

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2009 Budget Amendment No. 1 for the Tohono O'odham Nation
Police Department BIA 638 Contract in the amount of \$4,862,409.65)

RESOLUTION NO. 08-692

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 (TONPD) Corrections Program has**
4 **amended the FY 2009 budget with carry over savings from FY 2005 in the amount of**
5 **\$200,000.00 and carry over savings from FY 2007 in the amount of \$1,970,731.30; and**

6 **WHEREAS, the TONPD Corrections Program has also corrected the Facility Management**
7 **Technician III position salary from \$38,623.77 to the correct amount of \$28,496.51**
8 **with the 6% increase coming out of the general fund to bring to correct annual salary**
9 **of \$30,206.30 as provided from Human Resources which reduces the personnel line**
10 **items by \$14,155.32; and**

11 **WHEREAS, the saving from the salary line items have been placed in line item 711**
12 **Communication Expense and 810 Professional Services; and**

13 **WHEREAS, the carry over saving of one time funding of \$200,000.00 has been placed into line**
14 **items 721 Supplies other, 722 Program Supplies, 724 Kitchen Supplies and 728**
15 **Ammunition; and**

16 **WHEREAS, the carry over savings from FY 2007 in the amount of \$1,970,731.30 has been put into**
17 **line items 721 Supplies, other, 724 Kitchen Supplies, 728 Ammunition, 810**
18 **Professional Services, 750 Major Capital and 779 Construction; and**

19 **WHEREAS, with this increase from carry over savings this had created new line items and**
20 **increased line items and has changed the base budget amount from \$2,639,584.55 to**
21 **\$4,862,409.65 and has also changed increased the Indirect Cost in the amount of**
22 **\$52,093.80.**

23 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
24 **approves and authorizes Budget Amendment No. 1 as follows:**

25 **1) To use carry over savings from FY 2005 a one time funding of \$200,000.00 and**
26 **carry over savings from FY 2007 in the amount of \$1,970,731.30.**

27 **2) Correction of the Facility Management Technician III annual salary from**
28 **\$38,623.77 to \$28,496.51 with the 6% increase coming out of the general fund to**
29 **bring the correct annual salary to \$30,206.30.**

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- 1 3) **Creation of new line items: 711 Communication, 721 Supplies other, 722 Program**
- 2 **Supplies, 724 Kitchen Supplies, 728 Ammunition, 810 Professional Service, and**
- 3 **779 Construction.**
- 4 4) **Changes the Indirect cost from \$427,951.08 to \$480,044.88 a difference of**
- 5 **\$52,093.80 increase.**
- 6 5) **Changes the base budget amount from \$2,639,584.55 to \$4,862,409.65.**

7 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
8 **Nation Chairman, Vice-Chairman and any designated official are authorized to**
9 **administer the attached budget, provided, however that any amendments affecting**
10 **these funds or funding levels that are budgeted shall be submitted for prior approval**
11 **by the Tohono O'odham Legislative Council.**

12 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND, Day**
13 **of DECEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,154.2 FOR; -0-**
14 **AGAINST; 181.1 NOT VOTING; and 199.2 [10] ABSENT, pursuant to the powers vested in the Council**
15 **by Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
16 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
17 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
18 **18, 1934 (48 Stat. 984).**

19
20 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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23 _____
24 **Verlon M. Jose, Legislative Chairman**

25
26 8 day of December, 2008

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28 **ATTEST:**

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31 _____
32 **Lucille Lopez, Acting Legislative Secretary**

33
34 12 day of March, 2008.

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36 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
37 **Nation on the 8 day of December, 2008 at 4:19 o'clock, 2 .M.,**
38 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
39 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
40 **submittal.**

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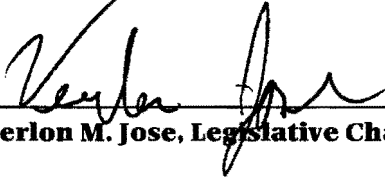
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

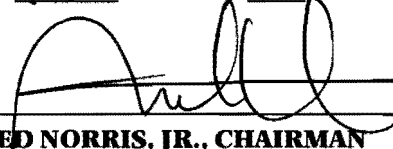

Verlon M. Jose, Legislative Chairman

APPROVED

on the 9 day of December, 2008

DISAPPROVED

at 9:25 o'clock, A.M.


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

Returned to the Legislative Secretary on the 09TH day of

December, 2008, at 9:47 o'clock, 2.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2009 BUDGET AMENDMENT NO. 1 FOR THE TOHONO O'ODHAM NATION POLICE DEPARTMENT BIA 638 CONTRACT IN THE AMOUNT OF \$4,862,409.65

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: DECEMBER 02, 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			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
	2. RAYMOND VICTOR ()	99.60				X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			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			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			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	2,154.2	-0-	181.1	199.2 [10]

****PASSED VOTES**