

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving amendment 2 to add FY07 Bureau of Indian Affairs carry-forward funds and indirect cost charge, in the amount of \$59,441.79, and line item 810 PROFESSIONAL SERVICES to the FY08 Water Resources Study Program BIA budget 10-5015, for a total budget of \$193,248.66)**

**RESOLUTION NO. 08-129**

1 **WHEREAS, the Tohono O'odham Legislative Council approved amendment 1 to the FY08 Water**  
2 **Resources Study Program BIA budget 10-5015 through Resolution No. 08-128, in the**  
3 **amount of \$133,806.87; and**

4 **WHEREAS, the Nation's Grants and Contracts Office has identified \$57,586.75 in FY2007 carry-**  
5 **forward funds; and**

6 **WHEREAS, the Water Resources Study Program is requesting that the FY07 carry-forward funds**  
7 **and indirect cost charge, in the amount of \$59,441.79, be added to the FY08 Water**  
8 **Resources Study Program BIA budget 10-5015, for a total budget of \$193,248.66; and**

9 **WHEREAS, the Water Resources Study Program is requesting that the line item 810**  
10 **PROFESSIONAL SERVICES be added to the FY08 Water Resources Study Program BIA**  
11 **budget 10-5015; and**

12 **WHEREAS, amendment 2 to the FY08 Water Resources Study Program BIA budget 10-5015 has**  
13 **been reviewed by the Legislative Water Resources Committee and the Budget and**  
14 **Finance Committee.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**  
16 **amendment 2 to the FY08 Water Resources Study Program BIA budget 10-5015:**

- 17 **1) to add FY07 Bureau of Indian Affairs carry-forward funds and indirect cost**  
18 **charge, in the amount of \$59,441.79, to the FY08 Water Resources Study Program**  
19 **BIA budget 10-5015, for a total budget of \$193,248.66; and**  
20 **2) to add line item 810 PROFESSIONAL SERVICES to the FY08 Water Resources Study**  
21 **Program BIA budget 10-5015, in accordance with the budget attached hereto.**

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

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day**  
28 **of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**  
29 **AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by**  
30 **Section 1(d)(2), (d)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted**  
31 **by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
33 **18, 1934 (48 Stat. 984).**

RESOLUTION NO. 08-129

(Approving amendment 2 to add FY07 Bureau of Indian Affairs carry-forward funds and indirect cost charge, in the amount of \$59,441.79, and line item 810 PROFESSIONAL SERVICES to the FY08 Water Resources Study Program BIA budget 10-5015, for a total budget of \$193,248.66)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Verlon M. Jose, Legislative Chairman

20 day of March, 2008

ATTEST:

  
Lucille Lopez, Acting Legislative Secretary

13<sup>th</sup> 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 4:36 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 M. Jose, Legislative Chairman

APPROVED on the 21 day of March, 2008  
 DISAPPROVED at 3:50 o'clock, P.M.

  
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, Acting Legislative Secretary

**ACTION:** APPROVING AMENDMENT 2 TO ADD FY07 BUREAU OF INDIAN AFFAIRS CARRY-FORWARD FUNDS AND INDIRECT COST CHARGE, IN THE AMOUNT OF \$59,441.79, AND LINE ITEM 810 PROFESSIONAL SERVICES TO THE FY08 WATER RESOURCES STUDY PROGRAM BIA BUDGET 10-5015, FOR A TOTAL BUDGET OF \$193,248.66

**MOVED:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**SECOND:** COUNCILWOMAN PHYLLIS CACHORA

**DATE:** MARCH 13, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			X
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60	X			
	2. MICHAEL FLORES ( )	99.60	X			X
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			X
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE ( )	91.20	X			X
	2. GERALD FAYUANT ( )	91.20	X			
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55	X			X
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> 194.4	1. WAVALENE ROMERO ( )	97.20	X			X
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[07]</b>

\*\*PASSED VOTES