

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2009 Bureau of Indian Affairs Budgets under the Nation's P.L. 93-638
Master Contract)

RESOLUTION NO. 08-270

1 **WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the**
2 **Bureau of Indian Affairs under a P.L. 93-638 Master Contract; and**
3 **WHEREAS, in 2005, the Nation negotiated a P.L. 93-638 Master Contract with the Bureau of**
4 **Indian Affairs which remains in effect; and**
5 **WHEREAS, the Executive Branch has developed the following budgets for programs funded by**
6 **the BIA Master Contract effective October 1, 2008 through September 30, 2009 and**
7 **requests approval of the budgets and authorization to expend the funds as listed**
8 **below; and**
9 **WHEREAS, it is anticipated that the program budgets will be adjusted after Congress**
10 **appropriates funding for the Bureau of Indian Affairs for FY 2009 and the FY 2009**
11 **funding levels are provided to the Nation, and that those adjusted budgets will be**
12 **presented to the Legislative Council for approval.**
13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
14 **BIA P.L. 93-638 contract program budgets listed herein, subject to later approval by**
15 **the Legislative Council of annual funding agreements with the Bureau of Indian**
16 **Affairs, and authorizes the programs to expend funds as budgeted:**

| PROGRAM | BASE ALLOCATION | INDIRECT COST | TOTAL |
|---|------------------------|----------------------|-----------------------|
| A. Economic Development (Credit and Finance) | \$237,770.00 | \$46,008.50 | \$283,778.50 |
| B. Individuals with Disabilities Education ACT (IDEA) B | \$292,590.00 | \$56,616.17 | \$349,206.17 |
| C. Individuals with Disabilities Education ACT (IDEA) C | \$19,630.00 | \$3,798.41 | \$23,428.41 |
| D. Higher Education | \$620,108.10 | \$10,542.40 | \$630,650.50 |
| E. Johnson O'Malley | \$108,056.21 | \$19,844.63 | \$127,900.84 |
| F. Law Enforcement Services | \$2,803,073.23 | \$518,334.86 | \$3,321,408.09 |
| G. Ranger Program | \$881,656.11 | \$170,600.46 | \$1,052,256.57 |
| H. Corrections Program | \$2,211,633.47 | \$427,951.08 | \$2,639,584.55 |
| I. Judicial Services | \$295,805.00 | \$57,238.27 | \$353,043.27 |
| J. Water Resources | \$112,113.00 | \$21,693.87 | \$133,806.87 |
| K. Agriculture Extension (Veterinary and Animal Husbandry) | \$132,184.00 | \$11,993.90 | \$144,177.90 |
| L. Social Services (Family Assistance) | \$2,003,888.25 | \$141,740.09 | \$2,145,628.34 |
| M. Children's Home | \$394,039.28 | \$76,246.60 | \$470,285.88 |
| N. Adult Care Services | \$119,909.86 | \$23,105.81 | \$143,015.67 |
| O. ICWA - Family Preservation | \$163,596.50 | \$31,655.92 | \$195,252.42 |
| P. Wildland Fire Management | | | |

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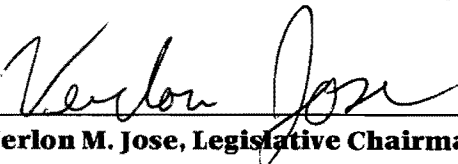
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|--|------------------------|-----------------------|------------------------|
| (Preparedness) | \$196,163.00 | \$37,570.54 | \$233,733.54 |
| Q. Kitt Peak - WUI | \$328,501.28 | \$27,641.72 | \$356,143.00 |
| R. Agriculture (Range Conservation) | \$590,789.00 | \$114,317.67 | \$705,106.67 |
| S. Real Estate Services (Realty Office) | \$27,487.00 | \$5,318.73 | \$32,805.73 |
| TOTAL | \$11,538,993.29 | \$1,802,219.63 | \$13,341,212.92 |

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that any amendments to the budgets approved pursuant to this resolution that affect the funds or funding levels of the budgets shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation's Official, to wit; the Chairman, Vice-Chairman and any designated official are authorized to negotiate and execute the Bureau of Indian Affairs FY2009 Annual Funding Agreement.


The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 23RD Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,443.95 FOR; 90.55 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman
5 day of June, 2008

ATTEST:



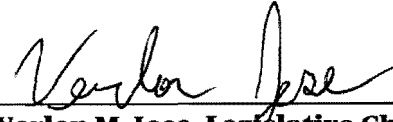
Lucille Lopez, Acting Legislative Secretary

23 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 5 day of June, 2008 at 1:09 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

APPROVED

on the 9 day of June, 2008


DISAPPROVED

at 10:30 o'clock, a.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 09 day of

June, 2008 at 12:11 o'clock, p.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2009 BUREAU OF INDIAN AFFAIRS BUDGETS UNDER THE NATION'S P.L. 93-638 MASTER CONTRACT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: MAY 23, 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 | | | |
| 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 | | | X |
| | 2. RAYMOND VICTOR () | 99.60 | 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 | | | |
| | 2. GERALD FAYUANT () | 91.20 | X | | | |
| SAN LUCY 181.1 | 1. LORRAINE EILER () | 90.55 | 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 | | | 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 SAUNDERS () | 97.20 | X | | | |
| | 2. MARY LOPEZ () | 97.20 | X | | | |
| TOTAL | | 2,534.5 | 2,443.95 | 90.55 | -0- | [04] |

****PASSED VOTES**