RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving SAWRSA Purchased Equipment Insurance Budget for Fiscal Year 2016)

RESOLUTION NO. 15-385

1	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Legislative Council authorized
2		San Xavier Cooperative Association to perform maintenance for the completion
3		of the bank stabilization of the Santa Cruz River; and
4	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Nation purchased equipment
5		and materials necessary for the project and the Nation assume financial
6		responsibility of the yearly insurance cost on such equipment; and
7	WHEREAS,	pursuant to Section .309 (a) of the Southern Arizona Water Rights Settlement Act
8		of 1982 ("SAWRSA") the Tohono O'odham Nation (the "Nation") received
9		\$15,000.000.00 to be held in trust by the Nation (the "SAWRSA Trust Fund"); and
10	WHEREAS,	under Section .309 (b) of SAWRSA, the Nation may expend accrued Interest and
11		dividends on the SAWRSA Trust Fund "for the subjugation of land, development
12		of water resources, and the construction, operation, maintenance, and the
13		replacement of related facilities on the Papago Reservation (now known as the
14		Tohono O'odham Reservation) which are not the obligation of the United States
15		under this (SAWRSA) or any other Act of Congress; and
16	WHEREAS,	the San Xavier Cooperative Association has agreed to pay for the yearly
17		maintenance costs of the equipment and requests that the Nation pays for the
18		yearly insurances costs per resolution No 08-96; and
19	WHEREAS,	the Equipment Insurance Budget qualify for the funding under the SAWRSA
20		Trust Fund; and
21	WHEREAS,	the San Xavier District has prepared the attached budget for Fiscal Year 2016 in
22		the amount of \$3,422.00 and funded from the SAWRSA Trust Fund; and
23	WHEREAS,	the Legislative Council Water Resources and Budget and Finance Committee
24		reviewed the Fiscal Year 2016 Budget Summary on August 14, 2015 and
25		recommended to move forward to Legislative Council.
26	NOW, THERE	FORE, BE IT RESOLVED
27		1. The Tohono O'odham Legislative Council hereby approves the San Xavier
28		Cooperative Association Maintenance and Operational Equipment
29		Insurance Budget in the amount of \$3,422.00 for fiscal year 2016 in the
30		form attached hereto.

	(Approving SAWRSA Purchased Equipment Insurance Budget for Fiscal Year 2016) Page 2 of 3
1	2. The Legislative Council appropriates the sum of \$3,422.00 from the
2	SAWRSA Trust Fund to fund the Equipment Insurance Budget for fiscal
3	year 2016.
4	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes funding
5	from the SAWRSA Trust Fund to cover the yearly insurance costs on the
6	equipment.
7 8 9 10 11 12 13 14	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22 ND day of <u>SEPTEMBER</u> , 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; [01] NOT VOTING; and [03] 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).
15 16 17 18 19 20 21 22 23 24	TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman day of
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	Evonne Wilson, Legislative Secretary day of
46 47 48 49	

RESOLUTION NO. 15-385 (Approving SAWRSA Purchased Equipment Insurance Budget for Fiscal Year 2016) Page 3 of 3 [APPROVED 3 4 5 6 at 2:04 o'clock,_ [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the <u>30</u> day of ___, 2015, at <u>*\$13\$*</u> o'clock, <u>A</u>.m. **Evonne Wilson, Legislative Secretary** 22 23 24 25 26 27 29 32

ACTION: APPROVING SAWRSA PURCHASED EQUIPMENT INSURANCE BUDGET FOR FISCAL YEAR 2016

MOVED: COUNCILMAN QUINTIN C. LOPEZ SECOND: COUNCILMAN ANTHONY FRANCISCO, JR.

DATE: SEPTEMBER 22, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)	183.60	X		x	
301.2	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	Х			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	Х			
	2. LORETTA LEWIS	132.50	X			X
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	Х			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDŘA ORTEĠA	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			Х
	2. MONICA K. MORGAN	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	X			
	2. JANA MONTANA <i>(Absent)</i> (Gloria Ramirez) <i>(Present)</i>	113.25	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			
100.0	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ	115.80	X			
	TOTAL	3,021.4	3,021.40	-0-	[01]	[03]