RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Funding to the San Xavier Cooperative Association for FY 2006-07 Personnel/Payroll Expenses from the SAWRSA Trust Fund and Approving Carryover From FY 2005-06 Funding)

RESOLUTION NO. 06-806

| 1 | WHEREAS, | the Tohono O'odham Legislative Council (TOLC) approved funding from the Nation's |
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| 2 | | SAWRSA Trust Fund to the San Xavier Cooperative Association (SXCA) for Farm |
| 3 | | Personnel/Payroll Expenses in FY2005-06 (TOLC Res. No. #06-028) in the amount of |
| 4 | | \$384,593.73; and |
| 5 | WHEREAS, | the SXCA has provided expenditures reports for these funds; and |
| 6 | WHEREAS, | there is a balance of \$40,222.66 from the above-mentioned funding; and |
| 7 | WHEREAS, | it is still necessary for the SXCA to continue operations and to provide experience |
| 8 | | training for farm personnel to become skilled and knowledgeable about farm |
| 9 | | operations, as the Farm rehabilitation construction of 965 acres is now in progress, |
| 10 | | and is scheduled for completion by April 2007;and |
| 11 | WHEREAS, | there is still a need to fund the SXCA Farm personnel/payroll costs from other |
| 12 | | sources, as the Farm's projected income is earmarked for operational expenses; and in the farm's projected income is earmarked for operational expenses; and in the farm's projected income is earmarked for operational expenses; and in the farm's projected income is earmarked for operational expenses; and in the farm's projected income is earmarked for operational expenses; and in the farm's projected income in the farm's projected projected |
| 13 | WHEREAS, | one of the funding priorities established for the SAWRSA Trust Fund is to fund costs |
| 14 | | associated with land subjugation for the SXCA Farm (TOLC Resolution 92-156); and |
| 15 | WHEREAS, | the SXCA is requesting funds for FY 2006-07 Farm Personnel and Payroll expenses |
| 16 | | from the SAWRSA Trust Fund; and |
| 17 | WHEREAS, | $the SXCA further requests that the remaining balance of \$40,\! 222.66 from the FY 2005-1000 from th$ |
| 18 | | 06 funding be carried forward to the Farm's FY2006-07 budget for personnel/payroll |
| 19 | | expenses (SXCA Res. No.01-06); and |
| 20 | WHEREAS, | the FY 2006-07 Personnel and Payroll Expenses for the SXCA is budgeted at |
| 21 | | \$405,232.33; and |
| 22 | WHEREAS, | the amount of funding requested is \$365,009.67 (the difference between \$405,232.33 |
| 23 | | and \$40,222.66), if the carryover from FY 2005-06 is approved; and |
| 24 | WHEREAS, | SXCA has presented the personnel/payroll budget and justification to the TOLC |
| 25 | | ${\bf Budget and Finance, Agricultural and Water Resources Committees for their review;}$ |
| 26 | | and |
| 27 | WHEREAS, | these Committees recommend review and approval of these requests. |
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| | RESOLUTION NO. <u>06-806</u> (Approving Funding to the San Xavier Cooperative Association for FY 2006-07 Personnel/Payroll Expenses from the SAWRSA Trust Fund and Approving Carryover From FY 2005-06 Funding) Page 2 of 3 |
|----|---|
| 1 | NOW, THEREFORE, BE IT RESOLVED that the Legislative Council approves the San Xavier |
| 2 | Cooperative Association request to carryover the \$40,222.66 remaining from FY 2005- |
| 3 | 06 SAWRSA Trust funding for FY 2006-07 Personnel and Payroll Expenses, to be retro |
| 4 | active to October 1, 2006. |
| 5 | BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby approves the San |
| 6 | Xavier Cooperative Association funding request in the amount of \$365,009.67 for |
| 7 | Personnel and Payroll Expenses for Fiscal Year 2006-07 from the SAWRSA Trust Fund, |
| 8 | to be retro active to October 1, 2006. |
| 9 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council and the Tohono O'odham |
| 10 | Nation's Officials, to wit; the Chairwoman and any Designated Official are authorized |
| 11 | to negotiate and execute this budget, provided however, any amendment affecting |
| 12 | the funds or funding levels of this budget shall be submitted for further prior |
| 13 | approval by the Tohono O'odham Legislative Council. |
| 14 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07^{TH} . Day |
| 15 | of DECEMBER, 2006 at a meeting at which a quorum was present with a vote of 1,384.15 FOR; 258.7 |
| 16 | AGAINST; 628.95 NOT VOTING; and 169.0[01] ABSENT, pursuant to the powers vested in the Council |
| 17 | by Section 1(d)(2)of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the |
| 18 | Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant |
| 19 | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June |
| 20 | 18, 1934 (48 Stat. 984). |
| 21 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 24 | 1/~//~// |
| 25 | Verlon M. Jose, Legislative Chairman |
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| 27 | 19 day of Decrepter, 2006 |
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| 29 | ATTEST: |
| 30 | |
| 31 | Junia John |
| 32 | Shull styr |
| 33 | Lucille Lopez, Acting Legislative Secretary |
| 34 | ! |
| 35 | 07 day of <i>Dumbo</i> , 2006. |
| 36 | |
| 37 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of According, 2006 at 4,3/2 o'clock, 2.M., |
| 38 | O'Odham Nation on the $\frac{ V }{ V }$ day of $\frac{ V }{ V }$, 2006 at $\frac{ V }{ V }$ o'clock, $\frac{ V }{ V }$.M., |
| 39 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 40 | upon her approval or upon her failure to either approve or disapprove it within 48 hours of |
| 41 | submittal. |

| | RESOLUTION NO. <u>06-806</u> Approving Funding to the San Xavier Cooperative Association for FY 2006-07Personnel/Payroll Expenses | | | | | | | | |
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| | from the SAWRSA Trust Fund and Approving Carryover From FY 2005-06 Funding) | | | | | | | | |
| | Page 3 of 3 | | | | | | | | |
| 1 | Т | OHONO O'ODHAM LEGISEATIVE COUNCIL | | | | | | | |
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| 5 6 | v | erlon M. Jose, Legislative Chairman | | | | | | | |
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| 8 | | a floration of | | | | | | | |
| 9 | [1/] APPROVED or | n the 20 day of <i>Occambia</i> , 2006 | | | | | | | |
| 10 | | 13:05 o'clock, f.m. | | | | | | | |
| 11 | [] DISAPPROVED a | $t \leq \frac{5.05}{100}$ o'clock, $\frac{1}{100}$.M. | | | | | | | |
| 12 | | Minimularay Same | | | | | | | |
| 13 14 | | MMMM JAM Samdars | | | | | | | |
| 15 | $\overline{\mathbf{v}}$ | IVIAN JUAN-SAUNDERS, CHAIRWOMAN | | | | | | | |
| 16 | N . | OHONO O'ODHAM NATION | | | | | | | |
| 17 | | | | | | | | | |
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| 19 | | . 42 | | | | | | | |
| 20 | Returned to the Legislative Secretary on the <u>30</u> day of | | | | | | | | |
| 21 22 | Dumm, 2006, at 3.14 | o'clock & M. | | | | | | | |
| 23 | , 2000, at <u>5.74</u> | | | | | | | | |
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| 25 | Smile Sify | | | | | | | | |
| 26 | Lucille Lopez, Acting Legislative Secretary | | | | | | | | |
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ACTION: APPROVING FUNDING TO THE SAN XAVIER COOPERATIVE ASSOCIATION FOR FY 2006-07 PERSONNEL/PAYROLL EXPENSES FROM THE SAWRSA TRUST FUND AND APPROVING CARRYOVER FROM

FY 2005-06 FUNDING

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: DECEMBER 07, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|----------|---------|---------------|-----------|
| BABOQUIVARI 310.8 | FRANCES MIGUEL (Absent) (Vernon J. Smith) (Present) | 155.40 | | | X | |
| | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | | | Х | X |
| CHUKUT KUK 258.7 | 1. ETHEL GARCIA | 129.35 | | X | | |
| 436.1 | 2. VERLON M. JOSE (David Garcia) | 129.35 | | Х | | Х |
| GU ACHI 221.6 | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 110.80 | | | X | X |
| 441.U | 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 | 1. (Vacant) | 83.70 | x | | | |
| 167.4 | 2. SANDRA ORTEGA | 83.70 | X | | | |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | X | | | x |
| 171.8 | 2. GERALD FAYUANT | 85.90 | Х | | | |
| SAN LUCY | 1. (Vacant) | 84.50 | | | | |
| 169.0 | 2. GLORIA RAMIREZ | 84.50 | | | | Х |
| SAN XAVIER | 1. FELICIA NUÑEZ | 96.90 | X | | | |
| 193.8 | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 96.90 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 73.45 | x | | | x |
| 146.9 | 2. PHYLLIS JUAN | 73.45 | X | | | |
| SELLS | 1. MARLENE SARAFICIO-JUAN | 210.50 | Х | | | X |
| 421.0 | 2. EVELYN B. JUAN MANUEL (Absent) (Kimberly Listo) (Present) | 210.50 | Х | | | |
| SIF OIDAK | 1. WAVALENE ROMERO (Absent) (Isidro Lopez) (Present) | 93.35 | x | | | |
| 186.7 | 2. DARLENE ANDREW (Rita Wilson) | 93.35 | х | | | |
| | TOTAL | 2,440.80 | 1,384.15 | 258.7 | 628.95 | 169.0[07] |