# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the Law Enforcement 638 budget Amendment No. 1 to add \$115,000.00 from 638 BIA Master Contract Modification No. 75 changing budget amount from 3,321,408.08 to \$3,447,050.58 a one time funding)

**RESOLUTION NO. <u>08-669</u>** 

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1	WHEREAS, th	e Tohono O'odham Nation contracts its own Law Enforcement, Ranger and					
2	C	orrections Programs under the 638 BIA Master Contract; and					
3	WHEREAS, tł	ne Tohono O'odham Nation Police Department (TONPD) has received a one time					
4	fu	Inding from the 638 BIA Master Contract Modification No. 75 to purchase a multi-					
5	p	assenger van, accessories and cost of fuel; and					
6	WHEREAS, th	e TONPD increase line items 712 Gas, Oil, & Coolants, 750 Major Capital and has					
7	CI	reated new line item 721 Supplies other for a total of \$115,000.00; and					
8	WHEREAS, w	ith this amendment the base budget amount changes from \$3,321,408.08 to					
9	\$3	3,447,050.58 with an increase to the Indirect Cost in the amount of \$10,642.50; and					
10	WHEREAS, th	nis one time funding shall retro back to October 1, 2008 thru September 30, 2009.					
11	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby						
12	aj	pproves and authorizes this budget amendment no. 1 with an increase to line item					
13	71	12 Gas, oil & coolants, 750 Capital and adding a new line item 721 Supplies other for					
14	а	total of \$115,000.00 with IDC at \$10,642.50 changing the base budget amount of					
15	<b>\$</b> 3	3,321,408.08 to \$3,447,050.58 a one time funding received that will retro back to					
16	0	ctober 1, 2008.					
17	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham						
18	N	ation Chairman, Vice-Chairman and any designated officials are authorized to					
19	a	dminister the attached budget, provided, however that any amendments affecting					
20	these funds or funding levels that are budgeted shall be submitted for prior						
21	approval by the Tohono O'odham Legislative Council.						
22 23 24 25 26 27 28 29	The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the $07^{TH}$ . Day of <u>NOVEMBER, 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>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)(3) & (f) 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).						
29 30		TOHONO Q'ODHAM LEGISLATIVE COUNCIL					
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33 34		Verlon M. Jose, Legislative Chairman					
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36 37		May of Man her, 2008					

#### **RESOLUTION NO. <u>08-669</u>**

(Approving the Law Enforcement 638 budget Amendment no 1 to add \$115,000.00 from 638 BIA Master Contract modification no 75 changing budget amount from 3,321,408.08 to \$3,447,050.58 a one time funding)

Page 2 of 2 ATTEST: 4 5 6 Lucille Lopez, Acting Legislative Secretary 07 day of \_\_\_\_\_\_, 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the  $12^{-1}$  day of  $12^{-1}$   $12^{-1}$  o'clock,  $12^{-1}$  .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 on the 13 day of much, 2008 [X] APPROVED at <u>5:300'clock</u>, 8.M. [ ] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the  $\frac{14}{2}$  day of Unumb \_\_\_\_\_, 2008, at \_<u>8:44</u>\_\_\_\_\_ o'clock, <u>#\_\_\_\_</u>.M. Lucille Lopez, Acting Legislative Secretary 

## ACTION: APPROVING THE LAW ENFORCEMENT 638 BUDGET AMENDMENT NO 1 TO ADD \$115,000.00 FROM 638 BIA MASTER CONTRACT MODIFICATION NO 75 CHANGING BUDGET AMOUNT FROM 3,321,408.08 TO \$3,447,050.58 A ONE TIME FUNDING

## MOVED: COUNCILMAN TIMOTHY JOAQUIN

#### SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 07, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	<ol> <li>FRANCES MIGUEL (Roberta Harvey)</li> <li>FRANCES G. ANTONE (Absent)</li> </ol>	158.45	x			
	(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	X			x
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. RAYMOND VICTOR	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	х			
172.0	( ) 2. SANDRA ORTEGA ( )	86.00	х			x
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	91.20	x			
182.4	2. GERALD FAYUANT	• 91.20	X			x
SAN LUCY	1. LORRAINE EILER	90.55	х			х
181.1	( ) 2. GLORIA RAMIREZ ( )	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	х			
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	х			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	х			
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-	[05]

\*\*PASSED VOTES