## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 01-110, "Appropriation of funds for the year one operations of the Archie Hendricks, Sr., Skilled Nursing Care Center, for the construction of twenty-nine (29) staff housing units and for the addition of funds to cover expected deficit projection of fiscal year 2001 budget" as amended by Resolution No. 01-111, "Amending Resolution No. 01-110")

**RESOLUTION NO. 02-401** 

		ALSO LETTON NO. GATE
1	WHEREAS,	pursuant to Resolution No. 01-110, as amended by Resolution No. 01-111, the Tohono
2		O'odhamLegislativeCouncilappropriated\$10,374,562.29fromtheDesertDiamond
3		Savings Account, Account No. 68-01-101-1067514 (the "Appropriated Amount"), for
4		one year of operations, elimination of a deficit and construction of staff housing
5		related to the Nursing Home Project (the "Project"); and
6	WHEREAS,	the Appropriated  Amount  was  deposited  in  a  segregated  investment  account,  Account  ac
7		No. 68-01-101-0369553 (the "Investment Account"), and available to pay the
8		designated costs; and
9	WHEREAS,	interest  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  in  the  Investment  Account  were  not  dedicated  to  payment  and  other  earnings  and  other  e
10		of such costs.
11	NOW, THER	EFORE, BE IT RESOLVED THAT:
12		1. The Tohono O'odham Legislative Council hereby amends Resolution No. 01-110,
13		as amended by Resolution No. 01-111, as follows:
14		(a) All past and future interest and other earnings on the Principal Amount (as
15		defined below) in the Investment Account shall be retained by the Tohono
16		O'odham Nation and available to fund governmental operations and projects of
17		the Nation.
18		(b) Such accrued interest and other earnings shall be transferred to the General
19		Fund (Account No. 68-01-101-1067508) on a quarterly basis.
20		2. For purposes of this Resolution, the term "Principal Amount" means the
21		Appropriated Amount less any withdrawal of funds from the Appropriated
22		Amount for expenditure on the Project pursuant to an approved budget or other
23		authority granted by the Legislative Council.
24	The foregoi	ng Resolution was passed by the Tohono O'odham Legislative Council on the 13 <sup>TH.</sup> Day

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13th Day 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 Section 1 (d)(2) 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 - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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	(Amending Resolution No. 01-110, "Appropriation of Hendricks, Sr., Skilled Nursing Care Center, for the column and for the addition of funds to cover expected deficity by Resolution No. 01-111, "Amending Resolution No. 01-111," Page 2 of 2	struction of twenty-nine (29) staff housing units projection of fiscal year 2001 budget"as amended							
1	1 Тонопо о	ODHAM LEGISLATIVE COUNCIL							
2		) 1							
3	3 ( Zull	Logar Cooly							
4	4 Rita A. Mar	tinez, Legislative Chairwoman							
5	5	911							
6	6 day o	r September, 2002							
7		(							
8	8 ATTEST:								
9	9 / 1 1 1 1								
10									
11		Julianna Saraficio, Acting Legislative Secretary							
12	13 5 4 53								
13	13 day of <u>Septeml</u> , 20 02.								
14									
15	Said Resolution was submitted for approval to the	ffice of the Chairman of the Tohono O'Odham							
16		, 20							
18	<b>II</b>	pprove or disapprove it within 48 hours of							
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21		'ODHAM LEGISLATIVE COUNCIL							
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23		rtinez, Legislative Chairwoman							
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25	1								
26	- <b>-</b>								
27	20 D. A. ADDROVED on the 19	day of September, 20 02							
	28 APPROVED on the // 9	day of sept omittee, 20 02							
29	11	clock, <u>/</u> P.M.							
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33	Hanry	a lanon							
34	11	IANUEL, Chairman							
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39	1	day of							
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41		Softember, 20 02, at 3:35 o'clock, P.M.							
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RESOLUTION NO. <u>02-401</u>

## **RESOLUTION NO. 02-401**

**ACTION:** 

AMENDING RESOLUTION NO. 01-110, "APPROPRIATION OF FUNDS FOR THE YEAR ONE OPERATIONS OF THE ARCHIE HENDRICKS, SR., SKILLED NURSING CARE CENTER, FOR THE CONSTRUCTION OF TWENTY-NINE (29) STAFF HOUSING UNITS AND FOR THE ADDITION OF FUNDS TO COVER EXPECTED DEFICIT PROJECTION OF FISCAL YEAR 2001 BUDGET" AS AMENDED BY RESOLUTION NO. 01-111, "AMENDING RESOLUTION NO. 01-110"

MOVED:

COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: SEPTEMBER 13, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	х			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	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	х			Х
GU VO 188.3	1. FERN SALCIDO ( )	94.15	x			
	2. EMILIO LEWIS (Michael Flores)	94.15	х			
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	x			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	х			x
	2. GLORIA RAMIREZ ( )	80.35	х			
SAN XAVIER 184.7	1. FELICIA NUÑEZ	92.35	x			х
	2. DENNIS RAMON ( )	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25	x			
144.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	x			x
SELLS 416.1	1. DENNIS E. JOSE	208.05	х			
410.1	2. EVELYN JUAN ( )	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	х			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	x			
	TOTAL	2,417.5	2,250.2	167.3	-0-	[04]