

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of a Re-occurring Annual Budget for the Water Resources Department for
FY2009 and Beyond Using the Interest from the Southern Arizona Water Rights
Settlement Act (SAWRSA) Trust Fund and the Approval of the Water Resources
Department FY2009 SAWRSA Budget 21-1525, in the Amount of \$864,541.57)

RESOLUTION NO. 08-306

1 **WHEREAS, the Water Resources Department was created by Section 3301(A) in the Interim**
2 **Allottee Water Rights Code and by Council Resolution 07-485; and**

3 **WHEREAS, the Water Resources Department has proposed a re-occurring annual Southern**
4 **Arizona Water Rights Settlement Act (SAWRSA) budget for FY2009 and beyond, using**
5 **the interest from the SAWRSA Trust Fund; and**

6 **WHEREAS, the Water Resources Department has proposed a SAWRSA budget for FY2009, in the**
7 **amount of \$864,541.57, using funding from the SAWRSA Trust Fund; and**

8 **WHEREAS, the line items 740 COMPUTER COST, 772 RM BUILDING, and 774 COMPUTER**
9 **MAINTENANCE will be added to the FY2009 SAWRSA budget 21-1525; and**

10 **WHEREAS, an in kind match of \$8,422.00 from the FY2009 SAWRSA budget 21-1525 will be used**
11 **for the Water Resources Department FY2009 EPA 106 budget 11-5017; and**

12 **WHEREAS, the FY2009 SAWRSA budget 21-1525 has been reviewed by the Legislative Water**
13 **Resources Committee and the Legislative Budget and Finance Committee.**

14 **NOW, THEREFORE BE, IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

- 15 **1. Appropriates \$864,541.57 from the SAWRSA Trust Fund to the Water**
16 **Resources Department FY2009 SAWRSA budget 21-1525.**
- 17 **2. Approves a re-occurring annual SAWRSA budget for the Water Resources**
18 **Department from the SAWRSA Trust Fund.**
- 19 **3. Approves the addition of the line items 740 COMPUTER COST, 772 RM**
20 **BUILDING, and 774 COMPUTER MAINTENANCE to the Water Resources**
21 **Department SAWRSA budget 21-1525.**
- 22 **4. Approves an in kind match of \$8,422.00 from the FY2009 SAWRSA budget 21-**
23 **1525 for the Water Resources Department FY2009 EPA 106 budget 11-5017.**
- 24 **5. Approves the expenditure of \$864,541.57 for the Water Resources**
25 **Department FY2009 SAWRSA budget 21-1525, in accordance with the budget**
26 **attached hereto.**

27 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
28 **Chairman and any designated official to expend and administer the budget as**
29 **attached, provided that any amendments affecting the funds or funding levels of the**
30 **budget shall be submitted for further prior approval by the Tohono O'odham**
31 **Legislative Council.**


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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 1,908.7 FOR; -0- AGAINST; 625.8 NOT VOTING; and [05] 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

6 day of June, 2008

ATTEST:

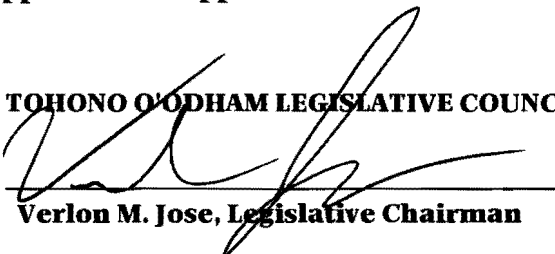


Lucille Lopez, Acting Legislative Secretary

28 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 6 day of June, 2008 at 5:20 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



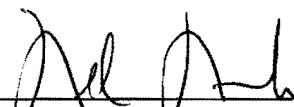
Verlon M. Jose, Legislative Chairman

APPROVED

on the 9 day of June, 2008

DISAPPROVED

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



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

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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: APPROVAL OF A RE-OCCURRING ANNUAL BUDGET FOR THE WATER RESOURCES DEPARTMENT FOR FY2009 AND BEYOND USING THE INTEREST FROM THE SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT (SAWRSA) TRUST FUND AND THE APPROVAL OF THE WATER RESOURCES DEPARTMENT FY2009 SAWRSA BUDGET 21-1525, IN THE AMOUNT OF \$864,541.57

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: MAY 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	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			
	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			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			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	1,908.7	-0-	625.8	[05]

**PASSED VOTES