## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting the Department of Information Technology Budget Supplemental Request in the Amount of \$277,928.92)

RESOLUTION NO. 03-038

1	WHEREAS,	pursuant to Legislative Council Resolution No. 02-539, the Tohono O'odham Nation
2		did enter into a new gaming compact with the State of Arizona (the "Compact"); and
3	WHEREAS,	under Appendix A of the Compact, the Tohono O'odham Gaming Office must verify
4		information sent to the Arizona Department of Gaming via the gaming facility's on-
5		line electronic game management system; and
6	WHEREAS,	the management information system ("MIS") contemplated under Appendix A will
7		require an expansion of TOGO's computer systems; and
8	WHEREAS,	pursuant to Legislative Council Resolution 97-082, the Department of Information
9		and Technology ("DOIT") was created and established under the General Support
10		Services to assist Executive Branch departments with MIS requirements; and
11	WHEREAS,	DOIT did prepare and present a Fiscal Year 2003 supplemental funding request for
12		its budget (Account 01-1021) in the amount of \$277,928.92 (the "Supplemental
13		Budget"), as attached and incorporated by this reference, for the purposes of the
14		expanded MIS requirements under Appendix A of the Compact; and
15	WHEREAS,	funds presently exist within the Cultural Center Museum Investment Account No.
16		68011010335877 (the "Investment Account"), as established by Legislative Council
17		Resolution No. 2000-275; and
18	WHEREAS,	the Legislative Committee of Budget and Finance, and the Executive Office of the
19		Chairman, recommend approval of the Supplemental Request.
20	NOW, THER	EFORE, BE IT RESOLVED THAT:
21		${\bf 1.}  The amount of \$277,928.92 \ is \ hereby transferred from the Investment Account to$
22		the General Fund for the purpose of funding the Supplemental Budget for DOIT's
23		Account 01-1021.
24		2. Any savings in the General Fund available at the end of Fiscal Year 03, shall be
25		used to reimburse the Investment Account up to the amount transferred. In the
26		event that savings are insufficient, the Treasurer shall undertake an analysis of
27		available funds that may be dedicated to reimbursement of the Investment
28		Account.
29		3. The Supplemental Budget is approved and DOIT is authorized to expend
30		\$277,928.92 according to the attached budget.

	RESOLUTION NO. <u>03-038</u> (Adopting the Department of Inform \$277,928.92) Page 2 of 3	mation Technology Budget Supplemental Request in the Amount of
1 2 3 4 5 6 7	of <u>JANUARY</u> , <u>2003</u> at a meeting at AGAINST; <u>176.0</u> NOT VOTING; and Section 1 (d)(2) & (3) of Article VI of Tohono O'Odham Nation on Jar	esed by the Tohono O'odham Legislative Council on the 10 <sup>TH</sup> . Day which a quorum was present with a vote of 1,834.55 FOR; 406.95 It [03] ABSENT, pursuant to the powers vested in the Council by the Constitution of the Tohono O'Odham Nation, adopted by the nuary 18, 1986; and approved by the Acting Deputy Assistant tions) on March 6, 1986, pursuant to Section 16 of the Act of June
8 9		TOTONO OLODITAM I POICY ATTUE COLUNCIA
10		TOHONO O'ODHAM LEGISLATIVE COUNCIL
11		Office Comments of Comments
12		Rita A. Martinez, Legislative Chairwoman
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14		134 day of Jenny, 2003
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16	ATTEST:	
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19	Inlianna Saraficio, Acting Legisla	ntive Secretary
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21	10 day of James	_, 20 <u> </u>
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23		or approval to the office of the Chairman of the Tohono O'Odham
24	Nation on the $/3 + \sqrt{1}$ day of	yorman, 20 <u>03</u> at <u>12:24</u> o'clock, <u>P</u> .M., tion 5 of Article VII of the Constitution and will become effective
25 26		failure to either approve or disapprove it within 48 hours of
20 27	submittal.	lanure to either approve or disapprove it within 40 hours or
28	Supinitai.	
29		<b>FOHONO O'ODHAM LEGISLATIVE COUNCIL</b>
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31		Ohn In Many
32		Rita A. Martinez, Legislative Chairwoman
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36		0.
37	<b>⋈</b> APPROVED	on the 14 day of Kniery, 20 0 8
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39	[ ] DISAPPROVED	at <u>3 ; 3 0</u> o'clock, <u>H</u> .M.
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41		Hours a. Ramon
42		EDWARD D. MANUEL, Chairman
43 44		TOHONO O'ODHAM NATION
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	RESOLUTION NO. <u>03-038</u> (Adopting the Department of Information Technology Budget Supplemental Request in the Amount of \$277,928.92) Page 3 of 3							
1 2 3 4	Returned to the Legislative Secretary on the							
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7	Julianna Saraficio, Acting Legislative Secretary							
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ACTION: ADOPTING THE DEPARTMENT OF INFORMATION TECHNOLOGY BUDGET SUPPLEMENTAL REQUEST IN

THE AMOUNT OF \$277,928.92

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN GLORIA RAMIREZ

**DATE:** JANUARY 10, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	FRANCES MIGUEL     ( )     FRANCES G. ANTONE     (Lucilda Norris-Valenzuela)	158.85 158.85	х	х		
CHUKUT KUK 248.1	KENNETH WILLIAMS     (Juanita Homer)     DAVID GARCIA     (Mary Audrey Juan)	124.05 124.05		x x		Х
GU ACHI 230.7	1. CAMILLUS LOPEZ ( ) 2. JEROME JOAQUIN ( )	115.35 115.35	x x			
GU VO 188.3	1. FERN SALCIDO ( ) 2. EMILIO LEWIS (Michael Flores)	94.15 94.15	x x			
HICKIWAN 167.3	1. SHIRLEY MOLINA ( ) 2. SANDRA ORTEGA ( )	83.65 83.65	x		х	
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35 87.35	x x			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) 2. GLORIA RAMIREZ ( )	80.35 80.35	x x			х
SAN XAVIER 184.7	1. FELICIA NUÑEZ  ( ) 2. DENNIS RAMON ( )	92.35 92.35	x x			
SCHUK TOAK 144.5	1. MARY FLORES  ( ) 2. AMBROSE ENCINAS  (Frances B. Conde(Francisco))	72.25 72.25	x x			x
SELLS 416.1	1. DENNIS E. JOSE **  ( ) 2. EVELYN JUAN ( )	208.05 208.05	x x			
SIF OIDAK 184.7	1. ISIDRO LOPEZ ( ) 2. RITA MARTINEZ (Nicholas Jose)	92.35 92.35	x		Х	
	TOTAL	2,417.5	1,834.55	406.95	176.0	[03]