RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Resolution No. 04-397, "Approving funding of the San Xavier Cooperative Association from the SAWRSA Trust Fund in the amount of \$348,965 for working capital needs of the San Xavier Cooperative Farm"; Approving the SXCA Budget Modification/ Amendment Request)

RESOLUTION NO. 05-214

1	WHEREAS,	the Tohono O'odham Legislative Council (TOLC) approved funding to the San Xavier					
2		Cooperative Association (SXCA), from the Nation's SAWRSA Trust Fund in the amount					
3		of \$348,965.00 (TOLC Resolution No. 04-397, August 18, 2004); and					
4	WHEREAS,	this funding provided for operational and capital needs for a six-month period from					
5		October 1, 2004 through March 31, 2005; and					
6	WHEREAS,	the SXCA has identified deficits in the Salaries/Wages/Payroll Expense line item in					
7		the amount of \$9,626.00 and has identified savings in the Farm Equipment and Farm					
8		Operations line items; and					
9	WHEREAS,	the SXCA wishes to modify this budget to cover the deficits, and to request that the					
10		leftover savings of \$14,159.58 in the Farm Equipment line item be utilized for vehicle					
11		rental for use by Sales staff, and to purchase a seed/grain cleaner, which would					
12		enable the SXCA to increase income and reduce labor costs; and					
13	WHEREAS,	the SXCA has submitted its request to the appropriate Legislative Committees,					
14		Agriculture and Water Resources, which have reviewed the proposed modifications					
15		and amendments.					
16	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves						
17		the budget modification to cover deficits in the Payroll Expense line item and					
18		amendment request to use for vehicle rental, line item #613, and purchase of a					
19		seed/grain cleaner, line item #700, for the San Xavier Cooperative Association,					
20		herein attached.					
21	BE IT FINAL	LY RESOLVED that the Tohono O'odham Legislative Council authorizes the expenditure					
22		of funds to September 30, 2005.					
23 24 25 26 27 28 29	of <u>MAY, 200</u> AGAINST; <u>8</u> Section 1 <u>(d</u> Tohono O'0	ng Resolution was passed by the Tohono O'odham Legislative Council on the $\underline{03^{RD}}$. Day $\underline{05}$ at a meeting at which a quorum was present with a vote of $\underline{1,309.25}$ FOR; $\underline{1,235.3}$ 5.15 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by (2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 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 Stat, 984).					
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RESOLUTION NO. 05-214 (Amending Resolution No. 04-397, "Approving funding of the San Xavier Cooperative Association from the SAWRSA Trust Fund in the amount of \$348,965 for working capital needs of the San Xavier Cooperative Farm"; Approving the SXCA Budget Modification/Amendment Request) Page 2 of 2 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** In Jun

 Isidro Lopez, Legislative Chairman

 Image: Chairman

 ATTEST: <u>JMMM Jofg</u> Lucille Lopez, Acting Legislative Secretary <u>11^H</u> day of <u>Mury</u>, 2005. Said Resolution was submitted <u>for</u> approval to the office of the Chairwoman of the Tohono O'Odham Nation on the ______ day of ______, 2005 at ______ o'clock, _____.M., pursuant to the provisions of Section 5 of Article VII 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** HIsidro/Lopez, Legislative Chairman on the 12 th day of may, 2005 [√] APPROVED [] DISAPPROVED at 12:00 o'clock, **VIVIAN JUAN SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 12th day of ___, 2005, at <u>/3:15</u> o'clock, <u>/</u>.M. in In Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 04-397, "APPROVING FUNDING OF THE SAN XAVIER COOPERATIVE ASSOCIATION FROM THE SAWRSA TRUST FUND IN THE AMOUNT OF \$348,965 FOR WORKING CAPITAL NEEDS OF THE SAN XAVIER COOPERATIVE FARM"; APPROVING THE SXCA BUDGET MODIFICATION/ AMENDMENT REQUEST

MOVED: COUNCILMAN DENNIS RAMON

SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: MAY 03, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	 ISIDRO LOPEZ ** (Nicholas Jose) DARLENE ANDREW (Rita Martinez) 	96.30 96.30		x x		
SELLS 465.6	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	232.80 232.80		x x		
SCHUK TOAK 176.1	1. FRANCES B. CONDE () 2. PHYLLIS JUAN ()	88.05 88.05	x x			
SAN XAVIER 215.4	 FELICIA NUÑEZ (Olivia Liston-Villegas) DENNIS RAMON (Eleanor Hunter) 	107.70 107.70	x x			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. () 2. GLORIA RAMIREZ ()	83.15 83.15	x x			
PISINEMO 175.4	1. BARBARA SALVICIO () 2. PATRICIA CRUZ ()	87.70 87.70	x x			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ()	85.15 85.15	x		x	
GU VO 191.4	1. RAYMOND VICTOR () 2. MICHAEL FLORES ** (Willard Manuel)	95.70 95.70		x x		
GU ACHI 253.6	 TIMOTHY L. JOAQUIN (Jonas Robles) JEROME JOAQUIN (Roberta Picard) 	126.80 126.80	X	X		
CHUKUT KUK 258.9	 KENNETH WILLIAMS (Juanita Homer) VERLON M. JOSE	129.45 129.45		x x		х
BABOQUIVARI 364.1	 FRANCES MIGUEL (Lucilda Norris-Valenzuela) FRANCES G. ANTONE () 	182.05 182.05	x x			
	TOTAL	2,629.7	1,309.25	1,235.3	85.15	[01]