

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of FY 2008 Allocation of Funds (\$257,884.02) for the Design and Construction
of the San Simon Health Center Construction Budget)

RESOLUTION NO. 08-134

1 WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 99-082 did approve and
2 appropriate the maximum cost for the project in the amount of \$11,233,414 to be
3 budgeted for the Design/Construction of the San Simon Health Center and 1-year
4 Operations of Staff Housing Administration; and

5 WHEREAS, the Planning Administration and the Executive Office has identified the amount of
6 \$257,884.02 and is requesting the funds from the Westside Health Quarters Investment
7 Account to continue budget for warranty issues and close-out reports in conjunction
8 with the Architects for the project; and

9 WHEREAS, the budget has been presented before the Commerce and Budget & Finance
10 Committees for approval of the FY08 Budget in the amount of \$257,884.02.

11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
12 approve and authorize the budget amount of \$257,884.02 from the Westside Health
13 Quarters Investment Account in accordance with the budget hereto for Fiscal Year
14 2008.

15 BE IT FURTHER RESOLVED that the authorized FY 2008 San Simon Health Center Construction
16 Budget shall be authorized for carry-over for FY 2009.

17 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
18 Nation's official, to wit: the Chairman, Vice-Chairman and any designated official are
19 authorized to negotiate and execute the budget, provided however, that any
20 amendments affecting the funds or funding levels of the budget shall be submitted for
21 further prior approval by the Tohono O'odham 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 [06] ABSENT, pursuant to the powers vested in the Council by
25 Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
26 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

19th day of March, 2008

RESOLUTION NO. 08-134

(Approval of FY 2008 Allocation of Funds (\$257,884.02) for the Design and Construction of the San Simon Health Center Construction Budget)

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1 ATTEST:

2
3 JULIANNA SARACIO for:
4
5 Lucille Lopez, Acting Legislative Secretary

6
7 13th day of March, 2008.

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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
10 Nation on the 19th day of March, 2008 at 4:27 o'clock, P.M.,
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.

14
15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

16
17 Felicia Nunez for
18 Verlon M. Jose, Legislative Chairman
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23 APPROVED

on the 21 day of March, 2008

24
25 DISAPPROVED

at 3:10 o'clock, P.M.

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

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35 Returned to the Legislative Secretary on the 24 day of

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

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39 Lucille Lopez
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41 Lucille Lopez, Acting Legislative Secretary

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ACTION: APPROVAL OF FY 2008 ALLOCATION OF FUNDS (\$257,884.02) FOR THE DESIGN AND CONSTRUCTION OF THE SAN SIMON HEALTH CENTER CONSTRUCTION BUDGET

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES CONDE

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			
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-	[06]

****PASSED VOTES**