

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Transfer, Amendment and Budget Modification #1 to the FY 2005
Baboquivari District Administration Annual Budget in the amount of Sixty-Seven
Thousand, Seven Hundred Fifty-Six Dollars and Fifty-Five Cents (\$67,756.55))**

RESOLUTION NO. 05-049

1 **WHEREAS, the Baboquivari District Administration presented to the Tohono O'odham**
2 **Legislative Council the FY 2005 Baboquivari District Annual Budget in the amount of**
3 **\$567,857.51, which was approved by the Tohono O'odham Legislative Council Per**
4 **Resolution No. 04-683; and**

5 **WHEREAS, the District Administration has received full and final settlement from K & K**
6 **Insurance for the value of the district administration vehicle, a 2001 Chevrolet Tahoe**
7 **(Last4VIN6050) totaled in the March 12, 2003 accident; and**

8 **WHEREAS, by a unanimous vote, the Baboquivari District Council at a meeting held on**
9 **December 28, 2004 did discuss the purchase of two new vehicles and to replace the**
10 **district vehicle with a heavy duty basic/standard truck with the Insurance settlement**
11 **made out to Baboquivari District in the amount of Twenty-seven thousand two**
12 **hundred four dollars and thirty seven cents (\$27,204.37; and**

13 **WHEREAS, the trades and purchase of two (2) 3500 12 passenger 2004 Chevy Express Vans for the**
14 **district will be purchased with monies from the Baboquivari District Savings**
15 **Account #1067509. Forty thousand five hundred fifty two dollars and eighteen cents**
16 **(\$40,552.18) shall be transferred from this account to the Baboquivari District Money**
17 **Market Account #0002583244777 and added into the FY 2005 Annual Administration**
18 **Budget Capital Equipment line item 31-7000-750.32; and**

19 **WHEREAS, the insurance settlement monies from the Baboquivari District Money Market**
20 **Account #000253244777, are to be included in the Annual 2005 Capital Equipment**
21 **line item 31-7000-750.32, increasing the line item and the Administration FY-2005**
22 **Budget; and**

23 **WHEREAS, the revised FY 2005 Annual operating Administration Budget from the transfers from**
24 **Insurance and Savings will then be Six hundred thirty five thousand six hundred-**
25 **fourteen dollars and six cents (\$635,614.06).**

26 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**

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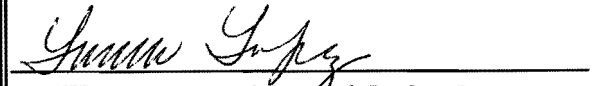
for the insurance settlement in the amount of Twenty seven thousand two hundred four dollars and thirty seven cents (\$27,204.37) be applied to the District Administration Annual FY 2005 budget line item 750.32 Capital Equipment and the transfer of funds from the Baboquivari District Savings Account #1067509 in the amount of (\$40,552.18) be transferred to the money market account #000253244777 and added to the Capital Equipment line item 31-7000-850.32 which will then be utilized to purchase vehicle(s).

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day of JANUARY, 2005 at a meeting at which a quorum was present with a vote of 2,438.3 FOR; -0- AGAINST; -0- NOT VOTING; and 191.4 [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

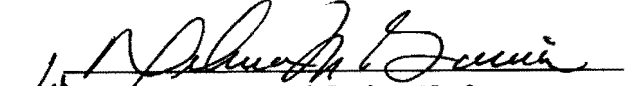
for 
Isidro Lopez, Legislative Chairman
14th day of January, 2005

ATTEST:


Lucille Lopez, Acting Legislative Secretary
14th day of January, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 14th day of January, 2005 at 12:52 o'clock, P.M., pursuant to the provisions of Section 3 of Article VI of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

for 
Isidro Lopez, Legislative Chairman

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APPROVED

on the 14th day of January, 2005

DISAPPROVED

at 3:35 o'clock, P.M.



VIVIAN JUAN SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14th day of

January, 2005, at 3:47 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE TRANSFER, AMENDMENT AND BUDGET MODIFICATION #1 TO THE FY 2005 BABOQUIVARI DISTRICT ADMINISTRATION ANNUAL BUDGET IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, SEVEN HUNDRED FIFTY-SIX DOLLARS AND FIFTY-FIVE CENTS (\$67,756.55)

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: JANUARY 10, 2005

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			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			X
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			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			
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			
TOTAL		2,629.7	2,438.3	-0-	-0-	191.4 [04]

****PASSED VOTES**