

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Submittal and Negotiation of the Fiscal Year 2008 Annual Funding
Agreement Proposal to the Bureau of Indian Affairs)**

RESOLUTION NO. 07-538

1 WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the
2 Bureau of Indian Affairs pursuant to authority conferred to the Nation by the Indian
3 Self-Determination Act, Public Law 93-638, as amended; and

4 WHEREAS, the Tohono O'odham Nation desires to continue operation of such functions; and

5 WHEREAS, the Tohono O'odham Nation is not adding any new programs this year; and

6 WHEREAS, the Budget and Finance and the Domestic Affairs Committees have reviewed the
7 Annual Funding Agreement proposal for FY 2008 attached hereto, and recommend
8 approval by the Legislative Council.

9 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
10 approves the attached Bureau of Indian Affairs Annual Funding Agreement proposal
11 for FY 2008, and authorizes the Chairperson of the Nation to submit the Annual
12 Funding Agreement to the Bureau of Indian Affairs, to negotiate maximum funding
13 and acceptance by the Bureau of Indian Affairs of the terms and conditions contained
14 therein, and to execute the Annual Funding Agreement upon completion of the
15 negotiations.

16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day
17 of AUGUST, 2007 at a meeting at which a quorum was present with a vote of 2,353.4 FOR; -0-
18 AGAINST; -0- NOT VOTING; and 181.1[05] ABSENT, pursuant to the powers vested in the Council by
19 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
20 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
21 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
22 Stat. 984).

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24 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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26 _____
27 Verlon M. Jose, Legislative Chairman

28 16 day of August, 2007

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34 ATTEST:

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36 _____
37 Lucille Lopez, Acting Legislative Secretary

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39
40 13 day of August, 2007.
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RESOLUTION NO. 07-538

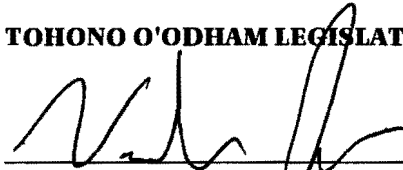
(Authorizing Submittal and Negotiation of the Fiscal Year 2008 Annual Funding Agreement Proposal to the Bureau of Indian Affairs)

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of August, 2007 at 4:03 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



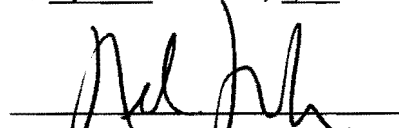
Verlon M. Jose, Legislative Chairman

APPROVED

on the 16 day of August, 2007

DISAPPROVED

at 5:20 o'clock, P.M.


NED MORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

August, 2007, at 8:44 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZING SUBMITTAL AND NEGOTIATION OF THE FISCAL YEAR 2008 ANNUAL FUNDING AGREEMENT PROPOSAL TO THE BUREAU OF INDIAN AFFAIRS

MOVED: COUNCILWOMAN KIMBERLY LISTO

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: AUGUST 13, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ()	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN** (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55				X
	2. GLORIA RAMIREZ ()	90.55				X
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,353.4	-0-	-0-	181.1[05]

**PASSED VOTES