

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of FY2008 Allocation of Funds (\$627,293.78) for the Dialysis Clinic
Construction Budget)**

RESOLUTION NO. 08-404

1 **WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 05-749 did approve and**
2 **appropriate the sum of five million, six hundred sixty-six thousand, four hundred**
3 **eighty-one dollars and fifty-two cents (\$5,660,481.52) to be budgeted for the**
4 **Design/Construction of Dialysis Clinic Construction; and**

5 **WHEREAS, the Project was funded by the Nation's Construction Investment account; and**

6 **WHEREAS, the Dialysis Project has been constructed, but there remains a need to authorize the**
7 **budget for final payment; and**


8 **WHEREAS, the Planning Department Administration is requesting the amount of \$627,293.78**
9 **to be authorized for FY-2008 to process payment.**

10 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
11 **approve and authorize the amount of \$627,293.78 in accordance with Dialysis Clinic**
12 **Construction Budget effective upon date of signature through September 30, 2008.**

13 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
14 **Chairperson and any designated official to expend and administer the budget as**
15 **attached, provided that any amendments affecting the funds or funding level shall**
16 **be submitted for further prior approval by the Tohono O'odham Legislative Council.**

17 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30TH. Day**
18 **of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
19 **-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1**
20 **(d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
21 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
22 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
23 **18, 1934 (48 Stat. 984).**

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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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29 **Verlon M. Jose, Legislative Chairman**

30
31 7 day of July, 2008

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33 **ATTEST:**

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36 **Lucille Lopez, Acting Legislative Secretary**

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38 30 day of June, 2008.
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RESOLUTION NO. 08-404

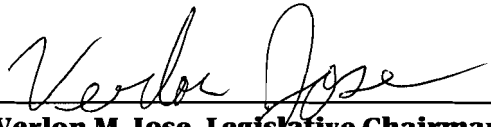
(Approval of FY2008 Allocation of Funds (\$627,293.78) for the Dialysis Clinic Construction Budget)

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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 4:47 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 07 day of July, 2008

DISAPPROVED

at 5:35 o'clock, P.M.



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, Acting Legislative Secretary

ACTION: APPROVAL OF FY2008 ALLOCATION OF FUNDS (\$627,293.78) FOR THE DIALYSIS CLINIC CONSTRUCTION BUDGET

Moved: COUNCILWOMAN GRACE MANUEL

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

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**