

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the San Xavier District Budget Amendment No. 01 to Request Distribution
of Mining Royalty, Remove Gaming Distribution, Increase the Information
Technology Budget and Decreasing the Garage/Van Pool Budget)

RESOLUTION NO. 15-235

1 **WHEREAS, Tohono O'odham Legislative Council ("Council") approved San Xavier District's**
2 **("District") FY 2015 budget by Resolution No. 14-428 in the amount of**
3 **\$6,738,329.15; and**

4 **WHEREAS, Amendment No. 01 consists of the reduction of the District's gaming lease**
5 **income in the amount of \$443,926.19 from its FY 2015 budget as affected by**
6 **Tohono O'odham Legislative Council's resolution number 14-563 enacted on**
7 **December 22, 2014; and**

8 **WHEREAS, the District is requesting payment of its share of Mining Royalty funds held by**
9 **the Tohono O'odham Nation Treasurer in the amount \$213,104.79; and**

10 **WHEREAS, the Mining Royalty funds and \$230,821.40 from the District's savings account**
11 **will be incorporated into its FY 2015 budget, to offset the loss of its gaming lease**
12 **income; and**

13 **WHEREAS, the District identified the need to increase the Information Technology (I.T.)**
14 **department budget to purchase equipment, install and maintain internet**
15 **service to the Education Building, thereby increasing the I.T. department**
16 **budget to \$392,398.36; and**

17 **WHEREAS, the savings from capital equipment purchase from Garage/Van Pool (G/V Pool)**
18 **department will cover the additional I.T. costs, thus reducing, the G/V Pool**
19 **departmental budget to \$435,370.24; and**

20 **WHEREAS, Amendment No. 01 increases the FY 2015 Deficit of Expenses from \$1,165,289.84**
21 **to \$1,396,111.24; and**

22 **WHEREAS, the District Council intends to utilize FY 2015 budget savings, gaming revenues**
23 **and investment funds to meet the projected amount outlined in the attached FY**
24 **2015 budget worksheet; and**

25 **WHEREAS, Amendment No. 01 was reviewed by the Budget and Finance Committee on May**
26 **21, 2015.**

27 **NOW, THEREFORE, BE IT RESOLVED the Tohono O'odham Legislative Council approves San**
28 **Xavier District's Amendment No. 01 to remove Gaming Distribution Funds in the**
29 **amount of \$443,926.19 and incorporate Mining Royalty funds in the amount of**

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(Approving the San Xavier District Budget Amendment No. 01 to Request Distribution of Mining Royalty, Remove Gaming Distribution, Increase the Information Technology Budget and Decreasing the Garage/Van Pool Budget)

Page 2 of 3

1 \$213,104.79; adding \$230,821.40 from its savings account (for revised deficit);
2 and, increasing the Information Technology department budget to \$392,398.36
3 using the Garage/Van Pool savings from a capital equipment purchase, thereby
4 reducing the Garage/Van Pool department budget to \$435,370.24.

5 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby authorizes the
6 District Chairperson and any designated official to expend and administer the
7 Budget as attached, provided that any Modification/Amendments affecting the
8 funds or funding level is submitted for further prior approval by the Tohono
9 O'odham Legislative Council.

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17th**
11 **day of JUNE, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0-**
12 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
13 **Article VI, Section 1(d)(2)and(3) of the Constitution of the Tohono O'odham Nation, adopted by**
14 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
15 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
16 **June 18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

23 day of June, 2015

ATTEST:


Evonne Wilson, Legislative Secretary

23 day of June, 2015

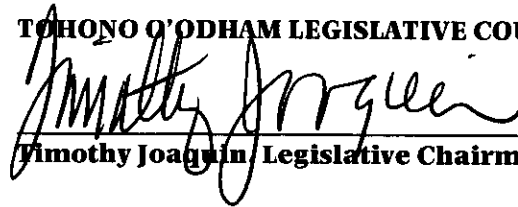
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 23 day of June, 2015 at 3:01 o'clock, pm .m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

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Page 3 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL

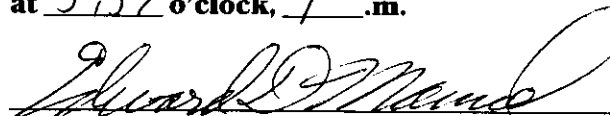

Timothy Joaquin, Legislative Chairman

APPROVED

on the 23 day of June, 2015

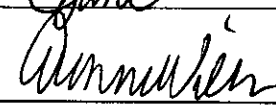
DISAPPROVED

at 5:37 o'clock, P.m.


EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 24 day of

June, 2015, at 10:31 o'clock, A.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE SAN XAVIER DISTRICT BUDGET AMENDMENT NO. 01 TO REQUEST DISTRIBUTION OF MINING ROYALTY, REMOVE GAMING DISTRIBUTION, INCREASE THE INFORMATION TECHNOLOGY BUDGET AND DECREASING THE GARAGE/VAN POOL BUDGET

Moved: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: JUNE 17, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.1	1. FRANCES MIGUEL (Roberta E. Harvey)	183.55	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.55	X			
CHUKUT KUK 331.9	1. ETHEL GARCIA (<i>Absent</i>) (Marlakay K. Henry) (<i>Present</i>)	165.95	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	165.95	X			X
GU ACHI 265.1	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.55	X			
	2. LORETTA LEWIS ()	132.55	X			
GU VO 249.6	1. GRACE MANUEL (Dallas Lewis)	124.8	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	124.8	X			
HICKIWAN 204.9	1. LOUIS R. LOPEZ (Shirley Molina)	102.45	X			
	2. SANDRA ORTEGA ()	102.45	X			
PISINEMO 220.0	1. CHESTER ANTONE (Tony Murrietta)	110.0	X			
	2. VACANT ()	110.0	X			X
SAN LUCY 222.9	1. DIANA MANUEL ()	111.45	X			
	2. JANA MONTANA (Gloria Ramirez)	111.45	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.1	1. ARTHUR WILSON (Beverly Rivas)	256.55	X			
	2. BARBARA HAVIER ()	256.55	X			
SIF OIDA 231.5	1. LUCINDA ALLEN (Nicholas Jose)	115.75	X			
	2. MARY LOPEZ ()	115.75	X			
TOTAL		3,015.3	3,015.3	-0-	-0-	[02]