

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Supplement Amount of \$126,909.91 for the Shell Convenience Store)**

RESOLUTION NO. 15-030

1 **WHEREAS, on January 20, 2015 the Interim General Manager for the Sells District**
2 **Enterprises approached the Sells District Council to request for supplement**
3 **funds to purchase four new fuel dispensers and a new Point of Sale System (POS)**
4 **for the Shell Convenience Store; and**

5 **WHEREAS, the fuel dispensers currently at the Shell Convenience Store are 15 years old and**
6 **are in dire need of replacement; and**

7 **WHEREAS, the current fuel dispensers are not Europay, MasterCard and VISA (EMV) ready;**
8 **and**

9 **WHEREAS, EMV is an initiative that aims at protecting consumers against fraud by**
10 **enforcing a series of security controls during card transactions; and**

11 **WHEREAS, compliance for EMV must be done by October 2015 inside the Shell (POS System)**
12 **and by October 2017 at the pump and is required Nationwide by card holders for**
13 **all merchants to have, if the deadline is not met, card issuers reserve the right to**
14 **shift fraud liability to the merchants; and**

15 **WHEREAS, the proposed budget and it's justification was reviewed and approved by the**
16 **Sells District Council with Resolution No. SD-06-15; and**

17 **WHEREAS, the amount of \$126,909.91 will be taken out of the Supplement Account that Sells**
18 **District has with Morgan Stanley Smith Barney; and**

19 **WHEREAS, the Budget and Finance Committee of the Tohono O'odham Legislative Council**
20 **has reviewed the budget and recommends it's approval.**

21 **NOW THEREFORE BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
22 **supplement amount of \$126,909.91 from the Supplement Account that Sells**
23 **District has with Morgan Stanley Smith Barney for Shell Convenience to**
24 **purchase new fuel dispensers and a new Point of Sale System.**

25 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby authorizes**
26 **the Sells District Chairperson and any designated District Official to expend and**
27 **administer the budget as attached, provided that any modifications or**
28 **amendments affecting the funds or funding levels of the budget shall be**
29 **submitted for further prior approval by the Tohono O'odham Legislative**
30 **Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH day of FEBRUARY, 2015 at a meeting at which a quorum was present with a vote of 2,749.6 FOR; -0- AGAINST; [01] NOT VOTING; and 196.9[04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) 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


Timothy Joaquin, Legislative Chairman

20 day of February, 2015

ATTEST:


Evonne Wilson, Legislative Secretary

20 day of February, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of February, 2015 at 4:58 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



Timothy Joaquin, Legislative Chairman

APPROVED

on the 23 day of February, 2015

DISAPPROVED

at 9:28 o'clock, A.m.


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

RESOLUTION NO. 15-030
(Approving a Supplement Amount of \$126,909.91 for the Shell Convenience Store)
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1 Returned to the Legislative Secretary on the 23 day of
2
3 January, 2015, at 10:33 o'clock, a.m.
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5 Evonne Wilson
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7 **Evonne Wilson, Legislative Secretary**
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ACTION: APPROVING A SUPPLEMENT AMOUNT OF \$126,909.91 FOR THE SHELL CONVENIENCE STORE

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: FEBRUARY 11, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			X
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS (<i>Absent</i>) (Daniel L.A. Preston, III) (<i>Present</i>)	112.1	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ ()	98.45				X
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45				X
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Jeffery Antone, Sr.) (<i>Present</i>)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (<i>Absent</i>) (Louis Johnson) (<i>Present</i>)	128.65	X			X
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X		X	
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,749.6	-0-	[01]	196.9 [04]