEREAS, the following Districts of the Tohono O'odham Nation support these plans by**
14 **resolution:**

15	Baboquivari District	Resolution 00-B-86
16	Chukut Kuk District	Resolution 2000-30
17	Gu Achi District	Resolution 0500-232
18	Gu Vo District	Resolution GV00-18
19	Hickiwan District	Resolution 00-30
20	Pisinemo District	Resolution 00-15
21	San Lucy District	Resolution SL 04-52-00
22	San Xavier District	Resolution SXDC 03-00-07
23	Sif Oidak District	Resolution 05-00-04

24 **NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohono O'odham Nation that**
25 **the Council takes the following actions:**

26 **1. The Legislative Council of the Tohono O'odham Nation adopts the charter for the**
27 **Economic Development Authority of the Tohono O'odham Nation, substantially**
28 **in the form attached hereto, and authorizes its formation as an Authority under**
29 **Article VI, Section 1(e) of the Constitution of the Tohono O'odham Nation.**

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Page 2 of 3

- 1 **2. Funds in the amount of \$10,500,000.00 are appropriated from the Desert**
2 **Diamond Savings account. Funds are to be transferred to the Economic**
3 **Development Authority of the Tohono O'odham Nation according to the following**
4 **schedule:**
- 5 **A. The sum of \$5,500,000.00 is to be transferred in FY 2001**
6 **B. The sum of \$5,000,000.00 is to be transferred in FY 2002.**
- 7 **3. The initial appropriation of \$5,500,000.00 is to be placed in a separate account**
8 **under the supervision of the Nation's Treasurer until the Economic Development**
9 **Authority of the Tohono O'odham Nation formulates and implements policies to**
10 **manage its funds.**
- 11 **4. The Nation's Accounting Department and Treasurer's Office are instructed to**
12 **assist the Economic Development Board and Economic Development Authority**
13 **in making expenditure of these funds through the Nation's accounting system**
14 **and bank accounts until the funds are transferred to the Economic Development**
15 **Authority of the Tohono O'odham Nation.**
- 16 **5. Transfer of the appropriated funds to the direct control of the Economic**
17 **Development Authority of the Tohono O'odham Nation shall be made, upon**
18 **written request of the Economic Development Board to the Treasurer to transfer**
19 **such funds, after the Board takes formal action to provide for safekeeping and**
20 **control of the funds on behalf of the Economic Development Authority of the**
21 **Tohono O'odham Nation.**
- 22 **6. The Economic Task Force, established by Initiative IN-97-01, shall upon the**
23 **effective date of this Charter and Plan of Operation be known as the Economic**
24 **Development Board.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD. Day**
26 **of APRIL, 2001 at a meeting at which a quorum was present with a vote of 1,324.65 FOR; 840.85**
27 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
28 **Section 1 (d)(2) & (e) of Article VI 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).**
32

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Page 3 of 3

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

23rd day of April, 20 01

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

03 day of April, 20 01

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 23rd day of April, 20 01 at 3:34 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

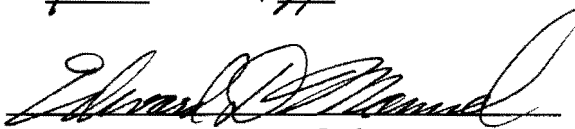

Dennis Ramon, Legislative Chairman

APPROVED

on the 25th day of April, 20 01

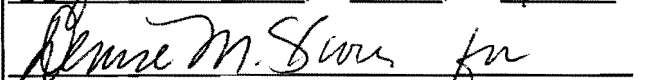
DISAPPROVED

at 9:00 o'clock, A.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 25th day of

April, 20 01, at 9:16 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: ADOPTING THE CHARTER AND FUNDING PLAN FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOHONO O'ODHAM NATION AND APPROPRIATING \$10.5 MILLION AS ITS INITIAL CAPITAL

Moved: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILWOMAN GLORIA MONTANA

DATE: APRIL 03, 2001

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 ()	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			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			
	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	1,324.65	840.85	-0-	[01]

****PASSED VOTES**