

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Special Projects Office/Western Health Center Housing Quarters
FY 2006 Budget Amendment #2)

RESOLUTION NO. 05-752

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 /Western Health Center Staff Housing construction budget**
9 **for FY2006 requires an amendment to increase the contingency line to cover any**
10 **unforeseen expenditures during the construction of the housing quarters for the**
11 **Westside Health Clinic Project and the contingency line item is increased to**
12 **\$733,395.95; and**

13 **WHEREAS, the budget amendment has been presented before the Commerce and Budget &**
14 **Finance Committees for review of the FY06 Budget in the amount of \$8,532,013.08.**

15 **NOW, THEREFORE ,BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby:**

- 16 **1. Appropriate the amount of \$719,228.34 from the interest of the Desert Diamond**
17 **Savings account for the construction and contingency of the Western Health**
18 **Center Housing Project.**
- 19 **2. Authorize the Office of the Treasurer to transfer \$719,228.34 from the Desert**
20 **Diamond Savings Account to the Western Health Centers QTRS Op Investment**
21 **Account for the contingency and construction in accordance with the FY06 Special**
22 **Projects WHC Housing Project, which is hereby approved. Provided however, that**
23 **any amendments affecting the funding or funding levels of the attached budget**
24 **shall be submitted for further prior approval by the Tohono O'odham Legislative**
25 **Council.**
- 26 **3. Authorize the Chairwoman or her designee to direct the Programs to expend**
27 **funds as deemed appropriate by the construction plan and in consultation with**
28 **the appropriate Legislative Oversight Committees.**

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4. Funds not utilized from this appropriation at the completion of the projects will be returned to the Desert Diamond Savings Account.

BE IF FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approve and authorize the expenditures as per the attached budget for the project in accordance to the FY2006 Budget #2 in the amount of \$8,532,013.08 effective October 1, 2005 thru September 30, 2006.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day of DECEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,179.5 FOR; 1,053.95 AGAINST; 207.35 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3) 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



Evelyn B. Juan Manuel, Legislative Chairwoman

15th day of December, 2005

ATTEST:



Lucille Lopez, Acting Legislative Secretary

13 day of December, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15th day of December, 2005 at 3:27 o'clock, P.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

RESOLUTION NO. 05-752

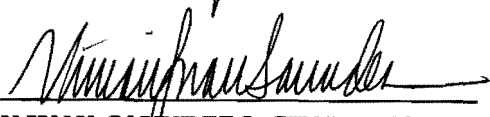
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APPROVED on the 15 day of December, 2005

DISAPPROVED at 4:10 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of
December, 2005, at 4:15 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE SPECIAL PROJECTS OFFICE/WESTERN HEALTH CENTER HOUSING QUARTERS FY 2006 BUDGET AMENDMENT #2

Moved: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN GERALD FAYUANT

DATE: DECEMBER 13, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80		X		
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80			X	
GU VO 193.1	1. RAYMOND VICTOR ()	96.55			X	
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90		X		
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50		X		
	2. GLORIA RAMIREZ ()	84.50		X		
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90		X		
	2. OLIVIA VILLEGAS-LISTON ()	96.90		X		
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45		X		
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50		X		
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50		X		
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	1,179.5	1,053.95	207.35	[02]

****PASSED VOTES**