RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2008 budget amendment no. 3 to use salary savings in the amount of \$127,835.42 for twenty additional beds at the Gallup McKinley Adult Detention Center/Jail changing the budget amount from \$4,846,793.20 to \$4,824,130.48)

RESOLUTION NO. <u>08-425</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 (TONPD) Corrections Program has
4	salary savings deriving from vacant positions from February 1, 2008 thru May 31, 2008
5	in the amount of \$127,835.42 leaving 4 months salary for new personnel; and
6	WHEREAS, the TONPD Corrections Program has identified the need to utilize these salary savings
7	for twenty additional beds at the Gallup McKinley Adult Detention Center/Jail in the
8	amount of \$117,120.00 to be added to line item 810 Professional Service; and
9	WHEREAS, the twenty additional beds will be from June 1, 2008 thru September 30, 2008; and
10	WHEREAS, the TONPD Corrections Program has also increase the line item 712 Gas, Oil &
11	Coolants in the amount of \$10,715.42; and
12	WHEREAS, this budget amendment will change to Indirect Cost from \$434,785.79 to \$412,123.07
13	a difference of \$22,662.72.
14	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
15	approves and authorizes Budget Amendment No. 3 to use salary savings to increase
16	line item 810 Professional Service for additional beds at the Gallup McKinley Adult
17	Detention Center/Jail in the amount of \$117,120.00 and to increase line item 712 Gas,
18	Oil & Coolants in the amount of \$10,715.42. This budget amendment will also decrease
19	the indirect cost from \$434,785.79 to \$412,123.07 a difference of \$22,662.72.
20	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
21	Chairman, Vice-Chairman and any designated officials are authorized to administer
22	the attached budget, provided, however that any amendments affecting these funds
23	or funding levels that are budgeted shall be submitted for prior approval by the
24	Tohono O'odham Legislative Council.
25 26	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH.</u> Day 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;
27 28	<u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of
28 29	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 Affairs
30	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
31	

RESOLUTION NO. 08-425 (Approving FY 2008 budget amendment no. 3 to use salary savings in the amount of \$127.835.42 for twenty additional beds at the Gallup McKinley Adult Detention Center/Jail changing the budget amount from \$4,846,793.20 to \$4,824,130.48) Page 2 of 2 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** <u>Verlon M. Jose, Legislative Chairman</u> 17 th July_, 2008 ATTEST: Lucille Lopez, Acting Legislative Secretary 17 day of _ Fully____, 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>1410</u> day of <u>July</u>, 2008 at <u>3:29</u> o'clock, <u>p</u>.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** elicia Nunex Verlon M. Jose, Legislative Chairman on the 14 day of July , 2008 [X] APPROVED at 5:48 o'clock, P.M. [] DISAPPROVED VICE CHOIRMAN NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{1}{5}$ day of <u>17</u>, 2008, at <u>8:59</u> o'clock, <u>A</u>.M. Juni Super Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2008 BUDGET AMENDMENT NO. 3 TO USE SALARY SAVINGS IN THE AMOUNT OF \$127,835.42 FOR TWENTY ADDITIONAL BEDS AT THE GALLUP MCKINLEY ADULT DETENTION CENTER/JAIL CHANGING THE BUDGET AMOUNT FROM \$4,846,793.20 TO \$4,824,130.48

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

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	x			
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			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	(Tony Murrietta) 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	x			x
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	(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	x			
194.4	2. MARY LOPEZ ()	97.20	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[02]