

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving budget for FY 2009 638 Corrections Program in the amount of \$1,052,687.27**  
**with an Indirect Cost of \$162,383.27 under Contract no. CTH54T601076 modification no. 66**  
**carry over saving from FY 2008)**

RESOLUTION NO. 08-668

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 Corrections Program has received**  
4 **from the Bureau of Indian Affairs (BIA) modification no. 66 a one time funding in the**  
5 **amount of \$906,890.00 for renovation & repair of building number 64, 64A & 82; and**

6 **WHEREAS, the TONPD Corrections program has a remaining estimated balance of \$890,304.00**  
7 **with an indirect cost at \$162,383.27 for a total budget of \$1,052,687.27 which TONPD**  
8 **Corrections is requesting to establish a budget for FY 2009; and**

9 **WHEREAS, the carry over funding will retro back to October 1, 2008 thru September 30, 2009.**

10 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
11 **accepts, approves, and authorizes the new budget for the 638 BIA Master Contract**  
12 **for the TONPD Corrections program in the amount of \$890,304.00 with indirect cost**  
13 **at \$162,383.27 for a total of \$1,052,687.27 carry over savings from FY 2008 that will**  
14 **retro back to October 1, 2008 thru September 30, 2009.**

15 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
16 **Nation Chairman, Vice-Chairman and any designated officials are authorized to**  
17 **administer the attached budget, provided, however that any amendments affecting**  
18 **these funds or funding levels that are budgeted shall be submitted for prior**  
19 **approval by the Tohono O'odham Legislative Council.**

20 **The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 07<sup>TH</sup>. Day**  
21 **of NOVEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**  
22 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**  
23 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**  
24 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
25 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
26 **18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
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Verlon M. Jose, Legislative Chairman

12 day of November, 2008

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RESOLUTION NO. 08-668

(Approving budget for FY 2009 638 Corrections Program in the amount of \$1,052,687.27 with an Indirect Cost of \$162,383.27 under Contract no. CTH54T601076 modification no. 66 carry over saving from FY 2008)

Page 2 of 2

1 ATTEST:

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4 Lucille Lopez  
5 Lucille Lopez, Acting Legislative Secretary

6  
7 07 day of November, 2008.

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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
10 Nation on the 12 day of November, 2008 at 1:17 o'clock, P..M.,  
11 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
12 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
13 submittal.

14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

15  
16 Verlon M. Jose  
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18 Verlon M. Jose, Legislative Chairman

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23  APPROVED on the 13 day of November, 2008

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

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27 Ned Norris, Jr.  
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29 NED NORRIS, JR., CHAIRMAN  
30 TOHONO O'ODHAM NATION

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34 Returned to the Legislative Secretary on the 14 day of  
35 November, 2008, at 8:44 o'clock, A..M.

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38 Lucille Lopez  
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40 Lucille Lopez, Acting Legislative Secretary

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**ACTION: APPROVING BUDGET FOR FY 2009 638 CORRECTIONS PROGRAM IN THE AMOUNT OF \$1,052,687.27 WITH AN INDIRECT COST OF \$162,383.27 UNDER CONTRACT NO. CTH54T601076 MODIFICATION NO. 66 CARRY OVER SAVING FROM FY 2008**

**MOVED: COUNCILWOMAN KIMBERLY LISTO**

**SECOND: COUNCILMAN TIMOTHY JOAQUIN**

**DATE: NOVEMBER 07, 2008**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>316.9</b>	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ( <i>Absent</i> ) (Vernon Smith) ( <i>Present</i> )	158.45	X			
<b>CHUKUT KUK</b> <b>264.8</b>	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> <b>227.9</b>	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			X
<b>GU VO</b> <b>199.2</b>	1. GRACE MANUEL ( )	99.60	X			
	2. RAYMOND VICTOR ( )	99.60	X			
<b>HICKIWAN</b> <b>172.0</b>	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			X
<b>PISINEMO</b> <b>182.4</b>	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			X
<b>SAN LUCY</b> <b>181.1</b>	1. LORRAINE EILER ( )	90.55	X			X
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> <b>196.5</b>	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> <b>154.6</b>	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> <b>444.7</b>	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF Oidak</b> <b>194.4</b>	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			X
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>

**\*\*PASSED VOTES**