

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing Fiscal Year 2009 Initiative Administrative Budget and
Appropriating Additional Funds to the Reserve)**

RESOLUTION NO. 08-272

1 **WHEREAS, Initiative IN-01-97 requires that the Nation provide for the annual administrative**
2 **cost of implementing the provisions of the Initiative; and**

3 **WHEREAS, a reserve was established to fund the necessary administrative requirements; and**

4 **WHEREAS, the Executive Branch has prepared a FY 2009 budget to continue its Initiative**
5 **Administration; and**

6 **WHEREAS, the total FY 2009 Initiative Administration Budget in the amount of \$1,517,848.62**
7 **includes:**

Description	Unexpended Balance	Desert Diamond Savings	Total
OAG- Initiative Legal Research	25,000.00	0.00	25,000.00
Enrollment - Payment Roll	29,464.44	261,015.51	290,479.95
Accounting - Per Capita Payments	0.00	54,878.76	54,878.76
DoIT - Payment Roll & Per Capita	0.00	56,316.69	56,316.69
Tohono O'odham Utility Subsidy	0.00	1,000,000.00	1,000,000.00
Office of Treasury	14,327.62	76,845.60	91,173.22
	68,792.06	1,449,056.56	1,517,848.62

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16 **WHEREAS, the estimated unexpended balance of the established reserve for FY 2008 will be used**
17 **to supplement the Nation's Desert Diamond Savings Account funding; and**

18 **WHEREAS, an estimate amount \$1,449,056.56 will need to be appropriated from the Nation's**
19 **gaming revenues held in the Nation's Desert Diamond Savings Account to fund the**
20 **proposed Initiative Administration FY 2009 Budget; and**

21 **WHEREAS, the budgets have been presented to the respective Legislative Council oversight**
22 **committees and Legislative Budget and Finance Committee for review.**

23 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it approves**
24 **the budgets in the following amounts:**

- 25 1. **The estimated unexpended balance of the established reserve for FY 2008 in**
26 **the amount of 68,792.06.**
- 27 2. **A projected amount of \$1,449,056.56 is hereby appropriated to the Initiative**
28 **Administration reserve from the Nation's Gaming Revenues held in the**
29 **Nation's Desert Diamond Savings Account to fund the Executive Branch**
30 **Initiative Administration FY 2008 Budget for continued administration of the**
31 **requirements of Initiative IN-01-97.**
- 32 3. **The Executive Branch FY 2009 Initiative Administration Budget in the full**
33 **amount of \$1,517,848.62 is hereby approved and funds are authorized to be**
34 **expended accordingly.**

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Description	Unexpended Balance	Desert Diamond Savings	Total
OAG- Initiative Legal Research	25,000.00	0.00	25,000.00
Enrollment - Payment Roll	29,464.44	261,015.51	290,479.95
Accounting - Per Capita Payments	0.00	54,878.76	54,878.76
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Office of Treasury	14,327.62	76,845.60	91,173.22
	68,792.06	1,449,056.56	1,517,848.62

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Official, to wit; the Chairman, Vice-Chairman and any designated official are authorized to expend and administer the FY 2009 Initiative Administrative Budget, provided however, that any amendments affecting the aggregate total of the funds originally budgeted or the purposes for which the funds were budgeted shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

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 2,534.5 FOR; -0- AGAINST; 90.55 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (3) 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 1:10 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



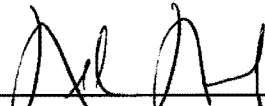
Verlon M. Jose, Legislative Chairman

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 AND AUTHORIZING FISCAL YEAR 2009 INITIATIVE ADMINISTRATIVE BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO THE RESERVE

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN LORRAINE EILER

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	2,534.5	-0-	-0-	[04]

****PASSED VOTES**