RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving a \$500.00 Holiday Gift for the Employees of the Executive Branch, Judicial Branch and the Legislative Branch including all Appointed and Elected Officials of the three Branches)

RESOLUTION NO. <u>08-678</u>

1	WHEREAS,	the Tohono O'odhai	n Nation Chairman and Vie	ce Chairman have prepared a proposal					
2		for a Holiday Gift of \$500.00 to each employee of the Executive Branch, Judicial							
3		Branch and the Leg	islative Branch including	, all Appointed and Elected Officials of					
4		the three Branches	; and						
5	WHEREAS,	EAS, the purpose of this legislative action a Holiday Gift is defined as a sum of money							
6		granted to an employee in addition to a regular pay; and							
7	WHEREAS,	EAS, in accordance with the Nations Personnel Policy Manual an employee is defined as							
8		someone who works for another in return for a wage or salary (PPM Sec.1.B); and							
9	WHEREAS, the Office of the Chairman and Vice Chairman have presented this proposal to the								
10	Legislative Council Budget & Finance Committee for their consideration.								
11	NOW, THEREFORE, BE IT RESOLVED by the Legislative Council that it hereby approves a \$500.00								
12	Holiday Gift for the Employees of the Executive Branch, Judicial Branch and the								
13	Legislative Branch including all Appointed and Elected Officials of the three								
14		Branches.							
15	BE IT FURT	HER RESOLVED by th	e Tohono O'odham Legisl	Chairman, that this payment be issued on the payroll					
16		Office of the Chairn	the Tohono O'odham Legislative Council, in consultation with the rman & Vice Chairman, that this payment be issued on the payroll er 12, 2008 for all employees and shall only be issued to those						
17		date of December 12, 2008 for all employees and shall only be issued to those							
18		individuals who are	ecember 12, 2008 for all employees and shall only be issued to those Is who are officially employed by the Nation on December 12, 2008. VED that the \$500.00 Holiday Gift is appropriated from the Fiscal Year 2008						
19	BEIT FURTI	HER RESOLVED that t	o are officially employed by the Nation on December 12, 2008. Nat the \$500.00 Holiday Gift is appropriated from the Fiscal Year 2008						
20	General Fund Surplus for a total amount of \$997,376.64 in accordance with the								
21	following schedule:								
22		<u>Branch</u>	Number of Employees	Amount					
23		Executive	1,120	\$ 895,081.60					
24		Legislative	41	\$ 30,368.8 4					
25		Judicial	<u>114</u>	<u>\$ 71,926.20</u>					
26			1,275	\$ 997,376.6 4					
27	BE IT FINAL	LY RESOLVED by the	DLVED by the Tohono O'odham Legislative Council that the Tohono O'odham						
28		Nation Chairman, Vice-Chairman and any designated officials are authorized to							
29	administer the attached budget, provided, however that any amendments affecting								
30	the funds or funding levels that are budgeted shall be submitted for prior approval								
31		by the Tohono O'od	ham Legislative Council.						

RESOLUTION NO. 08-678 (Approving a \$500.00 Holiday Gift for the Employees of the Executive Branch, Judicial Branch and the Legislative Branch including all Appointed and Elected Officials of the three Branches) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 17^{TH} . Day of <u>NOVEMBER</u>, 2008 at a meeting at which a quorum was present with a vote of <u>1,576.4</u> FOR; <u>958.1</u> AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (3) 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). **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Jelia Kuner for orlon M. Jose, Legislative Chairman 17 th Rovember , 2008 ATTEST: Lucille Lopez, Acting Legislative Secretary 17 day of MM/m/ , 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>17</u> day of <u>howen lev</u>, 2008 at <u>4:78</u> o'clock, <u>p</u>.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 Junio Munity for Verlon M. Jose, Legislative Chairman on the 18 day of Multime, 2008 **APPROVED** at 3: 20 o'clock, **[] DISAPPROVED** NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. <u>08-678</u>

(Approving a \$500.00 Holiday Gift for the Employees of the Executive Branch, Judicial Branch and the Legislative Branch including all Appointed and Elected Officials of the three Branches) Page 3 of 3

Returned to the Legislative Secretary on the _____ day of Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING A \$500.00 HOLIDAY GIFT FOR THE EMPLOYEES OF THE EXECUTIVE BRANCH, JUDICIAL BRANCH AND THE LEGISLATIVE BRANCH INCLUDING ALL APPOINTED AND ELECTED OFFICIALS OF THE THREE BRANCHES

MOVED: COUNCILWOMAN PHYLLIS CACHORA

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: NOVEMBER 17, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Vernon Smith) 	158.45 158.45		X X		x
CHUKUT KUK 264.8	1. ETHEL GARCIA () 2. VERLON M. JOSE	132.40 132.40	X X			
GU ACHI 227.9	() 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95 113.95	X X			x
GU VO 199.2	1. GRACE MANUEL () 2. RAYMOND VICTOR ()	99.60 99.60	x x			
HICKIWAN 172.0	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	86.00 86.00	x x			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta) 2. GERALD FAYUANT ()	91.20 91.20	x x			
SAN LUCY 181.1	1. LORRAINE EILER () 2. GLORIA RAMIREZ ()	90.55 90.55	x x			
SAN XAVIER 196.5	 FELICIA NUÑEZ (Adam P. Andrews) OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) 	98.25 98.25		x x		
SCHUK TOAK 154.6	 FRANCES B. CONDE (Fredrick Jose) PHYLLIS CACHORA (Agnes Joaquin) 	77.30 77.30	x x			X
SELLS 444.7	1.KIMBERLY LISTO () 2.EVELYN B. JUAN MANUEL ()	222.35 222.35		x x		
SIF OIDAK 194.4	1. WAVALENE ROMERO () 2. MARY LOPEZ ())	97.20 97.20	x x			
	2,534.5	1,576.4	958.1	-0-	[03]	