## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval to Carry Forward to FY06 the Allocation of Funds (\$4,014,478.75) for the Dialysis Clinic Construction Budget)

RESOLUTION NO. 05-541

1	WHEREAS, out of all the causes of death, Diabetes Mellitus is 68.1 per 100,000 for O'odham
2	compared to only 10.1 per 100,000 for the United States and 29.1 per 100,000 for all
3	I.H.S. area, thus making incidence of Diabetes Mellitus for the Tohono O'odham 680%
4	higher than the overall averages for the United States; and
5	WHEREAS, the Tohono O'odham Legislative Council did by Resolution No. 99-443, appropriate
6	funds for the initial design and construction (including project administration) of a
7	23-chair Dialysis Facility in the amount of \$2,532,002; and
8	WHEREAS, through the contracted design and development stage the need for increased capacity
9	in the facility was identified and designed, but the initial appropriation of \$2,532,002
10	(Resolution No. 99-443) was insufficient, requiring additional appropriations; and
11	WHEREAS, the administration of the project and initial design services expenditures, provided
12	project carry forward is \$1,699,682.83, not including interest on the principal; and
13	WHEREAS, the Tohono O'odham Legislative Council did by Resolution No. 04-654 approve and
14	appropriate an additional \$2,400,000.00 required for design and construction of an
15	expanded 40-chair facility; and
16	WHEREAS, the \$2,400,000.00 added to the remainder of the initial appropriation of \$1,699,682.83
17	totals \$4,099,682.83 in funding available; and
18	WHEREAS, for FY 06 the Dialysis Clinic Budget will carry forward \$4,014,478.75.
19	NOW, THEREFORE BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
20	approve and authorize the carry forward Dialysis Clinic Construction Budget in the
21	amount of \$4,014,478.75 effective October 01, 2005 thru September 30, 2006.
22	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
23	Nation's Official, to wit: the Chairwoman, Vice-Chairman and any designated official
24	are authorized to negotiate and execute the budget, provided however, that any
25	amendments affecting the funds or funding levels of the budget shall be submitted for
26	further prior approval.
27 28 29 30 31 32 33	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26 <sup>TH</sup> . Day of <u>SEPTEMBER</u> , 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; -0-NOT VOTING; and [-0-] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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).
- 1	

Construction Budget) Page 2 of 2  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Evelyn B. Juan Manuel, Legislative Chairwon  ATTEST:  June June June June June June June June		RESOLUTION NO. <u>05-541</u> (Approval to Carry Forward to FY06 the Allocation of Funds (\$4,014,478.75) for the Dialysis Clinic
TOHONO O'ODHAM LEGISLATIVE COUNCIL    Comparison of Council		Construction Budget)
Evelyn B. Juan Manuel, Legislative Chairwon    Comparison of Continuo of Conti		Page 2 of 2
Evelyn B. Juan Manuel, Legislative Chairwon  ATTEST:  ATTEST:  Aday of Luclile Lopez, acting Legislative Secretary  Aday of Luclile Lopez, acting Lopez, acting Lopez, acting Lopez, acting Lop		TOHONO O'ODHAM LEGISLATIVE COUNCIL
Evelyn B. Juan Mahuel, Legislative Chairwon  ATTENT:  Lucille Lopez, Acting Legislative Secretary  Lucille Lopez, Acting Legislative Secretary  2		
ATTEST:    Company   Compa		Fyelvn R. Iuan Manuel Legislative Chairwoman
ATTEST:    Lucille Lopez, Acting Legislative Secretary		
ATTEST:    Comparison of the Chairwoman of Codham Nation on the day of Deptiment, 2005.    Said Resolution was submitted for approval to the office of the Chairwoman of Codham Nation on the day of Deptiment, 2005 at 2 7 0 clock pursuant to the provisions of Section 5 of Article VII of the Constitution and will become upon her approval or upon her failure to either approve or disapprove it within submittal.    TOHONO CODHAM LEGISLATIVE COUNCIDED	6	day of Jenter 1, 2005
Lucille Lopez, Acting Legislative Secretary    Said Resolution was submitted for approval to the office of the Chairwoman of O'Odham Nation on the day of Legislative Color pursuant to the provisions of Section 5 of Article VII of the Constitution and will become upon her approval or upon her failure to either approve or disapprove it within submittal.    TOHONO CODHAM LEGISLATIVE COUNCIL		
Lucille Lopez, Acting Législative Secretary  28 day of		ATTEST:
Lucille Lopez, Acting Legislative Secretary    Composition		Sulve to:
33 day of Suptement 2005.  Said Resolution was submitted for approval to the office of the Chairwoman of O'Odham Nation on the day of Suptement 200 day of Suptement 200 day of Supement 2		Lucille Lopez, Acting Legislative Secretary
Said Resolution was submitted for approval to the office of the Chairwoman of O'Odham Nation on the day of Anglew, 2005 at 2 37 o'clock pursuant to the provisions of Section 5 of Article VII of the Constitution and will becompose the approval or upon her failure to either approve or disapprove it within submittal.  TOHONG O'ODHAM LEGISLATIVE COUNCIL Evelyn B. Juan Manuel, Legislative Chairwoman of O'ODHAM LEGISLATIVE COUNCIL Evelyn B. Juan Manuel, Legislative Chairwoman of O'ODHAM NATION  TOHONG O'ODHAM NATION  APPROVED  at 2.53 o'clock, J.M.  VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONG O'ODHAM NATION  Returned to the Legislative Secretary on the 3dd ay of  All Juan Juan Juan Juan Juan Juan Juan Juan		384
Said Resolution was submitted for approval to the office of the Chairwoman of O'Odham Nation on the day of day		day of
pursuant to the provisions of Section 5 of Article VII of the Constitution and will becompon her approval or upon her failure to either approve or disapprove it within submittal.  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Evelyn B. Juan Manuel, Legislative Chairwo  on the day of day of VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the day of day of Allowson Delay and the day of Delay and the day of day		Eaid Posolution was submitted for approval to the office of the Chairmoman of the Tohon.
pursuant to the provisions of Section 5 of Article VII of the Constitution and will becompon her approval or upon her failure to either approve or disapprove it within submittal.  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Evelyn B. Juan Manuel, Legislative Chairwo  on the day of day of VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the day of day of Allowson Delay and the day of Delay and the day of day		0'Odham Nation on the 2 day of 201. A/C 2005 at 12:37 o'clock 7. M
18 upon her approval or upon her failure to either approve or disapprove it within submittal.  TOHONO CODHAM LEGISLATIVE COUNCIL  Evelyn B. Juan Manuel, Legislative Chairwo  Evelyn B. Juan Manuel, Legislative Chairwo  on the day of day of Julium, 2005  at 4:53 o'clock, J.M.  I DISAPPROVED  at 4:53 o'clock, J.M.  VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the day of  Add day of  Julium, 2005, at 3:11 o'clock, J.M.  Julium, 2005, at 3:11 o'clock, J.M.  Julium, 2005, at 3:11 o'clock, J.M.		
19 submittal.  TOHONO C'ODHAM LEGISLATIVE COUNCIL  Evelyn B. Juan Manuel, Legislative Chairwo  Tohono d'odham Legislative Chairwo  Evelyn B. Juan Manuel, Legislative Chairwo  at <u>U.53</u> o'clock, J.M.  JUNIAN JUAN-SAUNDERS, CHAIRWOMAN  TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the <u>J.M.</u> day of  O.M.  J.M.  J.M.		upon her approval or upon her failure to either approve or disapprove it within 48 hours o
TOHONO O'ODHAM LEGISLATIVE COUNCIL  22 23 24 25 26 27 28 1	19	
Evelyn B. Juan Manuel, Legislative Chairwo  Evelyn B. Juan Manuel, Legislative Chairwo  Ton the day of day day of day	20	
Evelyn B. Juan Manuel, Legislative Chairwo  Evelyn B. Juan Manuel, Legislative Chairwo  APPROVED  on the day of day of day of day of day of vivian juan-saunders, Chairwoman  Tohono o'odham nation  Returned to the Legislative Secretary on the day of  Ohlm , 2005, at /3.1/ o'clock, l.m.  Jumple day of day of day of  Ohlm , 2005, at /3.1/ o'clock, l.m.		TOHONO O'ODHAM LEGISLATIVE COUNCIL
Evelyn B. Juan Manuel, Legislative Chairwo  25 26 27 28 29 30 1 DISAPPROVED  at <u>V.53</u> o'clock, J.M.  31 32 33 34 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN 35 36 37 38 39 Returned to the Legislative Secretary on the <u>J.M.</u> 40 41 42 43 44		
26 27 28 29 30 30 31 31 32 33 34 35 36 37 38 39 Returned to the Legislative Secretary on the 13th day of  10th Mark 100 10th Mark 10th		Evelyn B. Juan Manuel, Legislative Chairwoman
at 4.53 o'clock, 1.M.    June		
at 4.53 o'clock, 1.M.    June		$\mathbb{I}$
at 4.53 o'clock, 1.M.    June		1) (APPROVED on the 29 day of MILLIAN 2005
at 4.53 o'clock, 1.M.    June		To the state of th
32 33 34 35 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the May of  40 41 42 43 44  MMMM My  VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  Aday of  40 41 42 43 44  MMMM My  MMMM My  MMMMM My  VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  44  45  46  47  48  48  MMMM My  MMMMM My  MMMMMM  VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION	30	[ ] DISAPPROVED at <u>\( \lambda \cdot \  \lambda \  \lam</u>
33 34 34 35 36 37 38 39 40 41 41 42 43 44   **Jum Jay **Jum Jam Jam Jam Jam Jam Jam Jam Jam Jam Ja		
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the day of  Off many and the legislative Secretary of the day of  July an Saunders, Chairwoman Tohono o'odham nation  Returned to the Legislative Secretary on the day of  July an Saunders, Chairwoman Tohono o'odham nation  Returned to the Legislative Secretary on the day of  July an Saunders, Chairwoman Tohono o'odham nation		1/MMANA MANA SAUNAS
TOHONO O'ODHAM NATION  TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the 13th day of  Other , 2005, at 18th o'clock,M.  January Janua		VIVIAN IIIAN SAINDERS CHAIRWOMAN
36 37 38 39 Returned to the Legislative Secretary on the 13th day of  40 41 41 42 43 44		
Returned to the Legislative Secretary on the 13rd day of  Ofthe		
Returned to the Legislative Secretary on the 13th day of  10		
40 41	38	rea I
41 <u>Ochron</u> , 2005, at <u>/3.11</u> o'clock, <u>f</u> .M.  42 43 44  Shan Sefa	39	Returned to the Legislative Secretary on the 1994 day of
42 43 44 June Sofy		A. lahm
43 June Sofy		, 2005, at <u>/Φ·*/</u> _o'clock, <u>/</u> M.
44 Juliu Fry		
		June Folg
TO HEROLLU EVEVEN LECTION ENGREDICATE VOVE VALLE	45	Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL TO CARRY FORWARD TO FY06 THE ALLOCATION OF FUNDS (\$4,014,478.75) FOR THE DIALYSIS

CLINIC CONSTRUCTION BUDGET

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: SEPTEMBER 26, 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	x			
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	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70	X			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ( )	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	X			
169.0	2. GLORIA RAMIREZ	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JÚAN	73.45	X			
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-	[-0-]