RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving amendment 1 to reduce FY08 Bureau of Indian Affairs funding and indirect cost charge, in the amount of \$586.00, to the FY08 Water Resources Study Program BIA budget 10-5015, for a total budget of \$133,806.87)

RESOLUTION NO. 08-128

| 1 | WHEREAS, the Tohono O'odham Legislative Council approved the FY08 Water Resources Study |
|----------|---|
| | |
| 2 | Program BIA budget 10-5015 through Resolution No. 07-591, in the amount of |
| 3 | \$134,392.87; and |
| 4 | WHEREAS, the Nation's Grants and Contracts Office has identified that the base allocation of |
| 5 | \$112,113.00 for FY08 Water Resources Study Program BIA budget 10-5015 was over |
| 6 | budgeted by \$491.00, for a total base allocation of \$112,604.00; and |
| 7 | $WHEREAS,\ the Water Resources Study Program is requesting that the FY08 Water Resources Study$ |
| 8 | Program BIA budget 10-5015 be reduced by \$586.00, for a total of \$133,806.87; and |
| 9 | WHEREAS, amendment 1 to the FY08 Water Resources Study Program BIA budget 10-5015 has |
| 10 | been reviewed by the Legislative Water Resources Committee and the Budget and |
| 11 | Finance Committee. |
| 12 | NOW, THE REFORE, BEITRESOLVEDthattheTohonoO'odhamLegislativeCouncilherebyapproves |
| 13 | amendment 1 to reduce FY08 Bureau of Indian Affairs funding and indirect cost |
| 14 | charge, in the amount of \$586.00, to the FY08 Water Resources Study Program BIA |
| 15 | budget 10-5015, in accordance with the budget attached hereto. |
| 16 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the |
| 17 | Chairperson and any designated official to expend and administer the budget as |
| 18 | attached, provided that any amendments affecting the funds or funding levels of the |
| 19 | budget shall be submitted for further prior approval by the Tohono O'odham |
| 20 | Legislative Council. |
| 21 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 TH . Day |
| 22 | of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- |
| 23 | AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by |
| 24 | Section 1(d)(2), (d)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted |
| 25 | by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant |
| 26 | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June |
| 27 28 | 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 29 | TOHONO O ODHANI LEGISLATIVE COUNCIL |
| 30 | |
| 31 | /adm - Del |
| 32 | Verlon M. Jose, Legislative Chairman |
| 33 | |
| 34 | 20 day of ///(2170/) , 2008 |

35

| | RESOLUTION NO. <u>08-128</u> |
|--------|---|
| | (Approving amendment 1 to reduce FY08 Bureau of Indian Affairs funding and indirect cost charge, in the amount of \$586.00, to the FY08 Water Resources Study Program BIA budget 10-5015, for a total budget of \$133,806.87) |
| | Page 2 of 2 |
| 1 | ATTEST: |
| 2 | |
| 3 | |
| 4 | JULIANNA SARAFICIO fu: |
| 5 6 | Lucille Lopez, Acting Legislative Secretary |
| 7 | 13 day of March , 2008. |
| 8 | |
| 9 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 10 | Nation on the 20 day of Way ch., 2008 at 4:35 o'clock, |
| 11 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 12 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| 13 | submittal. |
| | Submittal. |
| 14 | |
| 15 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 16 | |
| 17 | |
| 18 | Color loss |
| 19 | Verlon M. Jose, Legislative Chairman |
| 20 | |
| 21 | |
| 22 | Λ . / |
| 23 | [] APPROVED on the May of Mand, 2008 [] DISAPPROVED at 3.47 o'clock, M. |
| 24 | |
| 25 | [] DISAPPROVED at 3. 4 o'clock, A. |
| 26 | at <u>s. ()</u> delock,wi. |
| 27 | |
| | |
| 28 | |
| 29 | |
| 30 | NED NORRIS, JR., CHAIRMAN |
| 31 | TOHONO O'ODHAM NATION |
| 32 | |
| 33 | |
| 34 | n. |
| 35 | Returned to the Legislative Secretary on the $\underline{\mathscr{H}}$ day of |
| 36 | m |
| 37 | |
| 38 | |
| 39 | $i \wedge i \wedge$ |
| 40 | ZNINN Jufy |
| 41 | Lucille Lopez, Acting Legislative Secretary |
| 42 | |
| 43 | |
| 44 | |

ACTION: APPROVING AMENDMENT 1 TO REDUCE FY08 BUREAU OF INDIAN AFFAIRS FUNDING AND INDIRECT COST CHARGE, IN THE AMOUNT OF \$586.00, TO THE FY08 WATER RESOURCES STUDY PROGRAM BIA BUDGET 10-5015, FOR A TOTAL BUDGET OF \$133,806.87

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 | FRANCES MIGUEL (Roberta Harvey) | 158.45 | X | _ | | |
| 310.9 | 2. FRANCES G. ANTONE (Vernon Smith) | 158.45 | X | | | X |
| CHUKUT KUK | 1. ETHEL GARCIA | 132.40 | x | | | |
| 264.8 | 2. VERLON M. JOSE | 132.40 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 113.95 | x | | | |
| 227.9 | 2. CYNTHIA E. MANUEL () | 113.95 | Х | | | |
| GU VO | 1. GRACE MANUEL | 99.60 | x | | | |
| 199.2 | 2. MICHAEL FLORES () | 99.60 | X | | | х |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | x | | | |
| 172.0 | 2. SANDRA ORTEGA | 86.00 | X | | | х |
| PISINEMO | 1. CHESTER ANTONE | 91.20 | x | | | X |
| 182.4 | 2. GERALD FAYUANT | 91.20 | Х | | | |
| SAN LUCY | 1. LORRAINE EILER | 90.55 | x | | _ | X |
| 181.1 | 2. GLORIA RAMIREZ | 90.55 | x | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | x | | | X |
| 196.5 | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE (Fredrick Jose) | 77.30 | х | _ | | |
| 154.6 | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | X | | | |
| SELLS | 1.KIMBERLY LISTO | 222.35 | х | | | |
| 444.7 | 2.EVELYN B. JUAN MANUEL | 222.35 | X | | | |
| SIF OIDAK | 1. WAVALENE ROMERO | 97.20 | х | | | Х |
| 194.4 | 2. MARY LOPEZ | 97.20 | x | | | |
| | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [07] |