

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Tohono O'odham Nation Corrections Facility Budget for FY 2009
in the amount of \$5,993,051.96 carry over savings from an estimated amount
remaining from the award amount of \$6,760,181.00)

RESOLUTION NO. 08-667

1 **WHEREAS, the Tohono O'odham Nation was awarded a grant in the amount of \$6,760,181.00**
2 **from the Department of Justice Office of Justice Programs for construction of the**
3 **joint Adult & Juvenile Correctional Facility that was accepted and approved by the**
4 **Tohono O'odham Legislative Council by Resolution No. 03-031; and**

5 **WHEREAS, the Tohono O'odham Nation submitted a request for a no cost extension the first**
6 **submission was submitted during the month of June 2006 but was not recognized by**
7 **the Department of Justice until June of 2007 when the second request for extension**
8 **was recognized and approved; and**

9 **WHEREAS, the Tohono O'odham Nation has also requested and has been approved for "a**
10 **change in the scope of the project" in July 2007; and**

11 **WHEREAS, a second no cost extension was requested and approved in September 2008; and**

12 **WHEREAS, the funds are carry over savings that will retro back to October 1, 2008 thru**
13 **September 30, 2009; and**

14 **WHEREAS, the Tohono O'odham Nation has created a budget in the amount of \$5,993,051.96 at**
15 **an estimated cost on remaining balance.**

16 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
17 **approves and authorizes the budget for the Corrections Facility in the amount of**
18 **\$5,993,051.96 carry over savings at an estimated balance from the awarded amount**
19 **of \$6,760,181.00 and will retro back to October 1, 2008.**

20 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes**
21 **the Chairman and any designated official to expend and administer the budget as**
22 **attached, provided that any amendments affecting the funds or funding level shall**
23 **be submitted for further prior approval by the Tohono O'odham Legislative Council.**

24 **The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 07TH. Day**
25 **of NOVEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,362.5 FOR -0-**
26 **AGAINST; -0- NOT VOTING; and 172.0[06] ABSENT, pursuant to the powers vested in the Council**
27 **by Section 1 (c)(1)(2)(d) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation,**
28 **adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy**
29 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
30 **Act of June 18, 1934 (48 Stat. 984).**

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Page 2 of 2

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

12 day of November, 2008

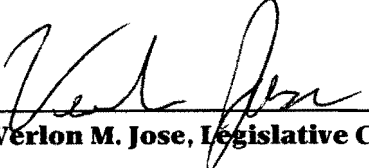
ATTEST:


Lucille Lopez, Acting Legislative Secretary

07 day of November, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12 day of November, 2008 at 1:17 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

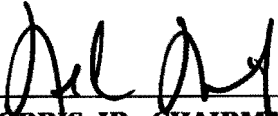

Verlon M. Jose, Legislative Chairman

APPROVED

on the 13 day of November, 2008

DISAPPROVED

at 5:25 o'clock, P..M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of

November, 2008, at 8:44 o'clock, A..M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF THE TOHONO O'ODHAM NATION CORRECTIONS FACILITY BUDGET FOR FY 2009 IN THE AMOUNT OF \$5,993,051.96 CARRY OVER SAVINGS FROM AN ESTIMATED AMOUNT REMAINING FROM THE AWARD AMOUNT OF \$6,760,181.00

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 07, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			X
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			X
	2. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00				X
	2. SANDRA ORTEGA ()	86.00				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			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			
	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 ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			X
TOTAL		2,534.5	2,534.5	-0-	-0-	172.0 [06]

**PASSED VOTES