RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Sells District FY2010 Budget Amendment #2, Amendment #3, and the FY 2010 Sells District Administration Additional Apportionment of Gaming Revenues with Budget Amendment No. 4)

RESOLUTION NO. 10-087

1	WHEREAS,	Tohono O'odham Legislative Council Resolution No. 09-525, approved the Sells District
2		Administration Budget in the amount of \$1,863,072.77 from the Tohono O'odham
3		Nation's Gaming Revenues; and
4	WHEREAS,	Tohono O'odham Legislative Council Resolution No. 10-066 approved Cowlic
5		Communities Amendment No.1 with a carry forward of \$25,638.21 which also
6		increased FY2010 Sells District Budget to a new grand total of \$1,888,710.98 initiating
7		Amendment #1; and
8	WHEREAS,	Amendment #2 to the FY2010 Sells District Budget is based on the attached Cowlic
9		Community FY2010 Amendment #2 budget and its justification which was approved
10		and submitted by the Cowlic Community with Resolution #CC12-10, and approved by
11		the Sells District Council with Resolution #SD-18-10 to include verbiage in Line item
12		750-Major Capital to purchase a small tractor; and
13	WHEREAS,	Amendment #3 to the FY2010 Sells District Budget is based on the attached North
14		Communities FY2010 Amendment #1 budget and its justification which was approved
15		and submitted by the North Communities with Resolution #NC-12-10, and approved
16		by the Sells District Council with Resolution #SD-22-10 to increase Line Item 750-
17		Capital by \$30,000 and decrease Line Item 772-Repair and Maintenance Building by
18		\$30,000.00 and to include additional verbiage to that line item; and
19	WHEREAS,	Amendment #4 to the FY2010 Sells District Budget is based on the attached Sells
20		District Administration Amendment #4 Budget and its Justification which has been
21		reviewed and approved by all of the four communities with Cowlic Community
22		Resolution #CC-87-09, Ge Oidag Community Resolution #GO-26-10, Sells Community
23		Resolution #SC-03-10, North Communities Resolution #NC-04-10, and Sells District
24		Council Resolution #SD-24-10; and
25	WHEREAS,	Amendment #4 will increase FY2010 Sells District Budget with the Additional
26		Apportionment of Gaming Revenues including interest earned in the amount of
27		\$5,549.38 which was authorized with Tohono O'odham Legislative Council Resolution
28		No. 09-507; and
29	WHEREAS,	the budget Amendment will increase Line Item #710 Utilities, in the amount of
30		\$5,549.38 for a new total of \$41,549.38 for that line item.
31		

RESOLUTION NO. <u>10-087</u> (Approving the Sells District FY2010 Budget Amendment #2, Amendment #3, and the FY 2010 Sells District Administration Additional Apportionment of Gaming Revenues with Budget Amendment No. 4) Page 2 of 3

1							
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves						
2	the Sells District FY2010 Budget Amendment #2 based on Cowlic Community's Budget						
3	Amendment#2 to include verbiage in Line item 750-Major Capital to purchase a small						
4	tractor; Amendment #3 based on North Communities Budget Amendment #1 to						
5	increase Line Item 750-Capital by \$30,000 and decrease Line Item 772-Repair and						
6	Maintenance Building by \$30,000.00 and to include additional verbiage to that line						
7	item; and Amendment #4 which will authorize and increase the FY2010 Sells District						
8	Administration budget based on the Additional Apportionment of Gaming Revenues						
9	to increase Line Item #710 Utilities in the amount of \$5,549.38 for a new total of						
10	\$41,549.38 for that line item.						
11	BE IT FURTHER RESOLVED that this increase will adjust the total amount of the Sells District						
12	budget for Fiscal Year 2010 from \$1,888,710.98 to a new Grand Total of \$1,894,260.36.						
13	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Sells						
14	District Chairperson and any designated official to expend and administer the budget						
15	according to its justification as attached provided that any modifications and						
16	amendments affecting the funds or funding levels of the budget shall be submitted for						
17	further prior approval by the Tohono O'odham Legislative Council.						
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} Day of <u>MARCH, 2010</u> at a meeting at which a quorum was present with a vote of <u>2,595.50</u> FOR; - <u>0</u> - AGAINST; - <u>0</u> -NOT VOTING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (<u>d)(2)&(3)</u> 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 Verion M. Jose, Legislative Chairman $\frac{17}{2}$ day of $\frac{10}{10}$ ($\frac{10}{10}$, 2010						
33 34 35 36 37 38 39 40 41	ATTEST: <u>MMM/////</u> Evonne Wilson, Legislative Secretary <u>1</u> day of <u>March</u> , 2010.						

RESOLUTION NO. 10-087 (Approving the Sells District FY2010 Budget Amendment #2, Amendment #3, and the FY 2010 Sells District Administration Additional Apportionment of Gaming Revenues with Budget Amendment No. 4) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______(1/1/1/1/2/2010 at _______, 2010 at ________ o'clock, _____.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 Nach on the 33 day of X APPROVED at 3:58 o'clock **] DISAPPROVED** NED NORRIS. IR. CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 23 day of 2010, at <u>4:44</u> o'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE SELLS DISTRICT FY2010 BUDGET AMENDMENT #2, AMENDMENT #3, AND THE FY 2010 SELLS DISTRICT ADMINISTRATION ADDITIONAL APPORTIONMENT OF GAMING REVENUES WITH BUDGET AMENDMENT NO. 4

MOVED: COUNCILWOMAN KIMBERLY LISTO

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MARCH 10, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			
	2. MARY LOPEZ	99.35	x			
SELLS 449.6	1. KIMBERLY LISTO	224.80	x			
449.0	2. EVELYN B. JUAN MANUEL	224.80	x			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	79.50	x			
159.0	(Freurick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	x			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	2. GLORIA RAMIREZ	93.55	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	x			x
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			
174.5	2. SANDRA ÓRTEGA	87.25	x			
GU VO	1. GRACE MANUEL	103.15	x			-
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL	115.05	x			
CHUKUT KUK	1. ETHEL GARCIA	138.50	x			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	x			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	162.0	x			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	162.0	x			
	2,595.50	2,595.50	-0-	-0-	[01]	