

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 06-814, "Approving Funding Appropriation of \$20,000,000
to the Community Development Financial Institution of the Tohono O'odham Nation,"
to Correct Payment Dates)

RESOLUTION NO. 07-717

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power "to manage any**
2 **funds within the exclusive control of the Tohono O'odham Nation . . . and to**
3 **appropriate these funds for the benefit of the nation and its members. All**
4 **expenditures of these funds shall be pursuant to appropriations or budgets**
5 **authorized under resolutions or in accordance with ordinances of the Tohono**
6 **O'odham Council" (Constitution of the Tohono O'odham Nation, Article VI, Section**
7 **1(d)(2); and**

8 **WHEREAS, the Legislative Council established the Community Development Financial Institution**
9 **of the Tohono O'odham Nation ("CDFI TON") "as one means to achieve economic self-**
10 **sufficiency and in accordance with applicable federal law regarding the establishment**
11 **and operations of community development financial institutions" (Resolution No. 04-**
12 **103); and**

13 **WHEREAS, by Resolution No. 06-814, "Approving Funding Appropriation of \$20,000,000 to the**
14 **Community Development Financial Institution of the Tohono O'odham Nation," the**
15 **Legislative Council appropriated to CDFI TON \$5,000,000 in fiscal year 2007 "and in**
16 **each of the fiscal years of 2008, 2009 and 2010 the Nation will appropriate funds in the**
17 **amount of \$5 million from the Nation's Gaming Revenue Savings for CDFI TON"**
18 **(Resolution No. 06-814); and**

19 **WHEREAS, Resolution No. 06-814 provided that the \$5 million payment for FY 2007 would be made**
20 **within 30 days of the Resolution's effective date and that additional \$5 million**
21 **payments would be made to CDFI TON on "October 15, 2008, October 15, 2009 and**
22 **October 15, 2010"; and**

23 **WHEREAS, the three payment dates identified in the second resolved clause of Resolution No. 06-**
24 **814 do not occur in the 2008-2010 fiscal years as intended but incorrectly reflect dates**
25 **after the end of each of those fiscal years; and**

26 **WHEREAS, it is therefore necessary to amend Resolution No. 06-814 to correct the fiscal year 2008,**
27 **2009, and 2010 payment dates to November 15, 2007, October 15, 2008, and October 15,**
28 **2009, respectively.**

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1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby amends**
2 **and replaces the second resolved clause of Resolution No. 06-814 to read as follows:**

3 **"BE IT FURTHER RESOLVED that the fiscal year 2007 payment will be made**
4 **to CDFI TON within thirty (30) days of the effective date of this Resolution;**
5 **and hereafter a \$5 million payment will be made on November 15, 2007,**
6 **October 15, 2008, and October 15, 2009."**

7 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that all other provisions of**
8 **Resolution No. 06-814, including but not limited to CDFI TON reporting requirements**
9 **and conditions for utilizing appropriated funds, shall remain in effect.**

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day**
11 **of NOVEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,016.85 FOR; -0-**
12 **AGAINST; 318.45 NOT VOTING; and 199.2[06] ABSENT, pursuant to the powers vested in the Council**
13 **by Section 1 (d) and (e) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by**
14 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
15 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
16 **18, 1934 (48 Stat. 984).**

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18 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 **Verlon M. Jose, Legislative Chairman**

22
23 8 day of November, 2007

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25 **ATTEST:**

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28 **Lucille Lopez, Acting Legislative Secretary**

29 06 day of November, 2007.

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32 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
33 **Nation on the 06 day of November, 2007 at 1:35 o'clock, 2.M.,**
34 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
35 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
36 **submittal.**

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38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Verlon M. Jose, Legislative Chairman**
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(Amending Resolution No. 06-814, "Approving Funding Appropriation of \$20,000,000 to the Community Development Financial Institution of the Tohono O'odham Nation," to Correct Payment Dates)

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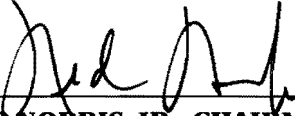
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APPROVED

on the 09 day of November, 2007

DISAPPROVED

at 3:53 o'clock, P.M.



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

Returned to the Legislative Secretary on the 09 day of

November, 2007, at 4:18 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 06-814, "APPROVING FUNDING APPROPRIATION OF \$20,000,000 TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION OF THE TOHONO O'ODHAM NATION," TO CORRECT PAYMENT DATES

Moved: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

Second: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 06, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	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	X
GU VO 199.2	1. GRACE MANUEL ()	99.60				X
	2. MICHAEL FLORES ()	99.60				X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			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			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (<i>Absent</i>) (Frederick 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 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	2,016.85	-0-	318.45	199.2[06]

**PASSED VOTES