## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting Special Projects Office FY 2004 Budget)

RESOLUTION NO. <u>03-427</u>

1	WHEREAS,	the Special Projects Office currently provides project management and contracting
2		in  architectural  design, general  construction  contracting, in frastructure  development
3		and long-range facilities planning for the Tohono O'odham Nation; and
4	WHEREAS,	the Special Projects Office has established a continuity of services for direct and day
5		to day project management for funded projects entering into site development, pre-
6		design, architecture and engineering design, commencing with bidding and
7		contracting with a design team; and
8	WHEREAS,	the Legislative Council, through resolution #03-029, has previously authorized the
9		Special Projects Office to operate during fiscal year 2003; and
10	WHEREAS,	funds are available in the Reserve Accounts for Early Childhood Head Start, Dialysis
11		Center and Westside Health Clinic, which may be used to consolidate the Special
12		Projects Office's Administration expense requirements for each project; and
13	WHEREAS,	the Special Projects Office's proposed, consolidated Fiscal Year 2004 Budget requires
14		\$266,761.78 to administer the Westside Health Clinic Project at 40%, the Dialysis
15		Facility Project at 20% and the Head Start Facilities Project at 20%.
16	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
17		the use of funds specified from the following reserve accounts to fund the Special
18		Projects Office FY 2004 Budget; Early Childhood Head Start Facilities, Dialysis Center
19		Reserve and Westside Health Center Reserve.
20	BE IT FURT	THER RESOLVED that the Legislative Council hereby approves and authorizes the
21		consolidation of expenditures for the projects administered by the Special Projects
22		Office according to the fiscal year 2004 budget in the amount of \$266,761.78 as
23		attached.
24 25 26 27 28 29 30 31 32	of <u>SEPTEM</u> 548.75 AGA by Section 1 the Tohono	ing Resolution was passed by the Tohono O'odham Legislative Council on the 29 <sup>TH</sup> . Day BER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR; INST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council (d)(2)&(3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 3 Stat. 984).

	RESOLUTION NO. <u>03-427</u> (Adopting Special Projects Office FY 2004 Budget) Page 2 of 2								
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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3	New 12m								
4	Dennis Ramon, Legislative Chairman								
5 6	1st day of October, 2003								
7									
8 9	ATTEST:								
10	( sept his								
11	Vivian Hedrington, Legislative Secretary								
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13	29t day of Septem, 2003.								
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15	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono								
16	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the $1^{5}$ day of $1^{5}$ day of $1^{5}$ , 2003 at $1^{5}$ o'clock								
17	$igg  {\it pur}$ .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become								
18	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours								
19	of submittal.								
20	TOYONO OLODHAM I FOIGI ATIME COVINCII								
21 22	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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24	$\mathcal{K}_{-}$								
25	Dennis Ramon, Legislative Chairman								
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28	h to the								
29	[X] APPROVED on the Ol day of Oc Hohe , 2003								
30	[ ] DISAPPROVED at <u>9.'04</u> o'clock, <u>A</u> .M.								
31 32	at <u>7.09</u> o'clock, <u>A.M.</u>								
33									
34	Via Chim								
35	VIVIAN JUAN SAUNDERS, CHAIRWOMAN								
36	/ TOHONO O'ODHAM NATION								
37									
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40	Returned to the Legislative Secretary on the <u>04</u> day of								
41	October , 2003, at /2:25 o'clock, p.M.								
42 43	11 . Z								
44	Vicion Didinto								
45	Vivian Hedrington, Legislative Secretary								
	II .								

ACTION: ADOPTING SPECIAL PROJECTS OFFICE FY 2004 BUDGET

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN FRANCES CONDE

DATE: SEPTEMBER 29, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW	96.30 96.30	х			
	(Rita Martinez)	90.30	x			_
SELLS	1. DENNIS E. JOSE	232.80		x		
465.6	2. EVELYN JUAN	232.80		х		
SCHUK TOAK	1. FRANCES B. CONDE	88.05	х			
176.1	2. PHYLLIS JUAN ( )	88.05	X			
SAN XAVIER	1. FELICIA NUÑEZ	107.70	X			X
215.4	2. DENNIS RAMON	107.70	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	x			
166.3	2. GLORIA RAMIREZ	83.15		X		
PISINEMO	1. BARBARA SALVICIO	87.70	х			
175.4	2. PATRICIA CRUZ	87.70	x			X
HICKIWAN	1. DELMA GARCIA	85.15	X			
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15	x			X
GU VO	1. RAYMOND VICTOR	95.70	х			X
191.4	2. MICHAEL FLORES (Willard Manuel)	95.70	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
253.6	2. JEROME JOAQUIN	126.80	X			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	X			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	x			х
BABOQUIVARI	1. FRANCES MIGUEL	182.05	х			-
364.1	( Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182. 05	X			
	2,629.7	2,080.95	548.75	-0-	[05]	