RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Release of \$1,500,000.00 from Public Law 99-503 funds to San Lucy District to be used as Collateral for a Bonding Program for Vi-ikam Doag Industries, Inc., Construction Division)

RESOLUTION NO. 06-082

1	WHEREAS,	by Ordinance No. 1-84, the then Papago Council established Vi-ikam Doag Industries,
2		Inc. ("VDI") as the economic arm of San Lucy District and was created, in part, to
3		develop business and employment opportunities for San Lucy District members and
4		generate revenues for the benefit of San Lucy District; and
5	WHEREAS,	VDI has requested financial assistance from San Lucy District for use in replacement
6		and additional bonding for the VDI Construction Division; and
7	WHEREAS,	VDI will be unable to bid any additional projects without additional bonding capacity;
8		and
9	WHEREAS,	VDI has determined that the addition of \$1,500,000.00 of funds will permit VDI to
10		bond up to \$4,000,000.00 in projects which is consistent with the VDI Construction
11		Division Business Plan; and
12	WHEREAS,	without the additional bonding capacity, VDI will be unable to maintain the projected
13		growth of the VDI Construction Division and will be unable to support the projected
14		opportunities for employment of O'odham members, including San Lucy District
15		members; and
16	WHEREAS,	by Resolution No. SL-045-05 the San Lucy District Council supported the use of Public
17		Law 99-503 funds to provide collateral for the Bonding Program of VDI Construction
18		Division of Vi-ikam Doag Industries, Inc. and requested the Legislative Council to
19		approve the release of \$1,500,000.00 from Public Law 99-503 funds and wire transfer
20		such funds to San Lucy District Account; and
21	WHEREAS,	the Investment Committee of the Legislative Council has reviewed the request of San
22		Lucy District to release \$1,500,000.00 from Public Law 99-503 funds to fund a Bonding
23		Program for VDI and has determined that it is in the best interest of the Nation and
24		District to support the Bonding Program for VDI.
25	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
26		the release of \$1,500,000.00 from Public Law 99-503 funds to be wire transferred to
27		San Lucy District to be used as collateral for a Bonding Program for Vi-ikam Doag
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RESOLUTION NO. 06-082 (Approving the Release of \$1,500,000.00 from Public Law 99-503 funds to San Lucy District to be used as Collateral for a Bonding Program for Vi-ikam Doag Industries, Inc., Construction Division) Page 2 of 3 1 Industries, Inc., the tribally chartered entity which is the economic arm of San Lucy 2 District, on such terms and conditions San Lucy District may impose. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09^{TH} . of 4 FEBRUARY, 2006 at a meeting at which a quorum was present with a vote of 1,231.6 FOR; 1,039.2 5 AGAINST; 170.0 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by 6 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 7 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 8 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 9 18, 1934 (48 Stat. 984). 10 TOHONO O'ODHAM LEGISLATIVE COUNCIL 11 12 13 14 Evelyn B. Juan Manfiel, Legislative Chairwoman 15 13 day of Filluary, 2006 16 17 18 ATTEST: 19 20 Lucille Lopez, Acting Legislative Secretary 21 22 09 day of Silming . 2006. 23 24 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono 25 O'Odham Nation on the 3 day of 4 induction of 3 and 3 of 3 o'clock, 0 M., 26 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 27 28 upon her approval or upon her failure to either approve or disapprove it within 48 hours of 29 submittal. 30 TOHONO O'ODHAM'LEGISLATIVE COUNCIL 31 32 33 Evelyn B. Juan Maruel, Legislative Chairwoman 34 35 36 37 on the 10. APPROVED 38 2006 39 **[] DISAPPROVED** at 10:31 o'clock, 1 40 41 42 43 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN 44 45 **TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the <u>144</u> day of <u>Jehnmy</u> , 2006, at <u>1621</u> o'clock, <u>1</u> M. <u>Jehnmy</u> , <u>Jehn</u> Lucille Lopez, Acting Legislative Secretary	Colla Page	roving the Release of \$1,500,000.00 from Public Law 99-503 funds to San Lucy District to be use ateral for a Bonding Program for Vi-ikam Doag Industries, Inc., Construction Division) e 3 of 3
Jummy_, 2006, at 10:31 o'clock, 1.M.	Retu	irned to the Legislative Secretary on the <u>144</u> day of
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ACTION: APPROVING THE RELEASE OF \$1,500,000.00 FROM PUBLIC LAW 99-503 FUNDS TO SAN LUCY DISTRICT TO BE USED AS COLLATERAL FOR A BONDING PROGRAM FOR VI-IKAM DOAG INDUSTRIES, INC., CONSTRUCTION DIVISION

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILWOMAN DELMA GARCIA

DATE: FEBRUARY 09, 2006

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 (Jonas Robles)	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	х			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ** ()	83.70	x			
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	() 2. GERALD FAYUANT ()	85.90	х			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	х			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 JUAN ()	73.45		x		
SELLS	1. MARLENE SARAFICIO-JUAN	210 50		x		x
421.0	() 2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50		x		
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	х			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	x			
	TOTAL	2,440.8	1,231.6	1,039.2	170.0	[02]