# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Authorizing Submission and Negotiation of the Fiscal Year 2003 Annual Funding Agreement to the Indian Self-Determination Act Master Contract with the Bureau of Indian Affairs and Submission of Amendment No. 2 to the Master Contract extending the Term through to September 30, 2005)

RESO	LUT	ION	NO.	02-261

1	WHEREAS,	the Tohono O'odham Nation has historically contracted certain functions from the					
2		Bureau of Indian Affairs pursuant to the authority conferred to the Nation by the					
3		Indian Self-Determination Act, as amended; and					
4	WHEREAS,	the Tohono O'odham Nation desires to continue operation of such programs,					
5		functions, services and activities; and					
6	WHEREAS,	BIA Master Contract No. 1450CTH54T61071 is set to expire September 30, 2002 under					
7		Modification No. 54 of September 29, 1999; and					
8	WHEREAS,	the Nation seeks to extend the Master Contract for an additional three-year term					
9		through to September 30, 2005.					
10	10 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative Council that the						
11		Chairman is authorized to:					
12		1. Submit the attached Fiscal Year 2003 Annual Funding Agreement to the Bureau					
13		of Indian Affairs; and					
14		2. Negotiate maximum funding and acceptance by the Bureau of the terms and					
15		conditions contained therein; and					
16		3. Submit the attached Amendment No. 2 to the Master Contract extending the term					
17		of this Contract through to September 30, 2005.					
18 19 20 21 22 23 24	of <u>JUNE</u> , 200 <u>-0-</u> NOT VO Article VI o Nation on Ja	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>04<sup>TH</sup>.</u> Day <u>02</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0</u> -AGAINST; FING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(f)</u> of f the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham anuary 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs s) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).					
24 25		TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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27		Win Duan Dan					
28		(Surcers 1540) fork					
<b>29</b>		Rita A. Martinez, Legislátive Chairwoman					
30 31		1 Thay of JUNE, 20 02					
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#### **RESOLUTION NO. 02-261**

(Authorizing Submission and Negotiation of the Fiscal Year 2003 Annual Funding Agreement to the Indian Self-Determination Act Master Contract with the Bureau of Indian Affairs and Submission of Amendment No. 2 to the Master Contract extending the Term through to September 30, 2005) Page 2 of 2

 ATTEST:

Julianna Saraficio, Acting Legislative Secretary

04 day of 10, 2002.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the  $10^{+4}$  day of  $500^{-1}$ , 2052 at  $30^{-1}$  o'clock, f. .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**

Rita A. Martinez, Legislative Chairwoman

on the <u>10</u> day of <u>June</u>, 2002

at <u>3.45</u> o'clock, <u>P</u>.M.

Hervey a. Lamire

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

APPROVED

**] DISAPPROVED** 

Returned to the Legislative Secretary on the  $10^{++-}$  day of

June, 20 02, at 5.09 o'clock, P.M.

Jucilie Lafer for

Iulianna Saraficio. Acting Legislative Secretary 

## ACTION: AUTHORIZING SUBMISSION AND NEGOTIATION OF THE FISCAL YEAR 2003 ANNUAL FUNDING AGREEMENT TO THE INDIAN SELF-DETERMINATION ACT MASTER CONTRACT WITH THE BUREAU OF INDIAN AFFAIRS AND SUBMISSION OF AMENDMENT NO. 2 TO THE MASTER CONTRACT EXTENDING THE TERM THROUGH TO SEPTEMBER 30, 2005

#### MOVED: COUNCILMAN AMBROSE ENCINAS

## SECOND: COUNCILWOMAN EVELYN JUAN

DATE: JUNE 04, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL	158.85	х			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	х			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	x			
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	х			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	x		·	
GU VO 188.3	1. FERN SALCIDO ()	94.15	х			
	2. EMILIO LEWIS (Michael Flores)	94.15	x			
HICKIWAN 167.3	1. SHIRLEY MOLINA	83.65	x			
	2. SANDRA ORTEGA	83.65	x			x
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	x			
1,4,,	2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	х			
	2. GLORIA RAMIREZ	80.35	x			
SAN XAVIER 184.7	1. CRESCENCIO"TONY"ENCINAS	92.35	x			
	2. DENNIS RAMON	92.35	x			
SCHUK TOAK 144.5	1. MARY FLORES	72.25	x			
177.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	x			
SELLS 416.1	1. DENNIS E. JOSE	208.05	х			
	2. EVELYN JUAN	208.05	<b>x</b> _			
SIF OIDAK 184.7	1. ISIDRO LOPEZ	92.35	x			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	x			ļ
	TOTAL	2,417.5	2,417.5	-0-	-0-	[01]