RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Setting Aside \$8,791,778 for FY 2002, 2003 and 2004 Operations of Tohono O'odham Community College and appropriating \$3,320,165 for FY 2002)

RESOLUTION NO. 01-211

1	WHEREAS,	Resolution 98-06 approved Ordinance 98-01 enacting the Charter of the Tohono
2		O'odham Community College (hereinafter "TOCC"); and
3	WHEREAS,	themajorityofDistrictCouncilsapprovedthreeyearsofadditionalfundingforTOCC
4		from gaming savings for FY 2002, 2003 and 2004; and
5	WHEREAS,	the Board of Trustees as part of its annual report has approved the proposed budget
6		per article 4.2.5 of the college Charter; and
7	WHEREAS,	a Board of Trustees was appointed; and
8	WHEREAS,	the Nation allocated funds to the College in its first year of \$1.4 million and \$2.4
9		million for its second year; and
10	WHEREAS,	the College has made significant progress by implementing the standards established and standards established established
11		by the College Charter by:
12		1. Hiring a President
13		2. Establishing financial policies and procedures
14		3. Offering courses since January 2000 throughout the Nation
15		4. Providing student services
16		5. Securing facilities
17		6. Developing and Intergovernmental Agreement (IGA) with Pima Community
18		College that allows for co-enrollment of students
19		7. Securing grants valued at over \$1 million; and
20	WHEREAS,	TOCC has merged with the Career Center and has received set aside funds (450K)
21		associated with that program for 2000/01; and
22	WHEREAS,	financial support for the College for an additional three years from gaming savings
23		is necessary to solidify the establishment of the College in order to become fully
24		accredited by the North Central Association of Colleges and Schools; and
25	WHEREAS,	the Board of Trustees established the fiscal year to be from July 1 $^{\rm st}$ to June 30 $^{\rm th}$; and
26	WHEREAS,	this appropriation request has been received by the Executive Office, the Human
27		Resource Development committee, and the Budget and Finance committee; and
28	WHEREAS,	the Charter of the TOCC, under Article 4, sets forth a fiduciary duty for the TOCC
29		Board by requiring that "the affairs of the TOCC shall be managed by the Board of
30		Trustees "and, under Article 7, that the Board" may establish and maintain such bank
31		${\bf accounts}{\bf as}{\bf may}{\bf be}{\bf necessary}{\bf and}{\bf convenient}"{\bf within}{\bf the}{\bf limitations}{\bf provided}{\bf in}{\bf the}$
32		Charter of the TOCC.

	RESOLUTION NO. <u>01-211</u> (Setting Aside \$8,791,778 for FY 2002, 2003 and 2004 Operations of Tohono O'odham Community College and appropriating \$3,320,165 for FY 2002) Page 2 of 3
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council sets aside the
2	following amounts for College operations from Desert Diamond Savings:
3	FY 2002 \$3,320,165
4	FY 2003 \$2,682,208
5	FY 2004 \$2,789,405
6	BE IT FURTHER RESOLVED that the interest earned for fiscal years 2003 and 2004, while in custody
7	of the Tohono O'odham Nation, will remain with the Nation.
8	BE IT FURTHER RESOLVED \$3,320,165 is hereby appropriated for operations of FY 2002 and that
9	the TOCC Board of Trustees is hereby authorized to utilize any and all funds provided
10	by the Tohono O'odham Legislative Council in furtherance of the Charter.
11	BE IT FURTHER RESOLVED that TOCC Board of Trustees has authority within the parameters of
12	the TOCC Charter to identify, receive and expend any and all funds in furtherance
13	of the Charter, including but not limited to any funds available pursuant to P.L. 93-
14	638, funds appropriated by the Tohono O'odham Nation for TOCC and any other funds
15	from any source previously identified.
16	BE IT FINALLY RESOLVED that this appropriation and the use of such funds by the TOCC Board
17	is subject to the requirements set forth under the Charter of the TOCC as enacted
18	by Ordinance 98-01 and any applicable laws of the Tohono O'odham Nation or United
19	States.
20	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH. Day
21	of MAY, 2001 at a meeting at which a quorum was present with a vote of 1,466.9 FOR; 532.7 AGAINST;
22	-0- NOT VOTING; and 165.9[06] ABSENT, pursuant to the powers vested in the Council by Section 1
23 24	(f) of Article VI 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 -
25	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
26	Stat. 984).
27	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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29	The state of the s
30	Dennis Ramon, Legislative Chairman
31	161
32	18—day of
33	ATTEST:
34 35	Alme M. Sm Kr
36	Julianna Saraficio, Acting Legislative Secretary
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	RESOLUTION NO. <u>01-211</u> (Setting Aside \$8,791,778 for FY 2002, 2003 and 2004 Operations of Tohono O'odham Community College and appropriating \$3,320,165 for FY 2002) Page 3 of 3
1	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
2	Nation on the 18 day of
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4	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5	submittal.
6	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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9	the state of the s
10	Dennis Ramon , Legislative Chairman
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14 15	[] DISAPPROVED on the 22 day of
16	on the the day of the
17	[] DISAPPROVED at 9:00 o'clock, A.M.
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20	Miner & Mance
21	EDWARD D. MANUEL, Chairman
22	TOHONO O'ODHAM NATION
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27	Returned to the Legislative Secretary on the 22 day of
28	May , 20 01 , at 12:09 o'clock, .M.
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31	Lesti lans -
32	Indiana Sanaficia Acting Lagislative Secretary
33 34	Julianna Saraficio, Acting Legislative Secretary
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ACTION: SETTING ASIDE \$8,791,778 FOR FY 2002, 2003 AND 2004 OPERATIONS OF TOHONO O'ODHAM COMMUNITY COLLEGE

AND APPROPRIATING \$3,320,165 FOR FY 2002

MOVED: COUNCILMAN DAVID GARCIA

SECOND: COUNCILWOMAN BARBARA SALVICIO

DATE:

MAY 09, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew) 2. RITA MARTINEZ	85.9	x			
	(Nicholas Jose)	85.9	X			Х
SELLS 372.7	1. DENNIS E. JOSE	186.35		X		
JI Mt I	2. EVELYN JUAN	186.35		x		
SCHUK TOAK 133.4	1. MARY FLORES	66.7	X			
133.4	2. AMBROSE ENCINAS	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95				X
105,9	2. DENNIS RAMON ()	82.95				х
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	Х			
280.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ	104.8	x			
209.0	2. ALEX J. RAMON	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
130.0	2. JOHNSON JÓSE ()	78.4	x			<u>.</u>
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05	X			
	2. GLORIA RAMIREZ ()	64.05	X			х
GU VO 160.0	1. FERN SALCIDO ()	80.0		x		
100.0	2. GLORIA MONTANA (Phillip Antone)	80.0		X		x
HICKIWAN 158.1	1. SHIRLEY MOLINA **	79.05	х			
150.1	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS	111.3	X			Х
<i></i>	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
Т	2,165.5	1,466.9	532.7	-0-	165.9 [06]	