RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Gu Achi District Fiscal Year 2015 Tower User Fees (3rd and 4th Quarter) Budget in the amount of \$53,525.79)

RESOLUTION NO. 15-129

1	WHEREAS,	the Tohono O'odham Legislative Council approved a Management Agreement						
2		between the Tohono O'odham Nation, Gu Achi District and the Tohono O'odham						
3		Utility Authority (TOUA) for Jewek Mountain (Resolution #08-586) which allowed						
4		the Nation and Gu Achi District to obtain a stream of revenue from TOUA's						
5		leasing space on the transmission tower and the associated equipment building;						
6		and						
7	WHEREAS,	the Management Agreement was revised and approved by the Legislative						
8		Council (Resolution #14-412) superseding Resolution #08-586; and						
9	WHEREAS,	on April 10, 2015, the Gu Achi District Council approved Resolution #233-1504 for						
10		a budget in the amount of \$53,525.79 from the revenue of the tower user fees for						
11		the following budget line item:						
12		LINE ITEM AMOUNT						
13		#7355 Professional Services \$53,525.79						
14		TOTAL \$53,525.79; and						
15	WHEREAS,	the Tohono O'odham Legislative Council's Budget and Finance Committee did						
16		review the Fiscal Year 2015 Tower User Fees budget and recommend its						
17		approval.						
18	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby							
19		approve the Gu Achi District's Fiscal Year 2015 Tower User Fees (3 rd and 4 th						
20	Quarter) Budget in the amount of \$53,525.79 as attached hereto.							
21	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the							
22		District Chairperson and any designated official to expend and administer the						
23		Budget as attached, provided that any modifications/amendments affecting the						
24	funds or funding level is submitted for further prior approval by the Tohono							
25		O'odham Legislative Council.						
26 27 28 29 30 31 32 33 34	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH} day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f)(i) and 2(d) 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).							
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RESOLUTION NO. 15-129 (Approving the Gu Achi District Fiscal Year 2015 Tower User Fees (3rd and 4th Quarter) Budget in the amount of \$53,525.79) Page 2 of 2 1 2 3 4 5 6 7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** in, Legislative Chairman dav of . 2015 89 10 ATTEST: 11 MMNJI 12 13 **Evonne Wilson, Legislative Secretary** 14 15 . 2015 day of 16 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of \cancel{M} , 2015 at $\cancel{1:31}$ o'clock, \bigtriangleup .m., 17 18 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 19 20 effective upon his approval or upon his failure to either approve or disapprove it within 48 21 hours of submittal. 22 23 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 24 25 26 mothy Joaquin, 27 Legislative Chairman 28 29 30 31 on the _____ day of 32 APPROVED 2015 33 at 2/Y2 o'clock. 34 [] DISAPPROVED 35 36 37 38 NED NORRIS/IR., CHAIRMAN 39 **TOHONO O'ODHAM NATION** 40 41 42 43 44 Returned to the Legislative Secretary on the <u>//</u> day of 45 "35 o'clock, A.m. , 2015, at ${\cal Q}$ 46 47 48 49 **Evonne Wilson, Legislative Secretary** 50

ACTION: APPROVING THE GU ACHI DISTRICT FISCAL YEAR 2015 TOWER USER FEES (3RD AND 4TH QUARTER) BUDGET IN THE AMOUNT OF \$53,525.79

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: MAY 05, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK		112.1	X	-	, ,	
224.2	2. MARY LOPEZ ()	112.1	x			
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	x			
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2		87.1	X			X
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	х			
SAN XAVIER	1. HILARION CAMPUS <i>(Absent)</i> (Daniel L.A. Preston, III <i>) (Present)</i>	112.1	X			· · ·
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			
219.6	2. JANA MONTANA	109.8	x			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	x			<u></u>
	2. EDWARD MANUEL, SR. ()	105.3	x			X
HICKIWAN 196.9	1. LOUIS R. LOPEZ	98.45	X			
150.5	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X	·		
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	x			
	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	х			
	2. BILLMAN LOPEZ ()	159.6	X			X
BABOQUIVARI 357.7	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	178.85	х			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,926.9	2,926.9	-0-	-0-	[03]