

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Special Projects Office FY 2005 Budget)

RESOLUTION NO. 04-652

1 **WHEREAS, the Special Projects Office currently provides project management and contracting**
2 **in architectural design, general construction contracting, infrastructure**
3 **development 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**
5 **day to day project management for funded projects entering into site development,**
6 **pre-design, architecture and engineering design, including bidding and contracting**
7 **with a design team; and**

8 **WHEREAS, the Tohono O'odham Legislative Council did by Resolution No. 03-427, adopt a**
9 **Special Projects Office FY 2004 Budget and through Resolution No. 03-029, has**
10 **previously authorized the Special Projects Office to operate during FY 2003; and**

11 **WHEREAS, funds are available in the Reserve Accounts for Early Childhood Head Start,**
12 **Dialysis Center and Westside Health Clinic, which may be used to consolidate the**
13 **Special Projects Office's Administration expense requirements for each project; and**

14 **WHEREAS, the Special Projects Office's proposed consolidated FY 2005 Budget requires**
15 **\$270,372.69 to administer the Westside Health Clinic Project at 40%, the Head Start**
16 **Facilities Project at 40% and the Dialysis Facility Project at 20%.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
18 **approve the use of funds specified from the following reserve account to fund the**
19 **Special Projects Office FY 2005 Budget: Head Start Administrative, 50-1263**
20 **(\$108,149.07); Westside Health Clinic Administration; 50-1464 (\$108,149.07); and**
21 **Dialysis, 50-1463 (\$54,074.55) totaling \$270,372.69.**

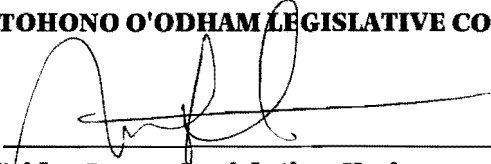
22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approves and**
23 **authorizes the following:**

- 24 **1. The consolidation of expenditures for the projects administered by the Special**
25 **Projects Office according to the FY 2005 budget in the amount of \$270,372.69**
26 **2. The Chairwoman and Vice Chairman of the Nation are hereby authorized to**
27 **execute and expend said funds, according to the budget.**

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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 01ST Day
2 of DECEMBER, 2004 at a meeting at which a quorum was present with a vote of 1,634.9 FOR; 994.8
3 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
4 Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
5 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat. 984).

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9 TOHONO O'ODHAM LEGISLATIVE COUNCIL



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13 Isidro Lopez, Legislative Chairman

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15 8th day of December, 2004

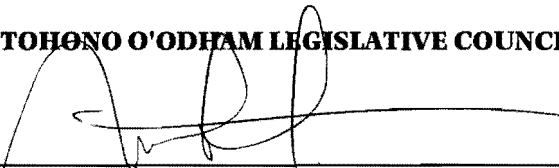
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17 ATTEST:

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20 _____
21 Lucille Lopez, Acting Legislative Secretary

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23 01ST day of December, 2004.

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25 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
26 O'Odham Nation on the 8th day of December, 2004 at 10:40 o'clock, A .M.,
27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
28 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
29 submittal.

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31 TOHONO O'ODHAM LEGISLATIVE COUNCIL




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34 Isidro Lopez, Legislative Chairman

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39 APPROVED

on the 8th day of December, 2004

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41 DISAPPROVED

at 4:54 o'clock, P .M.

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45 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
46 TOHONO O'ODHAM NATION
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Returned to the Legislative Secretary on the 09th day of

December, 2004, at 10:50 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE SPECIAL PROJECTS OFFICE FY 2005 BUDGET

MOVED: COUNCILMAN DENNIS RAMON

SECOND: COUNCILWOMAN PATRICIA CRUZ

DATE: DECEMBER 01, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30		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 (Olivia Liston-Villegas)	107.70	X			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			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 (Roberta Picard)	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			
	2. FRANCES G. ANTONE ()	182.05	X			X
TOTAL		2,629.7	1,634.9	994.8	-0-	[04]

**PASSED VOTES