RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Special Projects Office FY 2006 Budget)

RESOLUTION NO. <u>05-543</u>

1	WHEREAS,	the Special Projects Office currently provides project management and contracting				
2		in architectural design, general construction contracting, in frastructure development				
3		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 day				
5		to day project management for funded projects entering into site development, pre-				
6		design, architecture and engineering design, including bidding and contracting with				
7		a design team; and				
8	WHEREAS,	the Tohono O'odham Legislative Council did by Resolution No. 04-652, adopt a Special				
9		Projects Office FY 2005 Budget; and through Resolution No. 03-427, has previously				
10		authorized the Special Projects Office to operate during the FY 2004; and				
11	WHEREAS,	funds are available in the Reserve Accounts for Early Childhood Head Start, Dialysis				
12		Center and Westside Health Clinic, which may be used to consolidate the Special				
13		Projects Office's Administration expense requirements for each project; and				
14	WHEREAS,	the Special Projects Office's proposed consolidated FY 2006 Budget requires				
15		\$324,840.52 to administer the Westside Health Clinic Project at 60% and Head Start				
16		Facilities Project at 40%.				
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 2006 Budget: Head Start Administrative, 50-1263				
20		(\$110,457.40); Westside Health Clinic Administration; 50-1464, (\$165,686.10); totaling				
21		\$276,143.50.				
22	BE IF FURT	THER RESOLVED that the Tohono O'odham Legislative Council hereby approves and				
23		authorizes the expenditures for the projects administered by the Special Projects				
24		Office according to the FY 2006 budget in amount of \$276,143.50 effective October 1,				
25		2005 thru September 30, 2006.				
26	BE IT FINA	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham				
27		Nation's Official, to wit: the Chairwoman, Vice-Chairman and any designated official				
28		are authorized to negotiate and execute the budget, provided however, that any				
29		amendmentsaffectingthefundsorfundinglevelsofthebudgetshallbesubmittedfor				
30		further prior approval.				
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	RESOLUTION NO. <u>05-543</u> (Approving the Special Projects Office FY 2006 Budget) Page 2 of 3					
1 2 3 4 5 6 7	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>26TH.</u> Da of <u>SEPTEMBER, 2005</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-(</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[-0-]</u> ABSENT, pursuant to the powers vested in the Council b Section 1 (<u>d)(3)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by th Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of Jun 18, 1934 (48 Stat. 984).					
8 9	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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13 14	Evelyn B. Juan Manuel, Legislative@hairwoman					
15	29 day of September, 2005					
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18	ATTEST:					
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21 22	Lucille Lopez, Acting Legislative Secretary					
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24	38 day of September 2005.					
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26	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohon					
27	o'Clock, J. M.					
28	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effectiv					
29	upon her approval or upon her failure to either approve or disapprove it within 48 hours of					
	submittal.					
31 32	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
33	TOHONO O ODMANI EEGISTATIVE COUNCIE					
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35	Vala 1/					
36	Evelyn B. Juan Manuel, Legislative Chairwoman					
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39	Da Paralamitus					
40	APPROVED on the 29 day of Sentember, 2005					
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42 43	at <u>(e·)</u> o'clock, M.					
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45	// // // // // // // // // // // // //					
46	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN					
47	TOHONO O'ODHAM NATION					
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	RESOLUTION NO. <u>05-543</u>							
	(Approving the Special Projects Office FY 2006 Budget)							
	Page 3 of 3							
1	Returned to the Legislative Secretary on the Desired day of							
2								
3	October , 2005, at 12:01 o'clock, P.M.							
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6	June Joky							
7	Lucille Lopez, Acting Legislative Secretary							
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ACTION: APPROVING THE SPECIAL PROJECTS OFFICE FY 2006 BUDGET

MOVED: COUNCILWOMAN SANDRA ORTEGA SECOND: COUNCILMAN TIMOTHY JOAQUIN

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	TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	X			
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	Х			
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-]

^{**}PASSED VOTES