RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Transfer of Insurance Payments from the Nation's Insurance Account to NRD-SWMP Revenue Account and the Approval of Budget Amendment #1 for 83-0003)

RESOLUTION NO. 05-359

| 1 | WHEREAS, | the Tohono O'odham Nation in exercise of its sovereign authority, desires to manage |
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| 2 | | and regulate the storage, collection, recycling, transportation and disposal of solid |
| 3 | | waste and certain hazardous waste on lands within the boundaries of the Nation in |
| 4 | | order to protect the Nation's environment, its natural resources, the political |
| 5 | | integrity and economic security of the Nation, and the health, safety and welfare of |
| 6 | | its members and all persons present on the lands of the Nation; and |
| 7 | WHEREAS, | the Tohono O'odham Legislative Council adopted the Solid Waste Management Code |
| 8 | | and Solid Waste Management Plan on February 12, 1997 with resolution #97-041; and |
| 9 | WHEREAS, | the Tohono O'odham Solid Waste Plan directs the Solid Waste Management Program |
| 10 | | (SWMP) to implement a system of collection, recycling and disposal of solid waste, |
| 11 | | and certain hazardous waste; and collect solid waste fees to help pay for program |
| 12 | | costs; and |
| 13 | WHEREAS, | the SWMP has had three vehicle accidents in FY 2005 that were declared total losses |
| 14 | | by the Nation's Insurance Company and the amount of the insurance settlement for |
| 15 | | all three is \$181,600.00; and |
| 16 | WHEREAS, | the SWMP relies on three front loader trash trucks to collect waste from 700+ bins |
| 17 | | throughout the Nation on a weekly basis; and |
| 18 | WHEREAS, | the SWMP needs to replace the totaled front loader trash truck as soon as possible to |
| 19 | | maintain consistent, reliable service; and |
| 20 | WHEREAS, | the SWMP to have reliable service must maintain the 39 pieces of equipment with two |
| 21 | | existing mechanics; and |
| 22 | WHEREAS, | the SWMP needs two automotive service worker positions created and to be funded |
| 23 | | by program revenue to assure that the SWMP fleet is in proper working order. |
| 24 | NOW, THER | EFORE, BEIT RESOLVED that the Tohono O'odham Legislative Council hereby approves |
| 25 | | the transfer of \$181,600.00 from the Insurance Account to the NRD-Solid Waste |
| 26 | | Revenue Account in FY-2005 as detailed in the attached budget amendment. |
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| | RESOLUTION NO. <u>05-359</u> | | | | | | |
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| | (Approving the Transfer of Insurance Payments from the Nation's Insurance Account to NRD-SWMP Revenue Account and the Approval of Budget Amendment #1 for 83-0003) Page 2 of 3 | | | | | | |
| 1 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approves the | | | | | | |
| 2 | creation of two positions as detailed in the attached FY-2005 budget amendment | | | | | | |
| 3 | number one for account 83-0003. | | | | | | |
| 4 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27^{TH} . Day | | | | | | |
| 5 | of JUNE, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; | | | | | | |
| 6 | <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) | | | | | | |
| 7 | & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono | | | | | | |
| 8 9 | 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 | | | | | | |
| 10 | Stat. 984). | | | | | | |
| 11 | | | | | | | |
| 12 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | |
| 13 | O = O = O | | | | | | |
| 14 | Quelin & for Ulas | | | | | | |
| 15 | Evelyn B. Juan Manuel, Legislative Chairwoman | | | | | | |
| 16 | - · · · · · · · · · · · · · · · · · · · | | | | | | |
| 17 | 28 day of, 2005 | | | | | | |
| 18 | | | | | | | |
| 19 | ATTEST: | | | | | | |
| 20 | | | | | | | |
| 21 | Smin Tofg | | | | | | |
| 22 | Lucille Lopez, Acting Legislative Secretary | | | | | | |
| 23 | 384 day of Junu , 2005. | | | | | | |
| 24 25 | <u>dl = day of</u> | | | | | | |
| 26 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono | | | | | | |
| 27 | O'Odham Nation on the 2.47 day of 2005 at 3.44 o'clock. | | | | | | |
| 28 | M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become | | | | | | |
| 29 | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours | | | | | | |
| 30 | of submittal. | | | | | | |
| 31 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | |
| 32 | $O \wedge A \wedge O \wedge A \wedge O$ | | | | | | |
| 33 | Oreling Bh While | | | | | | |
| 34 | Evelyn B. Juan Manuel, Legislative Chairwoman | | | | | | |
| 35 | | | | | | | |
| 36 | | | | | | | |
| 37 | \mathcal{L} | | | | | | |
| 38 | $[\sqrt{]}$ APPROVED on the $\frac{29}{3}$ day of $\frac{1}{2}$, 2005 | | | | | | |
| 39 | IV ALT ROVED | | | | | | |
| 40 | [] APPROVED on the 29 day of fund, 2005 [] DISAPPROVED at 129 o'clock, f.M. | | | | | | |
| | I DISALI ROVED at 1/4/ October, 1 | | | | | | |
| 41 | | | | | | | |
| 42 | Vinuan Saunders | | | | | | |
| 43 | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN | | | | | | |
| 44 | TOHONO O'ODHAM NATION | | | | | | |
| 45 | TOUGHO O ODDAM MATION | | | | | | |

| Ket | oproving the Transfer of Insurance Payments from the Nation's Insurance Account to NRD-SV venue Account and the Approval of Budget Amendment #1 for 83-0003) ge 3 of 3 |
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| Ret | turned to the Legislative Secretary on the <u>29th</u> day of |
| | Fund , 2005, at 1:29 o'clock, 1.M. |
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| | Summer John |
| Luc | cille Lopez, Acting Legislative Secretary |
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ACTION: APPROVING THE TRANSFER OF INSURANCE PAYMENTS FROM THE NATION'S INSURANCE ACCOUNT TO

NRD-SWMP REVENUE ACCOUNT AND THE APPROVAL OF BUDGET AMENDMENT #1 FOR 83-0003

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILMAN RAYMOND VICTOR

DATE:

JUNE 27, 2005

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-------------|--|---------------|----------|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL | 155.40 | x | | | |
| 310.8 | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | х | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 129.35 | X | | | |
| 258.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 110.80 | х | | | |
| 221.6 | (Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson) | 110.80 | Х | | | |
| GU VO | 1. RAYMOND VICTOR | 96.55 | х | | | |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | Х | | | |
| HICKIWAN | 1. DELMA GARCIA | 83.70 | х | | | |
| 167.4 | (Mary E. Sam) 2. SANDRA ORTEGA () | 83.70 | Х | | | |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | X | | | |
| 171.8 | 2. GERALD FAYUANT | 85.90 | Х | | | |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 84.50 | х | | | x |
| 169.0 | 2. GLORIA RAMIREZ | 84.50 | х | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 96.90 | Х | | | |
| 193.8 | 2. OLIVIA VILLEGAS-LISTON | 96.90 | Х | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 73.45 | х | | | |
| 146.9 | 2. PHYLLIS JUAN | 73.45 | Х | | | |
| SELLS | 1. DENNIS E. JOSE | 210 50 | X | | | |
| 421.0 | 2. EVELYN B. JUAN MANUEL | 210.50 | X | | | |
| SIF OIDAK | 1. WAVALENE SAUNDERS | 93.35 | X | | | |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez) | 93.35 | X | | | |
| | TOTAL | 2,440.80 | 2,440.80 | -0- | -0- | [01] |