RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Gu Achi District Fiscal Year 2016 Tower User Fees (4th Quarter-2015) Budget in the Amount of \$31,579.01)

RESOLUTION NO. <u>16-072</u>

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized to appropriate "funds for				
2		the benefit of the nation and its members," including the Nation's districts,				
3		provided that "[n]o district council shall expend district funds except pursuant				
4		to budgets anthorized under resolutions of the district council and approved by				
5		the Tohono O'odham Council (Constitution of the Tohono O'odham Nation,				
6		Article VI, Section 1(d)(2), Article IX, Section 7); and				
7	WHEREAS,	the Tohono O'odham Legislative Council approved a Management Agreement				
8		between the Tohono O'odham Nation, Gu Achi District and the Tohono O'odham				
9		Utility Authority (TOUA) for Jewek Mountain (Resolution No. 08-586) which				
10		allowed the Nation and Gu Achi District to obtain a stream of revenue from				
11		TOUA's leasing space on the transmission tower and the associated equipment				
12		building; and				
13	WHEREAS,	a Revised Management Agreement was approved by Legislative Council				
14		Resolution No. 14-412; and				
15	WHEREAS,	on February 5, 2016, the Gu Achi District Council passed Resolution #0216-085				
16		approving the Gu Achi District Fiscal Year 2016 Tower User Fees (4 th Quarter-				
17		2015) Budget, which is incorporated by this reference, in the amount of				
18		\$31,579.01 from the revenue of the tower user fees; and				
19	WHEREAS,	the Budget and Finance Committee of the Tohono O'odham Legislative Council				
20	I	has reviewed the Gu Achi District Fiscal Year 2016 Tower User Fees (4 th Quarter-				
21		2015) Budget and recommend its approval.				
22	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves					
23		the Gu Achi District Fiscal Year 2016 Tower User Fees (4 th Quarter-2015) Budget				
24		in the amount of \$31,579.01 from revenue generated tower user fees.				
25	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any modifications					
26		or amendments to the Gu Achi District Fiscal Year 2016 Tower User Fees (4 th				
27		Quarter-2015) Budget shall be submitted for prior approval by the Tohono				
28		O'odham Legislative Council.				
29						

RESOLUTION NO. 16-072 (Approving the Gu Achi District Fiscal Year 2016 Tower User Fees (4th Quarter-2015) Budget in the Amount of \$31,579.01) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH day of FEBRUARY, 2016 at a meeting at which a quorum was present with a vote of 3.021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and Article IX, Section 7 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).

O O'ODHAM LEGISLATIVE COUNCIL

imothy Joannin, Legislative Chairman lay of ___, 2016

ATTEST:

APPROVED

[] DISAPPROVED

Evonne Wilson, Legislative Secretary

day of <u>*XhWilly*</u>, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of _______, 2016 at _______, 2016 at _______ o'clock, ______.m., pursuant to the provisions of Section 5 of Article OII 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.

O O'ODHAM LEGISLATIVE COUNCIL Ιοασή gislati Chairman

2016 on the

at 4.52 o'clock. / .m.

ÉDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. <u>16-072</u> (Approving the Gu Achi District Fiscal Year 2016 Tower User Fees (4th Quarter-2015) Budget in the Amount of \$31,579.01) Page 3 of 3

Returned to the Legislative Secretary on the $-\frac{19}{2}$ day of

2016, at <u>9:35</u> o'clock, <u>9</u>.m.

Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE GU ACHI DISTRICT FISCAL YEAR 2016 TOWER USER FEES (4TH QUARTER-2015) BUDGET IN THE AMOUNT OF \$31,579.01

MOTION: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: FEBRUARY 12, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
307.2	(Roberta E. haivey) 2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
332.1	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
203.0	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			x
	2. SANDRA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			x
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	Х			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	Х	-		
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	90.30	X			
	2. QUINTÍN C. LOPEZ (Absent) (John Fendenheim) (Present)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
52013	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	3,021.4	-0-	-0-	[02]