

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving amendment 1 to add \$11,916.00 in insurance payments for damaged equipment and to add line item 750 Capital Equipment to the FY08 Well Maintenance Program budget 01-1045, for a total budget of \$495,410.08)

RESOLUTION NO. 08-127

1 WHEREAS, the Tohono O'odham Legislative Council approved the FY08 Well Maintenance
2 Program budget 01-1045 with Resolution No. 07-588; and

3 WHEREAS, the Well Maintenance Program is requesting that \$11,916.00 in insurance payments
4 for damaged equipment be added to the FY08 Well Maintenance Program budget 01-
5 1045 for a total budget of \$495,410.08; and

6 WHEREAS, the Well Maintenance Program is requesting that line item 750 CAPITAL EQUIPMENT
7 be added to the FY08 Well Maintenance Program budget 01-1045; and

8 WHEREAS, amendment 1 to the FY08 Well Maintenance Program budget 01-1045 has been
9 reviewed by the Tohono O'odham Nation Legislative Water Resources Committee and
10 the Budget and Finance Committee.

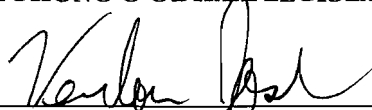
11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
12 amendment 1 to the FY08 Well Maintenance Program budget 01-1045:

- 13 1) to add \$11,916.00 in insurance payments for damaged equipment to the FY08 Well
14 Maintenance Program budget 01-1045, for a total budget of \$495,410.08; and
- 15 2) to add line item 750 CAPITAL EQUIPMENT to the FY08 Well Maintenance Program
16 budget 01-1045, in accordance with budget attached hereto.

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

22 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day
23 of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-
24 AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by
25 Section 1(d)(2) &(d)(3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by
26 the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
27 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
28 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

20 day of March, 2008

RESOLUTION NO. 08-127

(Approving amendment 1 to add \$11,916.00 in insurance payments for damaged equipment and to add line item 750 Capital Equipment to the FY08 Well Maintenance Program budget 01-1045, for a total budget of \$495,410.08)

Page 2 of 2

1 ATTEST:

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JULIANNA SARAFICIO for:
Lucille Lopez, Acting Legislative Secretary

13th day of March, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 20 day of March, 2008 at 4:35 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 Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 21 day of March, 2008

DISAPPROVED

at 3:45 o'clock, P.M.

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

Returned to the Legislative Secretary on the 24 day of

March, 2008, at 11:55 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT 1 TO ADD \$11,916.00 IN INSURANCE PAYMENTS FOR DAMAGED EQUIPMENT AND TO ADD LINE ITEM 750 CAPITAL EQUIPMENT TO THE FY08 WELL MAINTENANCE PROGRAM BUDGET 01-1045, FOR A TOTAL BUDGET OF \$495,410.08

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: MARCH 13, 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			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			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			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	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			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[07]

**PASSED VOTES