

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of a Re-occurring Annual Budget for the Water Resources Study Program for FY2008 using the Interest from the Southern Arizona Water Rights Settlement Act (SAWRSA) Trust Fund and the Approval of the Water Resources Study Program FY2008 SAWRSA Budget 21-1525, in the Amount of \$812,587.06)

RESOLUTION NO. 07-627

1 **WHEREAS, the Water Resources Study Program was granted an appropriation of \$3,753,966.00**
2 **from the interest in the Southern Arizona Water Rights Settlement Act (SAWRSA) Trust**
3 **Fund, by Council Resolution 05-555, to complete the Nation's comprehensive water**
4 **inventory; and**

5 **WHEREAS, the Water Resources Study Program has completed the Nation's comprehensive water**
6 **study; and**

7 **WHEREAS, the Water Resources Study Program has proposed a re-occurring annual SAWRSA**
8 **budget for FY2008, and using the interest from the SAWRSA Trust Fund, to continue**
9 **its scope of work and administer the Nation's Water Code; and**

10 **WHEREAS, the Water Resources Study Program has proposed a SAWRSA budget for FY2008, in the**
11 **amount of \$812,587.06, using funding from the SAWRSA Trust Fund; and**

12 **WHEREAS, an in kind match of \$8,422.00 from the FY2008 SAWRSA budget 21-1525 will be used**
13 **for the Water Resources Study Program FY2008 EPA 106 budget 11-5017; and**

14 **WHEREAS, the FY2008 SAWRSA budget 21-1525 has been reviewed by the Legislative Water**
15 **Resources Committee and the Legislative Budget and Finance Committee.**

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

- 17 **1.) Approves a re-occurring annual SAWRSA budget for the Water Resources Study**
18 **Program using the interest from the SAWRSA Trust Fund.**
19 **2.) Approves the expenditure of \$812,587.06 for the Water Resources Study Program**
20 **FY2008 SAWRSA budget 21-1525, in accordance with the budget attached hereto.**
21 **3.) Approves an in kind match of \$8,422.00 from the FY2008 SAWRSA budget 21-1525**
22 **for the Water Resources Study Program EPA 106 budget 11-5017.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
24 **Chairman and any designated official to expend and administer the budget as**
25 **attached, provided that any amendments affecting the funds or funding level shall**
26 **be submitted for further prior approval by the Tohono O'odham Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST. Day of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (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

Felicia Munoz Jr
Verlon M. Jose, Legislative Chairman

1st day of Oct., 2007

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

21 day of September, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 1st day of Oct., 2007 at 10:07 o'clock, a.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

Felicia Munoz Jr
Verlon M. Jose, Legislative Chairman

APPROVED

on the 1st day of October, 2007

DISAPPROVED

at 12:03 o'clock, P.M.

Ned Norris Jr
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 01 day of

October, 2007, at 2:31 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF A RE-OCCURRING ANNUAL BUDGET FOR THE WATER RESOURCES STUDY PROGRAM FOR FY2008 AND USING THE INTEREST FROM THE SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT (SAWRSA) TRUST FUND AND THE APPROVAL OF THE WATER RESOURCES STUDY PROGRAM FY2008 SAWRSA BUDGET 21-1525, IN THE AMOUNT OF \$812,587.06

Moved: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

Second: COUNCILWOMAN PHYLLIS CACHORA

DATE: SEPTEMBER 21, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			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			X
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN JUAN ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2534.5	2,534.5	-0-	-0-	[03]

**PASSED VOTES