RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Gu Achi District Fiscal Year 2016 Tower User Fees (2nd & 3rd Quarters) Budget in the amount of \$53,744.30)

RESOLUTION NO. 15-442

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 <i>(Resolution #14-412)</i> superseding Resolution #08-586; and						
9	WHEREAS,	on October 24, 2015, the Gu Achi District Council approved Resolution #1015-072						
10		for a budget in the amount of \$53,744.30 from the revenue of the tower user fees						
11		for the following budget line item:						
12 13		LINE ITEMAMOUNT#7355 Professional Services\$53,744.30						
14		TOTAL \$53,744.30; and						
15	WHEREAS,	the Tohono O'odham Legislative Council's Budget and Finance Committee did						
16		review the Fiscal Year 2016 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 2016 Tower User Fees (2 nd & 3 rd							
20		<i>Quarters)</i> Budget in the amount of \$53,744.30 as attached hereto.						
21	BE IT FINALLY RESOLVED 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	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>16TH</u> day of <u>NOVEMBER</u> , <u>2015</u> at a meeting at which a quorum was present with a vote of <u>2,840.8</u> FOR; <u>-0</u> - AGAINST; <u>-0</u> - NOT VOTING; and <u>180.6 [03]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(<u>h</u>) and (<u>i</u>) 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).							

RESOLUTION NO. 15-442 (Approving the Gu Achi District Fiscal Year 2015 Tower User Fees (2"d & 3"d Quarters) Budget in the amount of \$53,744.30) Page 2 of 2 TOHONO O'ODHAM/EGISLATIVE COUNCIL 3 4 5 6 7 Timothy Joaquin, Legislative Chairman 20 day of Northy, 2015 ATTEST: **Evonne Wilson, Legislative Secretary** day of Marenter, 2015 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of $\underline{\gamma}_{\mu\mu\mu}$, 2015 at $\underline{\beta}_{\mu}$ o'clock, <u>~__</u>.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'O'DHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman on the 20 day of Marca log, 2015 APPROVED at <u>2:24</u> o'clock, <u>P</u>.m. **[] DISAPPROVED** EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the ______ day of ____, 2015, at <u>335</u> o'clock, _____.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE GU ACHI DISTRICT FISCAL YEAR 2016 TOWER USER FEES (2ND & 3RD QUARTERS) BUDGET IN THE AMOUNT OF \$53,744.30

MOVED: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: NOVEMBER 16, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			x
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDŘA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			
	2. MONICA K. MORGAN	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			
	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	x			
·	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. () 2. QUINTIN C. LOPEZ	90.30				X
	(John Fendenheim)	90.30				X
SELLS 513.5	1. ARTHUR WILSON <i>(Absent)</i> (Beverly Rivas) <i>(Present)</i>	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	3,021.40	2,840.8	-0-	-0-	180.6
						[03]