RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2008)

RESOLUTION NO. <u>07-723</u>

II VV III EIN EAS.	by Resolution No. 98-187, the Tohono O'odham Legislative Council authorized San
,	Xavier Cooperative Association to perform maintenance for the completion of ban
	stabilization of the Santa Cruz River; and
WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Nation purchased equipment and
	materials necessary for the project and the Nation assume financial responsibility of
	the yearly insurance cost on such equipment; and
WHEREAS,	pursuant to Section 309 (a) of the Southern Arizona Water Rights Settlement Act of
	1982 ("SAWRSA") the Tohono O'odham Nation (the "Nation") received \$15,000,000.00.
	to be held in trust by the Nation (the "SAWRSA Trust Fund"); and
WHEREAS,	under Section 309 (b) of SAWRSA, the Nation may expend accrued Interest and
	dividends on the SAWRSA Trust Fund "for the subjugation of land, development of
	water resources, and the construction, operation, maintenance, and the replacement
	of related facilities on the Papago Reservation (now knows as the Tohono O'odham
	Reservation) which are not the obligation of the United States under this (SAWRSA) or
	any other Act of Congress"; and
WHEREAS,	the San Xavier Cooperative Association has agreed to pay for the yearly maintenance
	costs of the equipment and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and requests that the Nation pay for the yearly insurances costs and yearly insurances and yearly insu
	per resolution No. 08-96; and
WHEREAS,	the Equipment Insurance Budget qualify for the funding under the SAWRSA Trust
	Fund; and
WHEREAS,	the San Xavier District has prepared the attached budget for Fiscal Year 2008/ in the
	amount of \$7,421.00 and funded from the SAWRSA Trust Fund.
NOW ,THEF	REFORE, BE IT RESOLVED:
	1. The Tohono O'odham Legislative Council hereby approves the San Xavier
	Cooperative Association Maintenance and Operational Equipment Insurance
	Budget in the amount of \$7,421.00 for fiscal 2008, in the form attached hereto.
	2. The Legislative Council appropriates the sum of \$7,421.00 from the SAWRSA Trust
	Fund to fund the Equipment Insurance Budget for fiscal year 2008.
	WHEREAS, WHEREAS, WHEREAS,

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	RESOLUTION NO. <u>07-723</u> (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2008) Page 2 of 3								
1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes funding								
2	from the SAWRSA Trust Fund to cover the yearly insurance costs on the equipment.								
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07^{TH} . Day								
4	of NOVEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-								
5	AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by								
	Section 1 (d)(2)Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono								
7 8	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								
9	Stat. 984).								
10									
11	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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13	A of the said by								
14	Jeller ruker pr								
15	Verlon M. Jose, Legislative Chairman								
16	15 day of								
17	/ day of, 2007								
18									
19	ATTEST:								
20									
21 22	Sum Topy								
23	Lucille Lopez, Acting Legislative Secretary								
24	17 day of, 2007.								
25									
26									
27	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham								
28	Nation on the/S day ofNoverthern, 2007 at9'1'3 o'clock,M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective								
29									
30	upon his approval or upon his failure to either approve or disapprove it within 48 hours of								
31	submittal.								
32	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
33									
34	Felicia Munch for								
35	Jellen William Chairman								
36	Verlon M. Jose, Legislative Chairman								
37									
38	1 ~								
39 40	1 APPROVED on the 16 day of November , 2007								
40 41	[] APPROVED On the _ to_ day of _ to to, 2007								
42	[] APPROVED on the 16 day of Mrumben, 2007 [] DISAPPROVED at 9:13 o'clock, A.M.								
43	, J.								
44	$\lambda \wedge \lambda \uparrow$								
45	11xl 1/ 1								
46	NED NORRIS, JR., CHAIRMAN								
47	TOHONO O'ODHAM NATION								

	RESOLUTION NO. <u>07-723</u>
	(Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2008)
	Page 3 of 3
1	Returned to the Legislative Secretary on the day of
2	
3	Mush , 2007, at 9:18 o'clock, A.M.
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5	11.
6	Sum Topia
7	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING SAWRSA PURCHASED EQUIPMENT INSURANCE BUDGET FOR FISCAL YEAR 2008

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: NOVEMBER 07, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)	158.45	X			
	2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x		-	
227.9	2. CYNTHIA E. MANUEL	113.95	X			
GU VO	1. GRACE MANUEL	99.60	x			
199.2	2. MICHAEL FLORES ()	99.60	x			x
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	х			
182.4	2. GERALD FAYUANT	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	2. GLORIA RAMIREZ	90.55	x			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			-
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	Х			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Frederick Jose) (Present)	77.30	X			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			X
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[02]

^{**}PASSED VOTES