RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing the Fiscal Year 2005 Budget for the Economic Development Business Grants)

| RESOLUT | 'ION NO | . 04-624 |
|---------|---------|----------|
| | | |

| 1 | WHEREAS, II | nitiative IN-01-97 authorized the establishment of reserves to fund the activities | | | |
|----------|---|---|--|--|--|
| 2 | r | equired under the provisions of the Initiative; and | | | |
| 3 | WHEREAS, of | f the previously authorized Economic Development Business Grant program of | | | |
| 4 | \$ | 3,500,000.00, \$2,734,642.75 is estimated to remain unexpended at FY2004 year end; | | | |
| 5 | a | nd | | | |
| 6 | WHEREAS, tl | he authorization for the unexpended balance of \$2,734,642.75 will expire on | | | |
| 7 | S | eptember 30, 2004, it is the intent of the Executive Branch to re-authorize these | | | |
| 8 | fr | ands as part of its FY2005 budget of \$3,500,000.00; and | | | |
| 9 | WHEREAS, tł | he proposed Economic Development Business Grant program of \$3,500,000.00 | | | |
| 10 | | equires an additional appropriation of \$ 765,357.25 as presented in the attached | | | |
| 11 | | chedule 2; and | | | |
| 12 | | ORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby | | | |
| 13 | | uthorizes an additional \$765,357.25 from the Economic Development Grant Reserve | | | |
| 14 | | nd re-authorizes the unexpended balance of the FY 2004 budget, \$2,734,642.75 for | | | |
| 15 | | conomic Development Business Grant for a total authorized amount of | | | |
| 16 | | 3,500,000.00 for FY 2005 as presented in Schedule 2 attached. | | | |
| 17 | | RESOLVED that the Executive Branch is authorized to expend funds pursuant to the | | | |
| 18 | | | | | |
| | | | | | |
| 19 20 | | Resolution was passed by the Tohono O'odham Legislative Council on the <u>30TH.</u> Day <u>R. 2004</u> at a meeting at which a quorum was present with a vote of <u>2,463.4</u> FOR; <u>-0-</u> | | | |
| 20 21 | | NOT VOTING; and <u>166.3[06]</u> ABSENT, pursuant to the powers vested in the Council by | | | |
| 22 | Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono | | | | |
| 23 | O'Odham Nat | ion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - | | | |
| 24 | | (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 | | | |
| 25 | Stat. 984). | | | | |
| 26 27 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | |
| 28 | | | | | |
| 20 29 | | Nature Mc Fringe | | | |
| 30 | | Isidro Lopez, Legislative Chairman | | | |
| 31 | | | | | |
| 32 | | for Isidro Lopez, Legislative Chairman <u>03^h</u> day of <u>levenber</u> , 2004 | | | |
| 33 | | | | | |
| 34 | | | | | |
| | 1 | I | | | |

RESOLUTION NO. <u>04-624</u> (Approving and Authorizing the Fiscal Year 2005 Budget for the Economic Development Business Grants) Page 2 of 2

| 1 | ATTEST: |
|-----------|--|
| 2 | Vid i lai |
| 3 | jan n p |
| 4 | Lucille Lopez, Acting Legislative Secretary |
| 5 | 3RD day of Accemb, 2004. |
| 6 | <u></u> day of <u></u> , 2004. |
| 7 | |
| 8 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono |
| 9 | O'Odham Nation on the $O3^{ho}$ day of <u>feember</u> , 2004 at <u>5:03</u> o'clock <u>R</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become |
| 10 | |
| 11 | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours |
| 12 | of submittal. |
| 13 | |
| 14 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 15 | nnll dh |
| 16 | for Isidro Lopez, Legislative Chairman |
| 17 | for Isidro Lopez, Legislative Chairman |
| 18 | |
| 19 | |
| 20 | [] APPROVED on the <u>IIL</u> day of <u>December</u> , 2004 |
| 21 | [] APPROVED on the 7'> day of <u>flclm by</u> , 2004 |
| 22 | [] DISAPPROVED on the <u>7'</u> day of <u>Ulcember</u> , 2004 [] DISAPPROVED at <u>4:00</u> o'clock, <u>f</u> .M. <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> |
| 23 | [] DISAPPROVED at $\frac{4.80}{100}$ o'clock, $\frac{1}{100}$ M. |
| 24 | Aline to an have been been |
| 25 | Man Man Sannoez |
| 26 | |
| 27 | VIVIAN JUAÑ-SAUNDERS, CHAIRWOMAN |
| 28 | TOHONO O'ODHAM NATION |
| 29 | |
| 30 | |
| 31 | o a id |
| 32 | Returned to the Legislative Secretary on the 074 day of |
| 33 | |
| 34 | <u> </u> |
| 35 | |
| 36 | |
| 37 | SUMAN Sopy |
| 38 | Lucille Lopez, Acting Legislative Secretary |
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ACTION: APPROVING AND AUTHORIZING THE FISCAL YEAR 2005 BUDGET FOR THE ECONOMIC DEVELOPMENT BUSINESS GRANTS

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN VERLON JOSE

DATE: NOVEMBER 30, 2004

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|--------------------|---|---------------|---------|---------|---------------|----------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW | 96.30 | X | | | |
| | (Rita Martinez) | 96.30 | X | | | |
| SELLS | 1. DENNIS E. JOSE | 232.80 | Х | | | |
| 465.6 | 2. EVELYN JUAN ** () | 232.80 | X | | | |
| 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 | | | |
| 215.4 | (Olivia Liston-Villegas) 2. DENNIS RAMON (Eleanor Hunter) | 107.70 | Х | | | |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 83.15 | | | | x |
| 166.3 | () 2. GLORIA RAMIREZ () | 83.15 | | | | X |
| PISINEMO | 1. BARBARA SALVICIO | 87.70 | X | | | x |
| 175.4 | () 2. PATRICIA CRUZ () | 87.70 | х | | | |
| HICKIWAN | 1. DELMA GARCIA | 85.15 | X | | | x |
| 170.3 | (Mary E. Sam) 2. SANDRA ORTEGA () | 85.15 | Х | | | |
| GU VO | 1. RAYMOND VICTOR | 95.70 | х | | | |
| 191.4 | () 2. MICHAEL FLORES (Willard Manuel) | 95.70 | х | | | x |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 126.80 | х | | | |
| 253.6 | 2. JEROME JOAQUIN (Roberta Picard) | 126.80 | X | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 129.45 | х | | | x |
| 258.9 | (Juanita Homer) 2. VERLON M. JOSE (David Garcia) | 129.45 | x | | | |
| BABOQUIVARI | 1. FRANCES MIGUEL | 182.05 | x | | | |
| 364.1 | (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE () | 182.05 | x | | | |
| | TOTAL | 2,629.7 | 2,463.4 | -0- | -0- | 166.3 [0 |