## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the San Xavier District FY08 Budget Amendment for the Interest on the August 1, 2007 Gaming Distribution)

RESOLUTION NO. 08-054

1	WHEREAS,	during 2004, the Tohono O'odham Nation provided interest payments to each of the
2		districts based on their respective gaming distribution amounts distributed on August
3		1 of that year; and
4	WHEREAS,	the San Xavier District was due interest on its gaming revenues that were scheduled
5		for distribution to all districts on August 1, 2007; and
6	WHEREAS,	the SanX avierDistrictdidnotactuallyreceiveitsgamingdistributionuntilNovember
7		15, 2007 (107 days from August 1, 2007); and
8	WHEREAS,	the San Xavier District and all of the other districts were without use of these funds
9		untilthedistributionsweremadepursuanttoanapprovedbudgetbytheirrespective
10		district councils, and the Legislative Council; and
11	WHEREAS,	the San Xavier District Council enacted resolution # SXDC 11-07-05 at its meeting of
12		November~20, 2007~approving~a~budget~modification~adding~the~gaming~distribution
13		interest to its FY08 budget without firm knowledge of the exact dollar amount of the
14		interest; and
15	WHEREAS,	the San Xavier District received a letter from Tohono O'odham Nation Chairman
16		NorrisdatedNovember28,2007informingtheDistrictthatitsshareofinterestwasin
17		the amount of \$120,512.49 and encouraged the District to request the funds in the
18		form of a budget amendment; and
19	WHEREAS,	the San Xavier District intends to use these funds for its Housing Improvement
20		Assistance Program (HIAP) to address health and safety deficiencies in the homes of
21		elderly and/or handicapped community members; and
22	WHEREAS,	the San Xavier District's FY08 budget amendment was reviewed by the Legislative
23		Budget & Finance Committee on January 29, 2008 and recommended that it be
24		forwarded to the Tohono O'odham Council for approval.
25	NOW, THER	EFORE, BEITRESOLVEDthattheTohonoO'odhamLegislativeCouncilherebyapproves
26		the San Xavier District's FY08 budget amendment in the amount of \$120,512.49
27		representing the interest amount due on its portion of the August 1, 2007 gaming
28		distribution.
29	BE IT FURT	HER RESOLVED that the above amount will be placed in the San Xavier District FY08
30		budget line item #7025 for the Housing Improvement Assistance Program (HIAP) to
31		address health and safety deficiencies in the homes of elderly and handicapped
32		communitymembers, increasingthatlineitemamountfrom\$350,000to\$470,512.49.

	RESOLUTION NO. <u>08-054</u> (Approving the San Xavier District FY08 Budget Amendment for the Interest on the August 1, 2007 (Gaming Distribution) Page 2 of 3
1	BE IT FINALLY RESOLVED that the San Xavier District's FY08 Budget is hereby increased from
2	\$6,887,666.72 to \$7,008,179.21.
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06<sup>TH</sup>.</u> Day
4	of <u>FEBRUARY, 2008</u> at a meeting at which a quorum was present with a vote of <u>1,506.55</u> FOR; <u>-0-</u>
5	AGAINST; 1,027.95 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
6 7	Section 1 (d)(2) and (3) 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
8	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
9	18, 1934 (48 Stat. 984).
10	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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12	Application to
13	Telica Munico for Verlon M. Jose, Legislative Chairman
14 15	
16	25 day of February, 2008
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18	ATTEST:
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21	STUM Sifry
22	Lucille Lopez, Acting Legislative Secretary
23	196 2.1.
24	<u>06</u> day of <u>36hmay</u> , 2008.
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26 27	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>25</u> day of <u>Jahmun</u> , 2008 at <u>3:22</u> o'clock, <u>p</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
27 28	nursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
30	submittal.
31	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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33	$\mathcal{A}$
33 34 35 36	<u>Jelevia Meach for</u> Verlon M. Jose, Legislative Chairman
35	Verlon M. Jose, Legislative Chăirman
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37 38 39	On the 25 day of 72hm, 2008
40	on the 23 day of 770 , 2008
41	on the 25 day of 72lm, 2008  [ ] DISAPPROVED at 5:21 o'clock,M.
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43	$X \setminus A  X  I$
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<b>1</b> 5	ned norris, jk., chairman
46	TOHONO O'ODHAM NATION

	SOLUTION NO. <u>08-054</u> pproving the San Xavier District FY08 Budget Amendment for the Interest on the August 1, 2007							
ı	Gaming Distribution)							
	Page 3 of 3							
1	Returned to the Legislative Secretary on the <u>Ab</u> day of							
3	<u>Jimmay</u> , 2008, at <u>9'4/</u> o'clock, <u>k</u> .M.							
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5	Juni John							
6	Lucille Lopez, Acting Legislative Secretary							
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ACTION: APPROVING THE SAN XAVIER DISTRICT FY08 BUDGET AMENDMENT FOR THE INTEREST ON THE AUGUST

1, 2007 GAMING DISTRIBUTION

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: FEBRUARY 06, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL     (Roberta Harvey)	158.45	x x			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45				
CHUKUT KUK	1. ETHEL GARCIA	132.40			x	х
264.8	2. VERLON M. JOSE	132.40			X	
GU ACHI	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			
HICKIWAN	1. MICHELLE ORTEGA	86.00	х			
172.0	2. SANDRA ORTEGA	86.00	х			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	
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	х			
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	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	X			
	TOTAL	2,534.5	1,506.55	-0-	1,027.95	[02]