RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving a Carry-Over appropriation in the amount of \$46,532.25 for FY 2009 General Support Services – Accounting & Property & Supply Budget Amendment No. 1)

RESOLUTION NO. <u>08-565</u>

| 1 | WHEREAS, the Tohono O'odham Legislative Council approved a supplemental proposal for each | |
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| 2 | of the Nations General Support Services including the Nations Accounting & Property | |
| 3 | & Supply (Resolution No. 08-075); and | |
| 4 | WHEREAS, Resolution No. 08-075 provides for consideration of approval specific carry over | |
| 5 | amount for the purpose of the initial appropriation; and | |
| 6 | WHEREAS, the Nations Accounting & Property & Supply submits for review and approval the | |
| 7 | attached FY 2009 Budget Amendment No. 1; and | |
| 8 | WHEREAS, the budget is amended to add line item 778 Alteration/Renovation in the amount of | |
| 9 | \$46,532.25 for the purpose of completion of the alteration and renovation of the | |
| 10 | Property & Supply Office; and | |
| 11 | WHEREAS, Fiscal Year 2009 Budget Amendment No. 1 for the Nations Accounting & Property & | |
| 12 | Supply has been reviewed by the Legislative Budget and Finance Committee. | |
| 13 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | |
| 14 | Carry-Over amount of \$46,532.25 that is the unexpended funds from the FY 2008 | |
| 15 | Accounting & Property & Supply Budget. | |
| 16 | BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby approves the | |
| 17 | Nations Accounting & Property & Supply FY 2009 Budget Amendment No. 1 to add line | |
| 18 | item 778 Alteration/Renovation in the amount of \$46,532. 25 for the purpose of | |
| 19 | completion of the alteration and renovation of the Property & Supply Office. | |
| 20 | BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham | |
| 21 | Officials, to wit; the Chairman, Vice-Chairman and any designated official are | |
| 22 | authorized to administer the FY2009Accounting & Property & Supply Budget, provided | |
| 23 | however, that any amendments affecting the funds or funding levels of the budget | |
| 24 | shall be submitted for further prior approval by the Tohono O'odham Legislative | |
| 25 | Council. | |
| 26 27 28 29 30 31 32 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>23RD</u> . Day of <u>SEPTEMBER</u> , <u>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>[08]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2)</u> 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 Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). | |
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RESOLUTION NO. 08-565 (Approving a Carry-Over appropriation in the amount of \$46,532.25 for FY 2009 General Support Services - Accounting & Property & Supply Budget Amendment No. 1) Page 2 of 2 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** <u>Jelicia Uniles for</u> Verlon M. Jose, Legislative Chairman <u>30 Hay of Lepst:</u>, 2008 ATTEST: Shift Soft Lucille Lopez, Acting Legislative Secretary 23 day of Systam , 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the ______ day of ______, 2008 at ______, 2008 at ______ o'clock, _____.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 Muner for erlon M. Jose, Legislative Chair on the | day of Octo ber, 2008 APPROVED at 3'47 o'clock, P.M. **] DISAPPROVED** NEDNORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the ℓ / ℓ day of Jum Jofey Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING A CARRY-OVER APPROPRIATION IN THE AMOUNT OF \$46,532.25 FOR FY 2009 GENERAL SUPPORT SERVICES – ACCOUNTING & PROPERTY & SUPPLY BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: SEPTEMBER 23, 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 | | | 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 | | | x |
| GU VO | 1. GRACE MANUEL | 99.60 | x | | | |
| 199.2 | 2. RAYMOND VICTOR | 99.60 | Х | | | x |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | x | | | 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 | | | x |
| 181.1 | 2. GLORIA RAMIREZ | 90.55 | x | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 98.25 | x | | | x |
| 196.5 | (Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | x | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 77.30 | x | | | |
| 154.6 | (Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | x | | | 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 | | | x |
| | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [08] |