RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 95-015, "Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996, 1996/1997 in the Total Amount of \$13,500,000.00" as amended by Resolution No. 95-016, "Amending Resolution No. 95-015")

RESOLUTION NO. 02-400 WHEREAS, pursuant to Resolution No. 95-015, as amended by Resolution No. 95-016, the Tohono 1 2 O'odham Legislative Council appropriated \$14,850,000 from the Desert Diamond 3 Savings Account, Account No. 68-01-101-1067514 (the "Appropriated Amount"), to 4 fund the Nursing Home Project (the "Project"); and WHEREAS, the Appropriated Amount was deposited in a segregated investment account, Account 5 6 No. 68-01-101-8453880 (the "Investment Account"), and available to pay the 7 designated costs; and 8 WHEREAS, interest and other earnings in the Investment Account were not dedicated to payment 9 of such costs. 10 NOW, THEREFORE, BE IT RESOLVED THAT: 11 1. The Tohono O'odham Legislative Council hereby amends Resolution 95-015, as 12 amended by Resolution 95-016, as follows: 13 (a) All past and future interest and other earnings on the Principal Amount (as 14 defined below) in the Investment Account shall be retained by the Tohono 15 O'odham Nation and available to fund governmental operations and projects of 16 the Nation. 17 (b) Such accrued interest and other earnings shall be transferred to the General 18 Fund (Account No. 68-01-101-1067508) on a quarterly basis. 19 2. For purposes of this Resolution, the term "Principal Amount" means the 20 Appropriated Amount less any withdrawal of funds from the Appropriated 21 Amount for expenditure on the Project pursuant to an approved budget or other 22 authority granted by the Legislative Council. 23 24 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u> 13^{TH} </u> Day 25 of SEPTEMBER, 2002 at a meeting at which a quorum was present with a vote of 2,250.2 FOR; 167.3 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by 26 27 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 28 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 29 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 30 18, 1934 (48 Stat. 984). 31

RESOLUTION NO. 02-400 (Amending Resolution No. 95-015, "Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996, 1996/1997 in the Total Amount of \$13,500,000.00" as amended by Resolution No. 95-016, "Amending Resolution No. 95-015") Page 2 of 2 TOHONO Q'ODHAM LEGISLATIVE COUNCIL Rita A. Martinez, Legislative Chairwoman 7th September, 2002 ATTEST: Julianna Saraficio, Acting Legislative Secretary 13 day of Septence, 20 02. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the ______ day of ______ ender___, 20 <u>@</u>at <u>5:11</u> o'clock, <u>P</u>.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 19 day of September, 20 02 APPROVED at 1:25 o'clock, P.M. |] DISAPPROVED ing G. Cam EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 9 day of timber , 20 02-, at <u>2:35</u> o'clock, <u>P</u>.M. Julianna Saraficio, Acting Legislative Secretary 43 /

ACTION: AMENDING RESOLUTION NO. 95-015, "APPROVAL OF THE NURSING HOME PROJECT SET-ASIDE BUDGET OF 33 EQUAL MONTHLY DISTRIBUTIONS [\$450,000.00] FOR FISCAL YEARS 1994/1995, 1995/1996, 1996/1997 IN THE TOTAL AMOUNT OF \$13,500,000.00" AS AMENDED BY RESOLUTION NO. 95-016, "AMENDING RESOLUTION NO. 95-015"

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: SEPTEMBER 13, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ()	158.85	x			
	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 () 2. ALEX J. RAMON	115.35	х			
	(Jerome Joaquin)	115.35	X			x
GU VO 188.3	1. FERN SALCIDO	94.15	X			
	2. EMILIO LEWIS (Michael Flores)	94.15	x		·····	
HICKIWAN 167.3	1. SHIRLEY MOLINA ()	83.65		х		
	2. SANDRA ORTEGA ()	83.65		x		
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	х			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	х			х
	2. GLORIA RAMIREZ	80.35	x			
SAN XAVIER 184.7	1. FELICIA NUÑEZ	92.35	x			х
	2. DENNIS RAMON ()	92.35	х			
SCHUK TOAK 144.5	1. MARY FLORES	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	х			х
SELLS 416.1	1. DENNIS E. JOSE	208.05	х			
	2. ÈVELYN JUAN ()	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	x			
184.7	2. RITA MARTÍNEZ (Nicholas Jose)	92.35	x			
	TOTAL		2,250.2	167.3	-0-	[04]

****PASSED VOTES**