RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Rescinding Resolution No. 03-018, "Extending Resolution No. 02-593 for FY 2002 Continuing Authorization for the Special Projects Office for the Period of January 10, 2003 through March 07, 2003" and Adopting Special Projects Office FY 2003 Budget)

RESOLUTION NO. 03-029

1	WHEREAS,	the Legislative Council has previously authorized the Special Projects Office to operate
2		after October 1, 2002 pursuant to series of continuing resolutions; and
3	WHEREAS,	on January 7, 2003, the Legislative Council passed Resolution No. 03-018, which further
4		extended Special Projects Office funding at FY 2002 levels, but did not adopt a Special
5		Projects Office FY 2003 Budget; and
6	WHEREAS,	the Special Projects Office has prepared and presented its FY 2003 Budget in the amount
7		of \$266,761.78, which is incorporated by this reference, to the Executive Review, Health
8		${\bf and} {\bf Human} {\bf Services}, {\bf and} {\bf Budget} {\bf and} {\bf Finance} {\bf Committees}, {\bf but} {\bf this} {\bf budget} {\bf had} {\bf not} {\bf been}$
9		presented to the Legislative Council for action; and
10	WHEREAS,	funds are available in the Reserve Accounts for Early Childhood Head Start, Dialysis
11	r	Center, and West Side Health Clinic, (as specified in attached Exhibit B which are
12		incorporated by this reference) which may be used to consolidate the Special Projects
13		Office's administrative expense requirements for each project; and
14	WHEREAS,	consolidating the administrative expense requirements for each of the three projects is
15		in the best interest of the Nation, and as of September 30, 2002, \$1,043,817.72 remains
16		available for budgetary purposes amongst all three projects; and
17	WHEREAS,	the Special Projects Office's proposed, consolidated Fiscal Year 2003 Budget requires
18		\$266,761.78 to administer the Westside Health Clinic Project at 40%, the Dialysis Facility
19		Project at 20%, and the Head Start Facilities Project at 40%; and
20	WHEREAS,	it is in the Nation's best interests for the Special Projects Office to be funded for the
21		current fiscal year at the appropriate level and pursuant to a FY 2003 Budget; and
22	WHEREAS,	as the adoption of the Special Projects Office FY 2003 Budget will make Resolution No. 03-
23		018 unnecessary, it may be rescinded.
24	NOW, THERE	FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby rescinds
25		Resolution No. 03-018, "Extending Resolution No. 02-593 for FY 2002 Continuing
26		Authorization for the Special Projects Office for the Period of January 10, 2003 through
27		March 07, 2003."
28	BE IT FUI	RTHER RESOLVED that the Legislative Council hereby approves the use of
29		the funds specified from the following reserve accounts to fund the Special Projects Office
30		FY 2003 Budget:

	(Rescinding Resolution No. 03-018, "Extending Resolution No. 02-593 for FY 2002 Continuing Authorization for the Special Projects Office for the Period of January 10, 2003 through March 07, 2003" and Adopting Special Projects Office FY 2003 Budget) Page 2 of 3
1	Early Childhood Head Start Facilities;
2	Dialysis Center Reserve; and
3	West Side Health Clinic Reserve.
4	BE IT FURTHER RESOLVED the Legislative Council hereby approves and authorizes the
5	consolidation of expenditures for the projects administered by the Special Projects Office
6	according to the Fiscal Year 2003 Budget in the amount of \$266,761.78.
7	BE IT FURTHER RESOLVED that the Special Projects Office FY 2003 Budget shall be
8	retroactive to October 1, 2002.
9	BE IT FINALLY RESOLVED that the Special Projects Office shall provide project status
10	reports on a monthly basis to the Health and Human Services and Budget and Finance
11	Committees and quarterly basis to the Legislative Council.
12 13 14 15 16 17 18 19 220 221 222 223 224 225	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH</u> . Day of <u>[ANUARY</u> , <u>2003</u> at a meeting at which a quorum was present with a vote of <u>1,565.45</u> FOR; <u>852.05</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>dh</u> (2) & (3) 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL Rita A. Martinez, Legislative Chairwoman 34 day of 34 35 36 36 36 36 36 36 36
28	ATTEST:
29 30	
30 31	Jun'n
32	Julianna Saraficio, Acting Legislative Secretary
33 34 35	09 day of Ann_, 20 <u>03</u> .
36	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
37	Nation on the 13th day of Annuary, 20 03 at 18.22 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
38 39 40	upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

RESOLUTION NO. 03-029

	RESOLUTION NO. <u>03-029</u> Rescinding Resolution No. 03-018, "Extending Resolution No. 02-593 for FY 2002 Continuing Authorization for the Special Projects Office for the Period of January 10, 2003 through March 07, 2003' and Adopting Special Projects Office FY 2003 Budget) Page 3 of 3						
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5 6		Rita A. Martinez, Legislative Chairwoman					
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10 11	⋈ APPROVED	on the 14 day of Senerary , 2003 at 3:45 o'clock, D.M.					
12	[] DISAPPROVED	at 3.45 o'clock. D.M.					
13							
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15		Henry a Remon					
16		EDWARD D. MANUEL, Chairman					
17		TOHONO O'ODHAM NATION					
18 19							
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21		,					
22	Returned to the Legislative Secret	ary on the day of					
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24	(20 <u>03</u> , a	t <u>4.50</u> o'clock, <u>/</u> .M.					
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28	Julianna Saraficio, Acting Legislat	ive Secretary					
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ACTION: RESCINDING RESOLUTION NO. 03-018, "EXTENDING RESOLUTION NO. 02-593 FOR FY 2002 CONTINUING AUTHORIZATION FOR THE SPECIAL PROJECTS OFFICE FOR THE PERIOD OF JANUARY 10, 2003 THROUGH

MARCH 07, 2003" AND ADOPTING SPECIAL PROJECTS OFFICE FY 2003 BUDGET

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILMAN DAVID GARCIA

DATE:

JANUARY 09, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	x			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
CHUKUT KUK 248.1	KENNETH WILLIAMS (Juanita Homer)	124.05	X			X
240.1	2. DAVID GARCIA (Mary Audrey Juan)	124.05	х			
GU ACHI 230.7	1. CAMILLUS LOPEZ	115.35	X			
250.7	2. JEROME JOAQUIN	115.35	X			
GU VO 188.3	1. FERN SALCIDO ()	94.15		х		
	2. EMILIO LEWIS (Michael Flores)	94.15		х		
HICKIWAN 167.3	1. SHIRLEY MOLINA	83.65		х		
107.5	2. SANDRA ORTEGA ()	83.65		х		
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	х			
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			
100.7	2. GLORIA RAMIREZ	80.35		x		
SAN XAVIER	1. FELICIA NUÑEZ	92.35	x			
184.7	2. DENNIS RÁMON ()	92.35	X			
SCHUK TOAK 144.5	1. MARY FLORES	72.25	X			
144.5	2. AMBROSÉ ENCINAS (Frances B. Conde(Francisco))	72.25	x			x
SELLS	1. DENNIS E. JOSE	208.05		х		
416.1	2. EVELYN JÚAN ()	208.05		х		
SIF OIDAK	1. ISIDRO LOPEZ	92.35	х			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	х			
	TOTAL	2,417.5	1,565.45	852.05	-0-	[02]