## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2008 Budget Amendment #1 for the Topawa Community, utilizing FY 2003 and 2007 carry over monies)

RESOLUTION NO. 07-768

| 1  | WHEREAS,  | on November 13, 2007, at a scheduled  meeting  of the  Baboquivari  District  Council, the |                        |                           |                   |  |  |  |
|----|-----------|--|------------------------|---------------------------|-------------------|--|--|--|
| 2  |           | Topawa Community Representatives presented a budget amendment #1 to the FY 2008            |                        |                           |                   |  |  |  |
| 3  |           | Topawa Community budget; and   |                        |                           |                   |  |  |  |
| 4  | WHEREAS,  | at a community meeting on November 07, 2007, the Topawa Community members,                 |                        |                           |                   |  |  |  |
| 5  |           | accepted and approved to amend the Topawa Community FY 2008 budget; and                    |                        |                           |                   |  |  |  |
| 6  | WHEREAS,  | the Topawa Community is utilizing unused dollars from FY 2003 in the amount of             |                        |                           |                   |  |  |  |
| 7  |           | \$5,597.97 and \$109,616.41 from the FY 2007 budget line items 727.32 (\$26,401.72),       |                        |                           |                   |  |  |  |
| 8  |           | 750.32 (\$55,224.69) and 810.32 (\$27,990.00) to be carried forward; and                   |                        |                           |                   |  |  |  |
| 9  | WHEREAS,  | this amendment #1 will increase the amounts in the following line items:                   |                        |                           |                   |  |  |  |
| 10 |           | LINE ITEM  | ORIGINAL AMT.          | <u>AMT/+</u>              | REVISED AMT.      |  |  |  |
| 11 |           | 711.32 Communications  | \$1,000.00             | +\$500.00                 | \$1,500.00        |  |  |  |
| 12 |           | 727.32 Material  | \$9,645.02             | +\$26,401.72              | \$36,046.74       |  |  |  |
| 13 |           | 750.32 Capital Equip.  | \$1,000.00             | +\$55,224.69              | \$56,224.69       |  |  |  |
| 14 |           | 751.32 Lease & Rental  | \$400.00               | +1,597.97                 | \$1,997.97        |  |  |  |
| 15 |           | 810.32 Professional Service  | \$1,700.00             | +\$27,990.00              | \$29,690.00       |  |  |  |
| 16 |           | 852.32 Donations/Contribution  | \$2,255.16             | + \$500.00                | \$2,755.16        |  |  |  |
| 17 |           | 854.32 Clothing Allowance  | \$3,500.00             | +\$1,000.00               | \$4,500.00        |  |  |  |
| 18 |           | 855.32 Consumables   | \$300.00               | + \$500.00                | \$800.00          |  |  |  |
| 19 |           | 860.32 Special Activities  | \$500.00               | +\$500.00                 | \$1,000.00        |  |  |  |
| 20 |           | 865.32 Emergency Assistance  | \$1,000.00             | _+\$1,000.00              | \$2,000.00        |  |  |  |
| 21 |           | 5 .  | • •                    | TOTAL \$115,214.38        | , , , , , ,       |  |  |  |
| 22 |           | with a total added amount of \$115,214.38 to the original budget of \$119,298.18, which    |                        |                           |                   |  |  |  |
| 23 |           | will increase Topawa Community FY 2008 Budget to \$234,512.56; and will also increase      |                        |                           |                   |  |  |  |
| 24 |           | the Baboquivari District F   | Y 2008 budget from     | \$1,192,981.78 to \$1,30  | 8,196.16; and     |  |  |  |
| 25 | WHEREAS,  | VHEREAS, this amendment #1 will deplete Topawa Community's unused dollars from FY 2003     |                        |                           |                   |  |  |  |
| 26 |           | and FY 2007, Line item 727.32 (\$26,401.72); Line item 750.32 (\$55,224.69); Line item     |                        |                           |                   |  |  |  |
| 27 |           | 810.32 (\$27,990.00).  |                        |                           |                   |  |  |  |
| 28 | NOW, THER | REFORE, BE IT RESOLVED th  | at the Tohono O'od     | lham Legislative Coun     | cil approves the  |  |  |  |
| 29 |           | Topawa Community FY 200  | 8 Budget Amendme       | ent#1, utilizing unused   | dollars from FY   |  |  |  |
| 30 |           | 2003 (\$5,597.97) and FY 200   | 7 (\$109,616.41), tota | aling \$115,214.38 to the | e original budget |  |  |  |
| 31 |           | of \$119,298.18, for a new to  | tal FY 2008 Topawa     | Community budget of       | \$234,512.56, and |  |  |  |
| 32 |           | to amend the \$115,214.38 to the above mentioned line items.                               |                        |                           |                   |  |  |  |
| İ  |           |  |                        |                           |                   |  |  |  |

|  | RESOLUTION NO. <u>07-768</u><br>(Approving the FY 2008 Budget Amendment #1 for the Topawa Community, utilizing FY 2003 and 2007<br>carry over monies)<br>Page 2 of 3   |
|--|--|
| 1  | BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the Topawa   |
| 2  | Community FY 2008 Budget Amendment #1 in accordance to the Constitution of the   |
| 3  | Tohono O'odham Nation, Article VI, Section 1 (d)(2).   |
| 4  | BE IT FINALLY RESOLVED that any further modifications or amendments to the Topawa Communit   |
| 5  | Budget FY 2008 will be reviewed and approved by the Budget and Finance Committee   |
| 6  | and the Tohono O'odham Legislative Council.  |
| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15  | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07<sup>TH</sup></u> . Day of <u>DECEMBER</u> , <u>2007</u> at a meeting at which a quorum was present with a vote of <u>2,335.3</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>199.2[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>d)(2)</u> 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 |
| 16<br>17<br>18<br>19<br>20<br>21   | Verlon M. Jose, Legislative Chairman  18 day of December, 2007   |
| 22<br>23<br>24<br>25   | ATTEST:  Summ John Lucille Lopez, Acting Legislative Secretary  07 day of  |
| 28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36<br>37<br>38<br>39<br>40<br>41<br>42<br>43<br>44 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the   |

|               | RESOLUTION NO. <u>07-768</u> (Approving the FY 2008 Budget Amenda | ment #1 for the Topawa Community, utilizing FY 2003 and 2007 |
|---------------|---|--|
|               | carry over monies) Page 3 of 3                                    |  |
| 1             | [X] APPROVED  | on the 18 day of December, 2007                              |
| 2 3           | I DISABBBOVED   | at 3:08 o'clock, P.M.  |
| <i>3</i><br>4 | [ ] DISAPPROVED   | at 5.00 octock, 1.01.  |
| 5             |   |  |
| 6             |   |  |
| 7             |   | NRD NORRIS, JR., CHAIRMAN                                    |
| 8             |   | TOHONO O'ODHAM NATION  |
| 9             |   | UICE CHAIRMAN  |
| 10            |   |  |
| 11            |   |  |
| 12            |   | 17 m   |
| 13            | Returned to the Legislative Secretar                              | y on the day of  |
| 14            | 1/2.  | 14 /   |
| 15            | Neumb , 2007, at 3.   | <u>/ / o'clock/M.</u>  |
| 16            |   |  |
| 17            | State for:  |  |
| 18            |   |  |
| 19            | Lucille Lopez, Acting Legislative Seci                            | retary   |
| 20<br>21      |   |  |
| 22            |   |  |
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| 44            |   |  |

ACTION: APPROVING THE FY 2008 BUDGET AMENDMENT #1 FOR THE TOPAWA COMMUNITY, UTILIZING FY 2003

**AND 2007 CARRY OVER MONIES** 

MOVED: COUNCILWOMAN CYNTHIA MANUEL SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: DECEMBER 07, 2007

| DISTRICT             | LEGISLATIVE REPRESENTATIVES  | # OF<br>VOTES    | FOR     | AGAINST | NOT<br>VOTING | ABSENT    |
|----------------------|--|------------------|---------|---------|---------------|-----------|
| BABOQUIVARI<br>316.9 | FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE     (Vernon Smith) | 158.45<br>158.45 | x<br>x  |         |               | х         |
| CHUKUT KUK           | 1. ETHEL GARCIA  | 132.40           | x       |         |               |           |
| 264.8                | 2. VERLON M. JOSE  | 132.40           | x       |         |               | X         |
| GU ACHI              | 1. TIMOTHY L. JOAQUIN<br>(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         |
| HICKIWAN             | 1. MICHELLE ORTEGA   | 86.00            | X       |         |               | X         |
| 172.0                | 2. SANDRA ORTEGA   | 86.00            | X       |         |               |           |
| PISINEMO             | 1. CHESTER ANTONE  | 91.20            | x       |         |               |           |
| 182.4                | 2. GERALD FAYUANT  | 91.20            | x       |         |               |           |
| SAN LUCY             | 1. LORRAINE EILER  | 90.55            | x       |         |               |           |
| 181.1                | 2. GLORIA RAMIREZ  | 90.55            | X       |         |               | X         |
| SAN XAVIER           | 1. FELICIA NUÑEZ   | 98.25            | x       |         |               |           |
| 196.5                | (Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)        | 98.25            | х       |         |               | x         |
| SCHUK TOAK           | 1. FRANCES B. CONDE** (Frederick Jose)                                       | 77.30            | X       |         |               |           |
| 154.6                | 2. PHYLLIS CACHORA (Agnes Joaquin)   | 77.30            | х       |         |               |           |
| SELLS                | 1.KIMBERLY LISTO   | 222.35           | x       |         |               |           |
| 444.7                | 2.EVELYN B. JUAN MANUEL  | 222.35           | X       |         |               |           |
| SIF OIDAK            | 1. WAVALENE ROMERO   | 97.20            | х       |         |               |           |
| 194.4                | 2. MARY LOPEZ ( )  | 97.20            | х       |         |               | х         |
|                      | TOTAL  | 2,534.5          | 2,335.3 | -0-     | -0-           | 199.2[08] |