

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval to expend FY 2007 carry forward funds from the Institute of Museum and Library Services grant MN-00-0034-05, in the amount of \$15,730.00, and for a no cost time extension to June 30, 2008)

RESOLUTION NO. 08-052

1 **WHEREAS, the Tohono O'odham Nation's Legislative Council approved the Cultural Center &**
2 **Museum's FY 2007 Budget 11-1516, in the amount of \$16,690.00, for the Native**
3 **American/Native Hawaiian Museum Services grant MN-00-05-0034-05 by Council**
4 **Resolution No. 05-636; and**

5 **WHEREAS, the FY 2007 carry forward funds from the Institute of Museum and Library Services**
6 **grant total \$15,730.00; and**

7 **WHEREAS, the Institute of Museum and Library Services has approved a no cost extension of grant**
8 **MN-00-0034-05 from June 30, 2007 to June 30, 2008; and**

9 **WHEREAS, the Native American/Native Hawaiian Museum Services Program has not approved an**
10 **increase in indirect costs from within grant funds; and**

11 **WHEREAS, the Cultural Center & Museum budget and no cost extension request has been**
12 **reviewed by the Tohono O'odham Legislative Cultural Preservation Committee and**
13 **the Budget and Finance Committee.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
15 **the expenditure of the FY 2007 carry forward funds from the Native American/Native**
16 **Hawaiian Museum Services grant MN-00-05-0034-05, in accordance with the Cultural**
17 **Center & Museum budget 11-1516 attached hereto and approves the no cost time**
18 **extension from June 30, 2007 to June 30, 2008.**

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

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH. Day**
25 **of FEBRUARY, 2008 at a meeting at which a quorum was present with a vote of 2,172.5 FOR; 97.20**
26 **AGAINST; -0- NOT VOTING; and 264.8 [04] ABSENT, pursuant to the powers vested in the Council by**
27 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
28 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
29 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
30 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

13 day of February, 2008

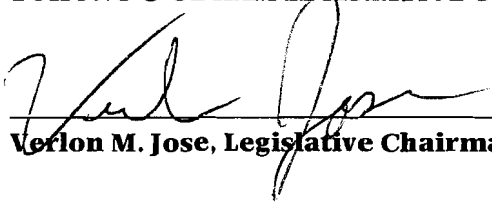
ATTEST:


Lucille Lopez, Acting Legislative Secretary

04 day of February, 2008.

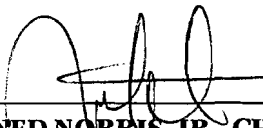
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13 day of February, 2008 at 11:56 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

APPROVED on the 14 day of February, 2008

DISAPPROVED at 8:56 o'clock, A.M.


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, Acting Legislative Secretary

ACTION: APPROVAL TO EXPEND FY 2007 CARRY FORWARD FUNDS FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT MN-00-0034-05, IN THE AMOUNT OF \$15,730.00, AND FOR A NO COST TIME EXTENSION TO JUNE 30, 2008

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN FRANCES MIGUEL

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			
	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	97.20	-0-	264.8 [04]