

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Amendment #1 to the Water Resources Department FY16 EPA**  
**Budget to include FY15 carry-forward funds)**

**RESOLUTION NO. 16-090**

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**  
2 **with the power "to adopt, approve and amend annual budgets and to authorize**  
3 **the expenditure of funds in accordance with these budgets;" (Constitution,**  
4 **Article VI, Section 1(d)(3)); and**

5 **WHEREAS, the Tohono O'odham Legislative Council approved the Water Resources**  
6 **Department FY16 EPA budget with Resolution 15-197; and**

7 **WHEREAS, the Tohono O'odham Nation Grants and Contracts Office has identified FY15 EPA**  
8 **carry-forward funds; and**

9 **WHEREAS, the Water Resources Department is requesting the approval of Amendment #1 to**  
10 **include the carry-forward amount and increase the line item 7355 Professional**  
11 **Services; and**

12 **WHEREAS, the Water Resources and Budget and Finance Committees of the Tohono**  
13 **O'odham Legislative Council have reviewed this Amendment #1 and recommend**  
14 **its approval.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
16 **approves Amendment #1 to the Water Resources Department FY16 EPA budget**  
17 **to**

- 18 **1. Include the FY15 carry-forward funds in the amount of \$25,362.07**
- 19 **2. Increase line item 7355 Professional Services**
- 20 **3. Increase the FY16 budget from \$135,000 to \$160,362.07, in accordance with**  
21 **the budget attached hereto.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**  
23 **Chairperson and any designated official to expend and administer the Budget,**  
24 **as attached, provided that any Amendments affecting the funds or funding level**  
25 **is submitted for further prior approval by the Tohono O'odham Legislative**  
26 **Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup>**  
28 **day of MARCH, 2016 at a meeting at which a quorum was present with a vote of 3,021,4 FOR; -0-**  
29 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**  
30 **Article VI, Section 1(d)(3) of the Constitution of the Tohono O'odham Nation, adopted by the**  
31 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**  
33 **June 18, 1934 (48 Stat.984).**  
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RESOLUTION NO. 16-090

(Approving Amendment #1 to the Water Resources Department FY16 EPA budget to include FY15 carry-forward funds)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*

Timothy Joaquin, Legislative Chairman

11 day of March, 2016

ATTEST:

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

11 day of March, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of March, 2016 at 4:29 o'clock, P.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'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*

Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of March, 2016

DISAPPROVED

at 5:57 o'clock, P.m.

*Edward D. Manuel*

EDWARD D. MANUEL, CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

March, 2016, at 10:41 o'clock, A.M.

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

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**RESOLUTION NO. 16-090**

**ACTION: APPROVING AMENDMENT #1 TO THE WATER RESOURCES DEPARTMENT FY16 EPA BUDGET TO INCLUDE FY15 CARRY-FORWARD FUNDS**

**MOVED: COUNCILWOMAN LUCINDA ALLEN**

**SECOND: COUNCILMAN ANTHONY FRANCISCO, JR.**

**DATE: MARCH 08, 2016**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			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			
GUACHI 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			
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			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			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. ( )	90.30	X			
	2. QUINTIN C. LOPEZ ( <i>Absent</i> ) (John Fendenheim) ( <i>Present</i> )	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			X
	2. BARBARA HAVIER ( )	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			X
	2. MARY LOPEZ ( )	115.80	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>