

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Modification of the FY 2004 Budget passed Resolution 2003-446 pertaining to the
Authorization to Expend carryover Bureau of Reclamation funds from BOR
Account 11-5015 - Water Resources Study Program)**

RESOLUTION NO. 04-008

1 **WHEREAS, the Tohono O'odham Nation (Nation) entered into a Grant Agreement with the United**
2 **States Department of Interior, Bureau of Reclamation (BOR), Phoenix Area Office**
3 **under the Indian Self-Determination and Education Assistance Act, Public Law 93-**
4 **638, for the purpose of conducting a comprehensive water inventory of the Nation,**
5 **designated as Agreement No. 98-FG-32-00800 (Grant Agreement); and**

6 **WHEREAS, on September 30, 2003, Resolution 2003-446 was passed by the Tohono O'odham**
7 **Legislative Council authorizing during the Fiscal Year 2004 of 638 Savings Carryover**
8 **and Expenditure of Bureau of Reclamation funds under the Grant Agreement in the**
9 **amount of \$953,560.63; and**

10 **WHEREAS, in December 2003, the Grants and Contracts Department of the Tohono O'odham**
11 **Nation has calculated the accumulated savings in fiscal years 1997 through 2003 in**
12 **its Bureau of Reclamation funds under the Grant Agreement in the amount of**
13 **\$922,066.46; and**

14 **WHEREAS, the Water Resources Study Program has proposed a budget amendment in Fiscal Year**
15 **2004 in the amount of \$922,066.46 to decrease its budget line items for Insurance, Gas**
16 **Oil & Coolants, and Professional Services, while increasing its budget line items for**
17 **Occasional Appointments, Fringe Benefits, Communication Expense, Supplies-Other,**
18 **Program Supplies, and Non-Major Capital Equipment, and Indirect Costs; and**

19 **WHEREAS, this budget amendment and savings proposal has been reviewed by the Water**
20 **Resources Committee and the Budget and Finance Committee and is recommended**
21 **for approval by the Legislative Council.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes the**
23 **carryover of savings of Bureau of Reclamation funds provided by the Nation's Grant**
24 **Agreement with the Bureau of Reclamation for the Water Resources Study Program**
25 **in the total amount of \$922,066.46.**

26 **NOW, THEREFORE, BE IT RESOLVED that the executive Branch is hereby authorized to expend**
27 **funds for the Water Resources Study Program in the amount of \$922,066.46 during**
28 **the Fiscal Year 2004, ending September 30, 2004.**

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1 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day**
2 **of [JANUARY, 2004] at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-**
3 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
4 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
5 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
6 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
7 **Stat. 984).**

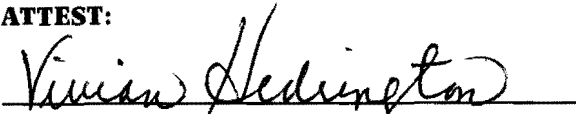
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9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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11 **Dennis Ramon, Legislative Chairman**

12 8th day of January, 2004

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17 **ATTEST:**

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20 **Vivian Hedrington, Legislative Secretary**

21 06 day of January, 2004.

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24 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
25 **O'Odham Nation on the 8th day of January, 2004 at 4:38 o'clock,**
26 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
27 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
28 **of submittal.**

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30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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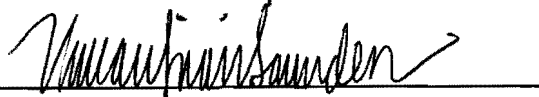
32 **Dennis Ramon, Legislative Chairman**

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37 **APPROVED**

on the 8 day of January, 2004

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39 **DISAPPROVED**

at 4:48 o'clock, P.M.

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43 **VIVIAN JUAN SAUNDERS, CHAIRWOMAN**
44 **TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 08th day of

January, 2004, at 5:01 o'clock, P.M.

Vivian Hedrington
Vivian Hedrington, Legislative Secretary

ACTION: MODIFICATION OF THE FY 2004 BUDGET PASSED RESOLUTION 2003-446 PERTAINING TO THE AUTHORIZATION TO EXPEND CARRYOVER BUREAU OF RECLAMATION FUNDS FROM BOR ACCOUNT 11-5015 - WATER RESOURCES STUDY PROGRAM

MOVED: COUNCILWOMAN FELICIA NUNEZ

SECOND: COUNCILWOMAN EVELYN JUAN

DATE: JANUARY 06, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			X
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ ()	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ** ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			X
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN ()	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			X
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[03]

**PASSED VOTES