## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2008 Budget Amendment No.1 for the Tohono O'odham Nation Police Department BIA 638 Contract by adding funds received from BIA Modification No. 65 in the amount of \$710,672.00 changing base budget from \$3,322,907.19 to \$4,023,348.65)

**RESOLUTION NO. 08-417** 

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 (TONPD) has received from BIA
4	modification no. 65 the amount of \$710,672.00; and
5	WHEREAS, the TONPD has used \$78,720.21 for the Ranger program and has added the remaining
6	\$631,951.79 to the 638 Law Enforcement budget; and
7	WHEREAS, the TONPD has add new line items and increased other line items as needed for
8	replenishing these line items; and
9	WHEREAS, the new line items that are being added are 720 Office Supplies, 721 Supplies Other,
10	771 R&M of Vehicles, 812 Public Relations; and
11	WHEREAS, the line items that have been increased are 620 Fringe benefits by \$3,000.00 to cover
12	the Public Safety Personnel Retirement System cancer Insurance at a cost of \$100.00
13	per eligible personnel, 712 Gas, oil & Coolants, 750 Major Capital; and
14	WHEREAS, with this increase the Indirect cost will also increase by the amount of \$68,489.67
15	changing the base budget from \$3,322,907.19 to \$4,023,348.65.
16	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
17	approves and authorizes Budget Amendment No. 1 for the following:
18	1) Increase to line item 620 Fringe Benefits to cover the cost of the Public Safety
19	Personnel Retirement System Cancer Insurance for eligible personnel.
20	2) Increase line item 712 Gas, oil & coolants and 750 Major Capital.
21	3) Create new line items 720 Office Supplies, 721 Supplies Other, 771 R&M of vehicles,
22	and 812 Public Relations.
23	4) Increase of Indirect cost in the amount of \$68,489.67 a total increase of \$700,441.46
24	changing base budget from \$3,322,907.19 to \$4,023,348.65.
25	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the
26	Chairman and any designated official to expend and administer the budget as
27	attached, provided that any amendments affecting the funds or funding level shall be
28	submitted for further prior approval by the Tohono O'odham Legislative Council.

	RESOLUTION NO. <u>08-417</u> (Approving FY 2008 Budget Amendment No. 1 for the Tohono O'odham Nation Police Department BIA 63 Contract by adding funds received from BIA Modification No. 65 in the amount of \$710,672.00 changin base budget from \$3,322,907.19 to \$4,023,348.65) Page 2 of 3
1 2 3 4 5 6 7	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07<sup>TH</sup>.</u> Da of <u>JULY, 2008</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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 Affair (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
8	TOHONO O'ODHAM LEGISLATIVE COUNCIL
9	
10 11	Lelia Nunes der
12	Verlon M. Jose, Legislative Chairman
13	14 th day of July , 2008
14	
15 16	ATTEST:
17	
18	James A. A.
19	Sum Syr
20 21	Lucille Lopez, Ácting Legislative Secretary
21 22	17 day of, 2008.
23	
24	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan Nation on the 17th day of 100k, 100k
25	Nation on the 17 day of 10 mg., 2008 at 10 clock, 10 Mg. Mg. pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
26 27	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
27 28	submittal.
29	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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31	Felicia Runes for
32 33	
33 34	Verlon M. Jose, Legislative Chairman
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37	[X] APPROVED on the 14 day of July , 2008
38 39	[ ] DISAPPROVED at 5:45 o'clock, P.M.
39 40	at 5:45 o'clock, Y .M.
41	$\left( \begin{array}{c} A \\ A \end{array} \right)$
42	The war charman
43	NED NORRIS, JR., CHAIRMAN
44 45	TOHONO O'ODHAM NATION
73	11

Returned to the :	Legislative Secr	etary on	the <u>/</u> 5	_day of	
	, 2008, at				
- July	, 2008, at		0 Clock, _//		
11	/ /				
Lucille Lopez, Ac	My		<del></del>		
Lucille Lopez, Ac	ting Legislative	Secreta	ry		

ACTION: APPROVING FY 2008 BUDGET AMENDMENT NO.1 FOR THE TOHONO O'ODHAM NATION POLICE DEPARTMENT BIA 638 CONTRACT BY ADDING FUNDS RECEIVED FROM BIA MODIFICATION NO. 65 IN THE

AMOUNT OF \$710,672.00 CHANGING BASE BUDGET FROM \$3,322,907.19 TO \$4,023,348.65

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: **JULY 07, 2008** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	X			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	х			х
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ( )	113.95	x			
GU VO	1. GRACE MANUEL	99.60	X			
199.2	2. RAYMOND VICTOR	99.60	x			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	(Tony Murrietta) 2. GERALD FAYUANT ( )	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55	х			
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			x
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	х			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	Х			
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[04]