

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving new budget for FY 2008 638 Corrections Program under a new account number
in the amount of \$1,069,273.27 with an Indirect Cost of \$162,383.27 under Contract No.
CTH54T601076 Modification No. 66)

RESOLUTION NO. 08-336

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 **from the Bureau of Indian Affairs (BIA) Modification No. 66 a one time funding in the**
5 **amount of \$906,890.00; and**

6 **WHEREAS, the amount received is for renovation and repair building number 64, 64A and 82;**
7 **and**

8 **WHEREAS, the TONPD Corrections program has created a new and separate budget with line**
9 **items 810 Professional Service in the amount of \$67,700.00 and line item 778**
10 **Alteration & Renovation in the amount of \$839,190.00 with an indirect cost charges**
11 **of \$162,383.27 bringing total budget amount to \$1,069,273.27; and**

12 **WHEREAS, the TONPD is requesting a separate account number for this one time funding; and**

13 **WHEREAS, this budget amount will carry over until all funds have been expended.**

14 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
15 **accepts, approves, and authorizes the new & separate budget for the 638 BIA Master**
16 **Contract for the TONPD Corrections program in the amount of \$906,890.00 with line**
17 **items 810 Professional Services and 778 Alteration & Renovation with indirect cost**
18 **at \$162,383.27.**

19 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
20 **Nation Chairman, Vice-Chairman and any designated officials are authorized to**
21 **administer the attached budget, provided, however that any amendments affecting**
22 **these funds or funding levels that are budgeted shall be submitted for prior approval**
23 **by the Tohono O'odham Legislative Council .**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day**
25 **of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
26 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
27 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
28 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
29 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

30
31
32
33
34

RESOLUTION NO. 08-336

(Approving new budget for FY 2008 638 Corrections Program under a new account number in the amount of \$1,069,273.27 with an Indirect Cost of \$162,383.27 under Contract No. CTH54T601076 Modification No. 66)

Page 2 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

17 day of June, 2008

ATTEST:


Lucille Lopez, Acting Legislative Secretary

10 day of June, 2008.

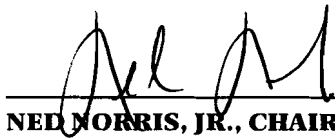
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17 day of June, 2008 at 5:47 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

APPROVED on the 17 day of June, 2008

DISAPPROVED at 5:50 o'clock, P.M.


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

Returned to the Legislative Secretary on the 18 day of

June, 2008 at 10:30 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING NEW BUDGET FOR FY 2008 638 CORRECTIONS PROGRAM UNDER A NEW ACCOUNT NUMBER IN THE AMOUNT OF \$1,069,273.27 WITH AND INDIRECT COST OF \$162,383.27 UNDER CONTRACT NO. CTH54T601076 MODIFICATION NO. 66

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JUNE 10, 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			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			
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			
	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			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			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

****PASSED VOTES**