

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance and approval of the Tohono O'odham Nation Corrections Facility scope
of change of project and cost extension Budget for FY 2008 and to expend the
remaining amount of \$6,513,566.23 to complete the project)

RESOLUTION NO. 07-740

1 **WHEREAS, the Tohono O'odham Nation was awarded a grant in the amount of \$6,760,181.00 from**
2 **the Department of Justice Office of Justice Programs for construction of the joint Adult**
3 **& Juvenile Correctional Facility that was accepted and approved by the Tohono**
4 **O'odham Legislative Council by Resolution no. 03-031; and**

5 **WHEREAS, the Tohono O'odham Nation submitted a request for a no cost extension the first**
6 **submission was submitted during the month of June 2006 but was not recognized by**
7 **the Department of Justice until June of 2007 when the second request for extension**
8 **was recognized and approved; and**

9 **WHEREAS, the Tohono O'odham Nation has also requested and has been approved for "a change**
10 **in the scope of the project" in July 2007; and**

11 **WHEREAS, a second no cost extension was requested and approved to September 2008; and**

12 **WHEREAS, the Tohono O'odham Nation has created a budget in the amount of \$6,513,566.23.**

13 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
14 **accepts, approves, and authorizes the following:**

- 15 **1) Accepts and approves the new extension period of September 30, 2007 thru**
16 **September 30, 2008.**
- 17 **2) Accepts and approves the change of scope of the project.**
- 18 **3) Authorizes the expenditure of the remaining amount of \$6,513,566.23 for the**
19 **completion of the Corrections Facility.**

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

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD. Day**
25 **of DECEMBER, 2007 at a meeting at which a quorum was present with a vote of 1,974.5 FOR; -0-**
26 **AGAINST; 181.1 NOT VOTING; and 378.9[09] ABSENT, pursuant to the powers vested in the Council**
27 **by Section 1 (d)(3) and (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted**
28 **by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
29 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
30 **18, 1934 (48 Stat. 984).**

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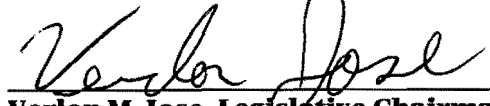
RESOLUTION NO. 07-740

(Acceptance and approval of the Tohono O'odham Nation Corrections Facility scope of change of project and cost extension Budget for FY 2008 and to expend the remaining amount of \$6,513,566.23 to complete the project)


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TOHONO O'ODHAM LEGISLATIVE COUNCIL

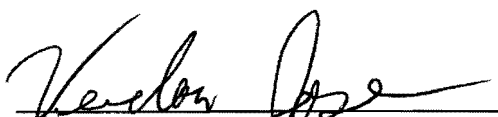

Verlon M. Jose, Legislative Chairman
12 day of December, 2007

ATTEST:

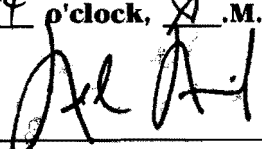

Lucille Lopez, Acting Legislative Secretary
13 day of December, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12 day of December, 2007 at 1:47 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 14th day of December, 2007

DISAPPROVED at 10:24 o'clock, A.M.

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

Returned to the Legislative Secretary on the 14 day of
December, 2007, at 10:30 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTANCE AND APPROVAL OF THE TOHONO O'ODHAM NATION CORRECTIONS FACILITY SCOPE OF CHANGE OF PROJECT AND COST EXTENSION BUDGET FOR FY 2008 AND TO EXPEND THE REMAINING AMOUNT OF \$6,513,566.23 TO COMPLETE THE PROJECT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: DECEMBER 03, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			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			
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			
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
	2. GERALD FAYUANT ()	91.20				X
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55			X	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 (Frederick Jose)	77.30	X			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			
	2. MARY LOPEZ ()	97.20	X			X
TOTAL		2,534.5	1,974.5	-0-	181.1	378.9[09]

****PASSED VOTES**