## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Amendment #1 to the FY 2016 Bureau of Indian Affairs Realty Program P.L. 93-638 Budget to include FY 2016 Savings)

## **RESOLUTION NO. 16-117**

| 1  | WHEREAS,     | the Tohono O'odham Nation's Realty Program is under the Nation's Planning        |
|----|--------------|--|
| 2  |              | and Economic Development Department and obtains its funding for operations       |
| 3  |              | from the Bureau of Indian Affairs' ("BIA") 93-638 Master Contract; and           |
| 4  | WHEREAS,     | the Tohono O'odham Legislative Council, by Resolution No. 15-274, approved the   |
| 5  |              | Fiscal Year 2015 Bureau of Indian Affairs Realty Program P.L. 93-638 Budget in   |
| 6  |              | the amount of \$29,570.87; and   |
| 7  | WHEREAS,     | the Nation's Grants and Contracts Office notified the Realty Program of a        |
| 8  |              | cumulative savings of \$62,453.90 to be added to the FY 2016 Bureau of Indian    |
| 9  |              | Affairs Realty Program P.L. 93-638 Budget; and                                   |
| 10 | WHEREAS,     | the Realty Program prepared the attached FY 2016 Budget Amendment #1 to          |
| 11 |              | utilize the cumulative savings to support the Realty Program's daily operations  |
| 12 |              | and meet the fulfillment of the Real Estate Program's standards under the        |
| 13 |              | Nation's BIA 638 Master Contract; and  |
| 14 | WHEREAS,     | FY 2016 Budget Amendment #1 creates new line items including 6600 Employee       |
| 15 |              | Tuition Aid, 7355 Professional Service and creates and increases the Operational |
| 16 |              | Expense line item; and   |
| 17 | WHEREAS,     | the FY 2016 Budget Amendment #1 also increases the Indirect Cost to \$9,086.72   |
| 18 |              | and increases the base budget amount from \$29,570.87 to \$96,607.62; and        |
| 19 | WHEREAS,     | the Agricultural and Natural Resources and the Budget and Finance Committees     |
| 20 |              | of the Legislative Council have reviewed the attached FY 2016 Budget             |
| 21 |              | Amendment #1 and recommend its approval.   |
| 22 | NOW, THERE   | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby          |
| 23 |              | approves the attached Budget Amendment #1 to the FY 2016 Bureau of Indian        |
| 24 |              | Affairs Realty Program P.L. 93-638 Budget, increasing the base budget from       |
| 25 |              | \$29,570.87 to \$96,607.62 of FY 2015 savings.                                   |
| 26 | BE IT FINALL | Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the     |
| 27 |              | Chairperson and any designated official to expend and administer the budget as   |
| 28 |              | attached, provided that any amendments affecting the funds or funding level is   |

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submitted for further prior approval by the Tohono O'odham Legislative

| 2  | Council.   |
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| 3<br>4<br>5<br>6<br>7<br>8<br>9                    | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 23 <sup>RD</sup> day of MARCH, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(3) 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).  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18 | TOHONO O'ODHAM LEGISLATIVE COUNCIL  White the state of th |
| 19<br>20<br>21<br>22<br>23<br>24<br>25             | ATTEST:  Why and Evonne Wilson, Legislative Secretary  By day of March, 2016   |
| 26<br>27<br>28<br>29<br>30<br>31                   | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of , 2016 at 3 o'clock,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.  |
| 32<br>33<br>34<br>35<br>36<br>37                   | Timothy Joaquin, Legislative Chairman  |
| 38<br>39<br>40<br>41<br>42<br>43                   | [] APPROVED on the 24 day of Monday, 2016 [] DISAPPROVED at 5//4 o'clock, f.m.   |
| 44<br>45<br>46<br>47<br>48<br>49                   | EDWARD D. MANUEL, CHAIRMAN<br>TOHONO O'ODHAM NATION  |

| (A<br>B | udget to inclu               | endment     | <b>#1</b> to the 1 | FY 2016 Bure                                  | au of Indian <i>l</i> | Affairs Realty | y Program P | .L. 92-638 |
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ACTION: APPROVING AMENDMENT #1 TO THE FY 2016 BUREAU OF INDIAN AFFAIRS REALTY PROGRAM P.L. 92-

**638 BUDGET TO INCLUDE FY 2016 SAVINGS** 

MOVED: COUNCILMAN BILLMAN LOPEZ

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MARCH 23, 2016

| DISTRICT             | LEGISLATIVE REPRESENTATIVES   | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING | ABSEN' |
|----------------------|---|---------------|---------|---------|---------------|--------|
| BABOQUIVARI<br>367.2 | 1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)                | 183.60        | х       |         |               |        |
|                      | 2. VERNON J. SMITH (Absent)<br>(Gloria Zazueta) (Present)               | 183.60        | X       |         |               |        |
| CHUKUT KUK<br>332.1  | 1. ETHEL GARCIA<br>(Marlakay K. Henry)                                  | 166.05        | Х       |         |               | X      |
|                      | 2. BILLMAN LOPEZ<br>(Patricia Vicenti)                                  | 166.05        | Х       |         |               |        |
| GU ACHI<br>265.0     | 1. TIMOTHY L. JOAQUIN<br>(Louis L. Johnson)                             | 132.50        | Х       |         |               |        |
| 203.0                | 2. LORETTA LEWIS  | 132.50        | Х       |         |               |        |
| GU VO<br>250.6       | 1. GRACE MANUEL (Dallas Lewis)  | 125.30        | Х       |         |               |        |
|                      | 2. PAMELA ANGHILL (Absent)<br>(Jeffery Antone, Sr.) (Present)           | 125.30        | x       |         |               |        |
| HICKIWAN<br>205.8    | 1. LOUIS R. LOPEZ<br>(Shirley Molina)                                   | 102.90        | X       |         |               |        |
| 203.0                | 2. SANDRA ORTEGA ( )  | 102.90        | х       |         |               |        |
| PISINEMO<br>219.9    | 1. CHESTER ANTONE   | 109.95        | x       |         |               |        |
| 213.13               | 2. MONICA K. MORGAN   | 109.95        | X       |         |               | X      |
| SAN LUCY<br>226.5    | 1. DIANA MANUEL   | 113.25        | x       |         |               |        |
|                      | 2. JANA MONTANA <i>(Absent)</i><br>(Gloria Ramirez) <i>(Present)</i>    | 113.25        | X       |         |               | X      |
| SAN XAVIER<br>228.6  | 1. DANIEL L.A. PRESTON III  | 114.30        | X       |         |               |        |
|                      | 2. RACHEAL VILSON-STONER (Absent)<br>(Olivia Villegas-Liston) (Present) | 114.30        | X       |         |               |        |
| SCHUK TOAK<br>180.6  | 1. ANTHONY J. FRANCISCO JR.   | 90.30         | X       |         |               |        |
| 25015                | 2. QUINTIN C. LOPEZ (Present)<br>(John Fendenheim) (Absent)             | 90.30         | х       |         |               | X      |
| SELLS<br>513.5       | 1. ARTHUR WILSON (Absent)<br>(Beverly Rivas) (Present)                  | 256.75        | X       |         |               |        |
| 3.3.3                | 2. BARBARA HAVIER ( )   | 256.75        | х       |         |               |        |
| SIF OIDAK<br>231.6   | 1. LUCINDA ALLEN<br>(Nicholas Jose)                                     | 115.80        | X       |         |               |        |
| 231.0                | 2. MARY LOPEZ ( )   | 115.80        | Х       |         |               |        |
| -                    | TOTAL   | 3,021.4       | 3,021.4 | -0-     | -0-           | [04]   |