RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Tohono O'odham Department of Information and Technology - FY 2006 Ramah Navajo Chapter Class Action Settlement Fund)

RESOLUTION NO. 05-565

1	WHEREAS,	the Tonono O'odnam Nation, through the Tonono O'odnam Department of Information
2		and Technology, supports the Nation's Information and Technology to ensure its
3		integrity, availability and responsibility of the safekeeping of its existing technology
4		investment; and
5	WHEREAS,	in Resolution No. 04-616 it authorized the Department of Information and Technology to
6		accept and expend these funds in accordance with the approved budget reviewed by
7		the Executive Committee and the Legislative Council's Budget and Finance Committee;
8		and
9	WHEREAS,	$it\ has\ been\ discussed, as sessed\ and\ determined\ that\ the\ continued\ use\ of\ these\ funds\ are$
10		best served and will continue to benefit the needs of all Executive Branch programs
11		through the Department of Information and Technology. The funds will allow the
12		department to continue to employ and provide Information Technology Project
13		Management, Systems Administration, Information Technology Purchasing,
14		Administrative Management support and Technical support; and
15	WHEREAS,	the funds necessary for salaries would be available from the carryover from the
16		Department of Information and Technology (14-1021-RamahNavajoChapterClassAction
17		Settlement Fund), in the amount of \$122,423.20; and
18	WHEREAS,	the Tohono O'odham Nation requests that the Tohono O'odham Legislative Council
19		approve the carryover and expenditure of such monies with corresponding budget
20		approved by the Legislative Council's Budget and Finance Committee.
21	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
22		approve and authorize the Executive Branch to expend funds for the Tohono O'odham
23		Department of Information and Technology FY 2006 Ramah Navajo Chapter Class Action
24		Settlement Fund attached, effective October 1, 2005 through September 30, 2006, in the
25		amount of \$122,423.20, in accordance with the settlement agreement and inclusive of
26		budget modifications throughout this period.
27	BE IT FUR	THER RESOLVED that the Tohono O'odham Legislative Council approves the Tohono
28		O'odham Nation's officials to wit: the Chairwoman, Vice-Chairman and any designated
29		Official is hereby authorized to negotiate, execute and expend the sum of \$122,423.20.

	RESOLUTION NO. <u>05-565</u> (Approving the Tohono O'odham Department of Information and Technology-FY 2006 Ramah Navajo Chapter Class Action Settlement Fund) Page 2 of 3								
1 2 3 4 5 6 7 8	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27 TH . of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,061.3 FOR; 3' AGAINST; -0- NOT VOTING; and [-0-] ABSENT, pursuant to the powers vested in the Counci Section 1 (d)(2) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assist Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of J. 18, 1934 (48 Stat. 984).								
9	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
10 11 12 13 14 15	Evelyn B. Juan Manuel, Legislative Chairwoman day of Och by , 2005								
17 18 19 20 21	ATTEST: Summa Super Lucille Lopez, Acting Legislative Secretary								
22 23 24 25	Lucille Lopez, Acting Legislative Secretary 1 3 day of								
26 27 28 29 30	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 5th day of Ochrhod, 2005 at 9:39 o'clock, A., 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.								
31 32	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
33 34 35	Quento Culme								
36 37 38	Evelyn B. Juan Manuel, Legislative Chairwoman								
39 40 41	on the day of day of , 2005								
42 43 44 45 46 47	at 1.32 o'clock, f.M. Marie Marie								

- 11	(Approving the Tohono O'odham Department of Information and Technology-FY 2006 Ramal Chapter Class Action Settlement Fund)
- 11	Page 3 of 3
	Returned to the Legislative Secretary on the <u>M</u> day of
	Ostohn , 2005, at 3:47 o'clock, P.M.
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II.	Jum Sify
	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE TOHONO O'ODHAM DEPARTMENT OF INFORMATION AND TECHNOLOGY-FY 2006 RAMAH NAVAJO CHAPTER CLASS ACTION SETTLEMENT FUND

MOVED: COUNCILWOMAN FELICIA NUNEZ

SECOND: VICE CHAIRMAN VERLON JOSE

DATE: SEPTEMBER 27, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL** () 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40 155.40	x x			
CHUKUT KUK 258.7	1. ETHEL GARCIA () 2. VERLON M. JOSE (David Garcia)	129.35 129.35	x x			111111111111111111111111111111111111111
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80 110.80	x x			
GU VO 193.1	1. RAYMOND VICTOR () 2. MICHAEL FLORES (Grace Manuel)	96.55 96.55	X X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ()	83.70 83.70	x x			
PISINEMO 171.8	1. BARBARA SALVICIO () 2. GERALD FAYUANT ()	85.90 85.90	X X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. () 2. GLORIA RAMIREZ ()	84.50 84.50		x x		
SAN XAVIER 193.8	1. FELICIA NUÑEZ () 2. OLIVIA VILLEGAS-LISTON ()	96.90 96.90	x x			
SCHUK TOAK 146.9	1. FRANCES B. CONDE 2. PHYLLIS JUAN ()	73.45 73.45	X X			
SELLS 421.0	1. DENNIS E. JOSE () 2. EVELYN B. JUAN MANUEL ()	210.50 210.50	X	х		
SIF OIDAK 186.7	WAVALENE SAUNDERS (Isidro Lopez) DARLENE ANDREW (Rita Martinez)	93.35 93.35	x x			
	TOTAL	2,440.80	2,061.3	379.5	-0-	[-0-]

^{**}PASSED VOTES