RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Special Projects Office/Western Health Center Housing Quarters FY 2006 Budget Amendment #1)

RESOLUTION NO. <u>05-750</u>

1	WHEREAS,	the Special Projects Office currently provides project management and contracting in
2		architectural design, general construction contracting, infrastructure 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 to
5		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 Special Projects Office has received bids for the construction of the staff quarters
9		for the Western Health Center and the bids received were over the budgeted amount,
10	WHEREAS,	the Tohono O'odham Legislative Council did by Resolution No. 05-704, approved a
11		request of additional dollars in the amount of \$1.9 Million as presented by the
12		Chairwoman; and
13	WHEREAS,	the Special Projects Office/Westside Staffing Housing Construction budget for FY 2006
14		requires an amendment to include the \$1.9 million for the construction of the housing
15		quarters for the Western Health Center Project and the budget amount will be
16		\$7,812,784.74; and
17	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
18		approve the use of funds specified from the general fund account per Resolution No.
19		05-704.
20	BE IT FURI	THER RESOLVED that the Tohono O'odham Legislative Council hereby approves and
21		authorizes the expenditures for the projects administered by the Special Projects
22		Office according to the FY 2006 budget in the amount of \$7,812,784.74 effective October
23		1, 2005 thru September 30, 2006.
24	BE IT FINAI	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
25		Nation's Official, to wit: the Chairwoman, Vice-Chairman and any designated official
26		are authorized to negotiate and execute the budget, provided however, that any
27		amendments affecting the funds or funding levels of the budget shall be submitted for
28		further prior approval.
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RESOLUTION NO. <u>05-750</u> (Approving the Special Projects Office/Western Health Center Housing Quarters FY 2006Budget Amendment#1) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>13TH</u>. Day of <u>DECEMBER</u>, <u>2005</u> at a meeting at which a quorum was present with a vote of <u>2,273.4</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u>NOT VOTING; and <u>167.4</u> [03] ABSENT, pursuant to the powers vested in the Council by Section <u>1 (d)(3)</u> 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

15 day of Decienter . 2005

Evelyn B. Juan Manuel, Legislative Chairwoman

ATTEST:

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45 46 47 Lucille Lopez, Acting Legislative Secretary

13 day of Winh . 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15^{M} day of 26^{M} , 2005 at 3.24^{M} o'clock, -1^{M} . 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

Evelyn B. Juan Manuel, Legislative Chairwoman

31 32 33 34 35 36 37 **APPROVED** 38 39 **[] DISAPPROVED** 40 41 42 43 44

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o'clock.

VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION

RESOLUTION NO. 05-750 (Approving the Special Projects Office/Western Health Center Housing Quarters FY 2006Budget Amendment#1) Page 3 of 3

1	Returned to the Legislative Secretary on the <u>\mathcal{K}</u> day of
2 3 4 5 6 7	Dumh ,2005. at 4:15 o'clock. P.M.
3	, 2005, at <u>4:15</u> o'clock, <u>P</u> .M.
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ACTION: APPROVING THE SPECIAL PROJECTS OFFICE/WESTERN HEALTH CENTER HOUSING QUARTERS FY 2006 BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN GERALD FAYUANT

DATE: DECEMBER 13, 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	х			
221.6	(Jonas Robles) 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	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	X			
169.0	2. GLORIA RAMIREZ	84.50	х			
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 JUAN	73.45	x			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	() 2. EVELYN B. JUAN MANUEL** (Kimberly Listo)	210.50	x			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	X			x
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	x			
	TOTAL	2,440.80	2,273.4	-0-	-0-	167.4 [03