

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment #2 to the Water Resources Department FY10 budget 21-1525 to use additional interest from the Southern Arizona Water Rights Settlement Act Trust Fund in the amount of \$457,256.00 for a total budget of \$2,301,377.44)

RESOLUTION NO. 10-088

1 **WHEREAS, the Tohono O'odham Legislative Council approved Amendment #1 to the Water**
2 **Resources Department FY10 budget 21-1525 through Resolution No. 09-502 in the**
3 **amount of \$1,844,121.44; and**

4 **WHEREAS, the Water Resources Department is requesting the approval of Amendment #2 to the**
5 **FY10 budget 21-1525 to use additional interest from the Southern Arizona Water Rights**
6 **Settlement Act Trust Fund in the amount of \$457,256.00 for a total budget of**
7 **\$2,301,377.44; and**

8 **WHEREAS, the Water Resources Department also requesting that the additional funding be used**
9 **to increase line item 780 RESERVE FOR CONTINGENCIES by \$457,256.00 to pay for**
10 **additional Central Arizona Project water storage and capital cost fees; and**

11 **WHEREAS, amendment #2 to the FY10 budget 21-1525 has been reviewed by the Legislative Water**
12 **Resources Committee and the Budget and Finance Committee.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
14 **Amendment #2 to the Water Resources Department FY10 budget 21-1525 to:**

15 **1) Use additional interest from the Southern Arizona Water Rights Settlement Act**
16 **Trust Fund in the amount of \$457,256.00 for a total budget of \$2,301,377.44.**

17 **2) Use the additional funding to increase line item 780 RESERVE FOR**
18 **CONTINGENCIES, by \$457,256.00, to pay for additional Central Arizona Project**
19 **water storage and capital cost fees, in accordance with the budget attached hereto.**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
21 **Chairperson and any designated official to expend and administer the budget, as**
22 **attached, provided that any amendments affecting the funds or funding levels of the**
23 **budget shall be submitted for further prior approval by the Tohono O'odham**
24 **Legislative Council.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day**
26 **of MARCH, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
27 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article**
28 **VI, Section 1 (f)(j) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
29 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
30 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
31 **Stat. 984).**
32

RESOLUTION NO. 10-088

(Approving Amendment #2 to the Water Resources Department FY10 budget 21-1525 to use additional interest from the Southern Arizona Water Rights Settlement Act Trust Fund, in the amount of \$457,256.00, for a total budget of \$2,301,377.44)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

19 day of March, 2010

ATTEST:

Gunnelli
Evonne Wilson, Legislative Secretary

16 day of March, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of March, 2010 at 4:45 o'clock, P..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 Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 23 day of March, 2010

DISAPPROVED

at 4:00 o'clock, P..M.

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

Returned to the Legislative Secretary on the 23 day of

March, 2010, at 4:44 o'clock, P..M.

Gunnelli
Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT 2 TO THE WATER RESOURCES DEPARTMENT FY10 BUDGET 21-1525 TO USE ADDITIONAL INTEREST FROM THE SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT TRUST FUND IN THE AMOUNT OF \$457,256.00 FOR A TOTAL BUDGET OF \$2,301,377.44

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON **SECOND:** COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MARCH 10, 2010

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