## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2009)

RESOLUTION NO. 08-472

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1	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Legislative Council authorized San
2		Xavier Cooperative Association to perform maintenance for the completion of bank
3		stabilization of the Santa Cruz River; and
4	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Nation purchased equipment and
5		materials necessary for the project and the Nation assume financial responsibility of
6		the yearly insurance cost on such equipment; and
7	WHEREAS,	pursuant to Section 309 (a) of the Southern Arizona Water Rights Settlement Act of
8	,	1982 ("SAWRSA") the Tohono O'odham Nation (the "Nation") received \$15,000,000.00.
9		to be held in trust by the Nation (the "SAWRSA Trust Fund"); and
10	WHEREAS,	under Section 309 (b) of SAWRSA, the Nation may expend accrued Interest and
11		dividends on the SAWRSA Trust Fund "for the subjugation of land, development of
12		water  resources, and  the  construction, operation, maintenance, and  the  replacement
13		of related facilities on the Papago Reservation (now known as the Tohono O'odham
14		Reservation) which are not the obligation of the United States under this (SAWRSA) or
15		any other Act of Congress"; and
16	WHEREAS,	the San Xavier Cooperative Association has agreed to pay for the yearly maintenance
17		$costs\ of\ the\ equipment\ and\ requests\ that\ the\ Nation\ pay\ for\ the\ yearly\ insurance\ costs$
18		per Resolution No. 08-96; and
19	WHEREAS,	the Equipment Insurance Budget qualify for the funding under the SAWRSA Trust
20		Fund; and
21	WHEREAS,	the San Xavier District has prepared the attached budget for Fiscal Year 2009 in the
22		amount of \$7,194.00 and funded from the SAWRSA Trust Fund.
23	NOW, THE	REFORE, BE IT RESOLVED:
24		1. The Tohono O'odham Legislative Council hereby approves the San Xavier
25	ĺ	Cooperative Association Maintenance and Operational Equipment Insurance
26		Budget in the amount of \$7,194.00 for fiscal 2009, in the form attached hereto.
27		${\bf 2.} \qquad {\bf The Legislative  Council appropriates  the  sum of  \$7,194.00  from  the  SAWRSA Trust}$
28		Fund to fund the Equipment Insurance Budget for fiscal year 2009.
29	BE IT FINAI	LLY RESOLVED that the Tohono O'odham Legislative Council authorizes funding from
30		the SAWRSA Trust Fund to cover the yearly insurance costs on the equipment.

1	RESOLUTION NO. <u>08-472</u> (Approving SAWRSA Purchased Equ Page 2 of 3	ipment Insurance Budget for fiscal year 2009)
1 2 3 4 5 6 7 8	of <u>AUGUST, 2008</u> at a meeting at w AGAINST; <u>444.7</u> NOT VOTING; and Article VI, Section 1 ( <u>d)(2)</u> of the Tohono O'Odham Nation on Jan	sed by the Tohono O'odham Legislative Council on the <u>05<sup>TH</sup>.</u> Day which a quorum was present with a vote of <u>1,931.35</u> FOR; <u>158.45</u> [ <u>02]</u> ABSENT, pursuant to the powers vested in the Council by Constitution of the Tohono O'Odham Nation, adopted by the uary 18, 1986; and approved by the Acting Deputy Assistant ions) on March 6, 1986, pursuant to Section 16 of the Act of June
9		TOHONO Ø'ODHAM LEGISLATIVE COUNCIL
10 11 12		Veylan Obse
13		Verlon M. Jose, Legislative Chairman
14 15   16		13 day of August, 2008
17 18	ATTEST:	V
19 20	Sum Sofy	
21 22 23 24 25	15 day of August Said Resolution was submitted for	, 2008. r approval to the office of the Chairman of the Tohono O'Odham
26	Nation on the day of _	Hugus T, 2008 at $12.30$ o'clock, $0$
27	<u> </u> -	ion 5 of Article VII of the Constitution and will become effective
28 29 30	upon his approval or upon his f submittal.	Tailure to either approve or disapprove it within 48 hours of
31		TOHONO O'ODHAM LEGISLATIVE COUNCIL
32 33 34		Verla Jose
35 36		Verlon M. Jose, Legislative Chairman
37 38		V
39 40	I 💢 APPROVED	on the <u>15</u> day of <u>AUGUST</u> , 2008
41	[ ] DISAPPROVED	at 11:04 o'clock, A.M.
42 43 44		July VICE CHAIRMAN
15 16		NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

August	Sum J. J. J. O'clock, A. M.  Sum J.
June July  Incille Lopez, Acting Regislative Secretary	Jume Juffy le Lopez, Acting regislative Secretary
Lucille Lopez, Acting €egislative Secretary	le Lopez, Acting regislative Secretary

ACTION: APPROVING SAWRSA PURCHASED EQUIPMENT INSURANCE BUDGET FOR FISCAL YEAR 2009

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN PHYLLIS CACHORA

**DATE:** AUGUST 05, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent)     (Roberta Harvey) (Present)	158.45	x	v		
	2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	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 (Louis L. Johnson)	113.95	x			-
227.9	2. CYNTHIA E. MANUEL	113.95	х			
GU VO	1. GRACE MANUEL	99.60	x			X
199.2	2. RAYMOND VICTOR	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x		<del></del>	
172.0	2. SANDRA ORTEGA	86.00	X		_	X
PISINEMO	1. CHESTER ANTONE (Absent)	91.20	х			
182.4	(Tony Murrietta) (Present) 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			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Frederick Jose) (Present)	77.30	x			
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	x			
194.4	2. MARY LOPEZ ( )	97.20	X			
	TOTAL	2,534.5	1,931.35	158.45	444.7	[02]