

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval to accept and expend Arizona Humanities Council Grant No. OA04-4977-2008
in the amount of \$1,000.00 and waive the indirect costs for the grant)

RESOLUTION NO. 08-051

1 **WHEREAS, the Tohono O'odham Nation Cultural Center and Museum was selected to host the**
2 **Smithsonian's traveling exhibit entitled *Between Fences*, between March 15 and April**
3 **28, 2008; and**

4 **WHEREAS, the Arizona Humanities Council has made available to all host museums in Arizona,**
5 **non-competitive, grant funds for the *Between Fences* exhibition in the amount of**
6 **\$1,000; and**

7 **WHEREAS, the grant has been approved by the Arizona Humanities Council; and**

8 **WHEREAS, the Cultural Center and Museum will use the grant funding to pay honoraria for**
9 **O'odham elders and fees for translators for presentations at four of the Nation's**
10 **recreation centers, the Cultural Center and Museum, and at the San Lucy District**
11 **Library; and**

12 **WHEREAS, the Cultural Center and Museum requests that the Legislative Council waive the**
13 **Nation's indirect costs for the Arizona Humanities Council grant; and**

14 **WHEREAS, the grant proposal and budget has been reviewed by the Legislative Cultural**
15 **Preservation 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 and authorizes the expenditure of the Arizona Humanities Council**
18 **grant, number OA04-4977-2008, in the amount of \$1,000.00, in accordance with**
19 **the budget attached hereto.**
- 20 **2. Waives the indirect costs for Arizona Humanities Council grant.**

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

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH. Day**
27 **of FEBRUARY, 2008 at a meeting at which a quorum was present with a vote of 2,269.7 FOR; -0-**
28 **AGAINST; -0- NOT VOTING; and 264.8 [05] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

13 day of February, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

04 day of February, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13 day of February, 2008 at 11:55 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

Verlon Jose
Verlon M. Jose, Legislative Chairman

APPROVED on the 14 day of February, 2008

DISAPPROVED at 8:55 o'clock, A.M.

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

Returned to the Legislative Secretary on the 14 day of

February, 2008, at 10:00 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL TO ACCEPT AND EXPEND ARIZONA HUMANITIES COUNCIL GRANT NO. OA04-4977-2008 IN THE AMOUNT OF \$1,000.00 AND WAIVE THE INDIRECT COSTS FOR THE GRANT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: FEBRUARY 04, 2008

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			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			
	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			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,269.7	-0-	-0-	264.8 [05]

**PASSED VOTES