## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2008 Budget Amendment No. 2 for the Tohono O'odham Nation Police Department Corrections Program BIA 638 Contract in the amount of \$4,846,793.21)

RESOLUTION NO. <u>08-335</u>

| 1  | WHEREAS,     | the Tohono O'odham Nation contracts its own Law Enforcement, Ranger and               |
|----|--------------|---|
| 2  |              | Corrections Programs under the 638 BIA Master Contract; and                           |
| 3  | WHEREAS,     | the Tohono O'odham Nation Police Department Corrections Program has received          |
| 4  |              | an additional amount of \$2,200,373.94 in carry over savings; and                     |
| 5  | WHEREAS,     | the TONPDCorrectionsProgramhasamendeditsBIA638Contractbudgetbyadding                  |
| 6  |              | new line items and increasing existing line items; and                                |
| 7  | WHEREAS,     | the new line items added are as follow: 721 Supplies other, 724 Kitchen Supplies, 728 |
| 8  |              | Ammunition, 812 Public Relations, 750 Capitol Equipment and 779 Construction;         |
| 9  |              | and   |
| 10 | WHEREAS,     | the line items that have increased are 712 Gas, oil; & coolants, 723 Uniforms, 810    |
| 11 |              | Professional Services and 850 Food; and   |
| 12 | WHEREAS,     | with the increase of funding the Indirect Cost has also increased by \$46,318.86 to   |
| 13 |              | bring the total new budget amount to \$4,846,793.21; and                              |
| 14 | WHEREAS,     | The TONPD Corrections Program is requesting that the funds be carried over until      |
| 15 |              | all funds have been expended.   |
| 16 | NOW, THERI   | EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby        |
| 17 |              | approves and authorizes Budget Amendment No. 2 for the following:                     |
| 18 |              | 1) To increase TONPD Corrections budget by adding carry over savings in the           |
| 19 |              | amount of \$2,200,373.94.   |
| 20 |              | 2) Create new line items 721 Supplies Other, 724 Kitchen Supplies, 728 Ammunition,    |
| 21 |              | 812 Public Relations, 750 Capital Equipment and 779 Construction.                     |
| 22 |              | 3) To increase line items 810 Professional Services and 850 Food.                     |
| 23 |              | 4) Increase of Indirect Cost by \$46,318.86.  |
| 24 |              | 5) Change of FY 2008 budget from \$2,600,100.42 to \$4,846,793.21.                    |
| 25 | BE IT FINALI | LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham         |
| 26 |              | Nation Chairman, Vice-Chairman and any designated officials are authorized to         |
| 27 |              | administer theattachedbudget, provided, howeverthatanyamendmentsaffecting             |
| 28 |              | these funds or funding levels that are budgeted shall be submitted for prior          |
| 29 |              | approval by the Tohono O'odham Legislative Council .                                  |
| 30 |              |   |

|                                 | RESOLUTION NO. <u>08-335</u> (Approving FY 2008 Budget Amendm<br>Corrections Program BIA 638 Contrac<br>Page 2 of 3  | nent No. 2 for the Tohono O'odham Nation Police Departmen<br>at in the amount of \$4,846,793.21)  |
|---------------------------------|--|---|
| 1<br>2<br>3<br>4<br>5<br>6<br>7 | of <u>IUNE</u> , <u>2008</u> at a meeting at which a <u>90.55</u> NOT VOTING; and <u>[05]</u> ABSENT Article VI of the Constitution of the Nation on January 18, 1986; and appropriate the statement of the statement of the Nation on January 18, 1986; and appropriate the statement of the statement of the Nation of the Nation of January 18, 1986; and approximately 18, 1986; and approximately 18, 1986; and 18, 1986; | d by the Tohono O'odham Legislative Council on the <u>10<sup>TH</sup>.</u> Day<br>quorum was present with a vote of <u>2,443.95</u> FOR; <u>-0-</u> AGAINST,<br>pursuant to the powers vested in the Council by Section 1 <u>(f)</u> o<br>Tohono O'Odham Nation, adopted by the Tohono O'Odhan<br>roved by the Acting Deputy Assistant Secretary - Indian Affairs<br>suant to Section 16 of the Act of June 18, 1934 (48 Stat. 984) |
| 8<br>9                          |  | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |
| 10                              |  | Tonono o oznani za orsani i viz e osneni  |
| 11                              |  |   |
| 12                              |  |   |
| 13<br>14                        |  | Verlon M. Jose, Leg/slative Chairman  |
| 15                              |  | Verlon M. Jose, Legislative Chairman  17 day of Sunt, 2008  |
| 16                              |  |   |
| 17                              |  |   |
| 18                              | ATTEST:  |   |
| 19<br>20                        | Shuin Loda   |   |
| 21                              | Lucille Lopez, Acting Legislative Sec  |   |
| 22                              | 1)   |   |
| 23                              | 10 day of June,  | 2008.   |
| 24                              |  |   |
| 25                              | Said Resolution was submitted for a  | pproval to the office of the Chairman of the Tohono O'Odhan<br>, 2008 at <u>\$ : 46</u> o'clock, <u>\$ .</u> .M., pursuant to   |
| 26<br>25                        | Nation on the day of   | , 2008 at $\frac{5.46}{}$ o'clock, $\frac{1}{2}$ .M., pursuant to   |
| 27<br>28                        |  | e VII of the Constitution and will become effective upon his<br>er approve or disapprove it within 48 hours of submittal.   |
| 20<br>29                        | approvaror upon his famure to enti   | ter approve or disapprove it within 48 hours of Submittal.  |
| 30                              |  |   |
| 31                              | ĺ  | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |
| 32                              |  |   |
| 33                              |  | A/A   |
| 34                              |  | - Van Vor   |
| 35                              |  | Verlon M. Jose, Legislative Chairman  |
| 36<br>37                        |  | /   |
| 38                              |  | •   |
| 39                              |  |   |
| <b>40</b>                       | [ X APPROVED   | on the 17 day of, 2008  |
| 41                              |  | 1/  |
| 42<br>43                        | [ ] DISAPPROVED  | at Siyr o'clock, L.M.   |
| 43<br>44                        |  | $\uparrow$ $\downarrow$ $\downarrow$  |
| <del>45</del>                   |  |   |
| 46                              |  | NED NORRIS, JR., CHAIRMAN   |
| 47                              |  | TOHONO O'ODHAM NATION   |
| 48                              | ll .   |   |

| Returned to the Legislative Secretary on the 1 day of 5 day., 2008 at 1/3 o'clock, 1 day.  Sum Jay  Lucille Lopez, Acting Legislative Secretary | Page : |              | Lagielati- | Sacratar           | on the 18 a         | av of |  |
|---|--------|--------------|------------|--------------------|---------------------|-------|--|
|   |        |              |            |                    |                     |       |  |
|   | Ju     | mo           | , 2008     | at <u>///30</u> o' | clock, <u>/</u> .M. |       |  |
|   |        |              |            |                    |                     |       |  |
| Lucille Lopez, Acting Legislative Secretary   | 2      | Suun A       | aper       |                    |                     |       |  |
|   | Lucill | le Lopez, Ac | ting Legis | lative Secre       | etary               |       |  |
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ACTION: APPROVING FY 2008 BUDGET AMENDMENT NO. 2 FOR THE TOHONO O'ODHAM NATION POLICE

DEPARTMENT CORRECTIONS PROGRAM BIA 638 CONTRACT IN THE AMOUNT OF \$4,846,793.21

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE:

**JUNE 10, 2008** 

| DISTRICT             | LEGISLATIVE REPRESENTATIVES   | # OF<br>VOTES | FOR      | AGAINST  | NOT<br>VOTING | ABSENT |
|----------------------|---|---------------|----------|----------|---------------|--------|
| BABOQUIVARI<br>316.9 | 1. FRANCES MIGUEL (Roberta Harvey)                                    | 158.45        | x        |          |               |        |
|                      | (Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)                  | 158.45        | X        |          |               |        |
| CHUKUT KUK           | 1. ETHEL GARCIA   | 132.40        | x        | <u> </u> |               |        |
| 264.8                | 2. VERLON M. JOSE   | 132.40        | X        |          |               | X      |
| GU ACHI              | 1. TIMOTHY L. JOAQUIN   | 113.95        | X        |          |               |        |
| 227.9                | (Louis L. Johnson) 2. CYNTHIA E. MANUEL ( )                           | 113.95        | X        |          | _             | X      |
| GU VO                | 1. GRACE MANUEL   | 99.60         | x        |          |               |        |
| 199.2                | 2. RAYMOND VICTOR ( )   | 99.60         | x        |          |               |        |
| HICKIWAN             | 1. MICHELLE ORTEGA  | 86.00         | X        |          |               |        |
| 172.0                | 2. SANDRA ORTEGA  | 86.00         | X        |          |               | X      |
| PISINEMO             | 1. CHESTER ANTONE   | 91.20         | x        |          |               | _      |
| 182.4                | 2. GERALD FAYUANT   | 91.20         | X        |          |               |        |
| SAN LUCY             | 1. LORRAINE EILER   | 90.55         | x        |          |               |        |
| 181.1                | 2. GLORIA RAMIREZ   | 90.55         |          |          | x             |        |
| SAN XAVIER           | 1. FELICIA NUÑEZ  | 98.25         | x        |          |               |        |
| 196.5                | (Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25         | х        |          |               |        |
| SCHUK TOAK           | 1. FRANCES B. CONDE<br>(Fredrick Jose)                                | 77.30         | X        |          |               |        |
| 154.6                | 2. PHYLLIS CACHORA (Agnes Joaquin)                                    | 77.30         | Х        |          |               | x      |
| SELLS                | 1. KIMBERLY LISTO   | 222.35        | X        |          |               |        |
| 444.7                | 2. EVELYN B. JUAN MANUEL  | 222.35        | x        |          |               |        |
| SIF OIDAK            | 1. WAVALENE SAUNDERS  | 97.20         | х        |          | -             | X      |
| 194.4                | 2. MARY LOPEZ   | 97.20         | X        |          |               |        |
|                      | TOTAL   | 2,534.5       | 2,443.95 | -0-      | 90.55         | [05]   |

<sup>\*\*</sup>PASSED VOTES