

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution # 07-591 and Approving Credit and Finance Program FY-08
Budget Amendment #1)**

RESOLUTION NO. 08-403

1 WHEREAS, the Credit & Finance Program under the Planning Department is funded by BIA 638
2 Master Contract; and

3 WHEREAS, the BIA 638 Master Contract allocation was increased by Modification #54, Credit
4 and Finance Program has received an increase in allocation for FY2008 in the
5 amount of \$13,343.00; and

6 WHEREAS, the Planning Department provides oversight of the Credit and Finance Program and
7 is requesting Amendment of the Credit and Finance FY-08 Budget approved by
8 Resolution No. 07-591; and

9 WHEREAS, the FY-08 Budget Amendment #1 has been reviewed by the Commerce and Budget
10 & Finance Committees.

11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts
12 amending Resolution No. 07-591 and approves the BIA 638 Credit & Finance
13 amendment budget amount of \$283,778.51, with included line items 712, 720 and
14 721.

15 BE IT FURTHER RESOLVED Budget Amendment #1 increases the budget amount of \$267,853.63
16 to \$283,778.51 which includes the allocation amount of \$13,343.00 for operational
17 purposes for line items, which are 712, 720 and 721 and the IDC amount of \$2,581.88
18 that the Credit and Finance Program is authorized to expend upon date of approval
19 of authorizing Resolution to September 30, 2008.

20 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
21 Chairman and any designated official to expend and administer the budget as
22 attached, provided that any amendments affecting the funds or funding level shall
23 be submitted for further prior approval by the Tohono O'odham Legislative Council.

24 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30TH 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 [03] ABSENT, pursuant to the powers vested in the Council by Section 1
27 (d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
28 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
29 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
30 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

7 day of July, 2008

RESOLUTION NO. 08-403

(Amending Resolution # 07-591 and Approving Credit and Finance Program FY-08 Budget Amendment #1)

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ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

30 day of June, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 7 day of July, 2008 at 4:17 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
Verlon M. Jose, Legislative Chairman

APPROVED

on the 07 day of July, 2008

DISAPPROVED

at 5:30 o'clock, P. M.

Ned Norris, Jr.
**NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 08 day of

July, 2008 at 9:35 o'clock, A. M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION # 07-591 AND APPROVING CREDIT AND FINANCE PROGRAM FY-08 BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILWOMAN ROBERTA HARVEY

DATE: JUNE 30, 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			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 (Tony Murrietta)	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			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-	[03]

**PASSED VOTES