RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2016 Clean Air Act Program Budget Amendment No. 1)

RESOLUTION NO. 16-228

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nation and to appropriate
3		these funds for the benefit of the nation and its members" provided that "all
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d) (2)); and
7	WHEREAS,	the FY 2016 Clean Air Act Budget in the amount of \$126,819.92 was approved by
8		Resolution No. 15-201; and
9	WHEREAS,	the Clean Air Act Program has prepared and submitted for review and approval
10		its FY 2016 Budget Amendment No. 1, which is incorporated by reference and
11		which (1) allows carryover of FY 2015 funds in the amount of \$29,657.54; and (2)
12		decreases line items 6500 Training Fees And Registration, 6510 Lodging, 6520 Per
13		Diem, 6530 Transportation, 6540 Mileage POV, 7000 Supplies - Office, 7005
14		Supplies - Office Equipment, 7010 Program Supplies, 7075 fuel, 7110
15		Communication Expense, 7200 Freight/Postage, 7305 General Liability
16		Insurance, 7340 Public Relations, 7355 Professional Services and 7500 Major
17		Capital; and
18	WHEREAS,	the FY 2016 Clean Air Act Program Budget Amendment No. 1 will decrease the
19		Clean Air Act FY 2016 Budget by \$57,162.38 from \$126,819.92 to \$69,657.54, due to
20		receiving from USEPA \$40,000.00 for FY 2016, which was less than was anticipated
21		by Resolution No. 15-201; and
22	WHEREAS,	the Domestic Affairs and Budget and Finance Committees have reviewed the FY
23		2016 Clean Air Act Program Budget Amendment No. 1 and recommend its
24		approval.
25	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
26		FY 2016 Clean Air Act Program Budget Amendment No. 1 effective October 1, 2015
27		which includes a decrease of \$57,162.38 from the \$126,819.92 approved in the FY
28		2016 Clean Air Act Program Budget to an amended total of \$69,657.54, that shall
29		be funded with \$29,657.54 in FY 2015 carryover funds and \$40,000 in USEPA Clean
30		Air Act grant funds.
31		

RESOLUTION NO. 16-228 (Approving FY 2016 Clean Air Act Program Budget Amendment No. 1) Page 2 of 3 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation Chairperson or any designated official is authorized to administer and expend the FY 2016 Clean Air Act Program Budget as amended, provided however, that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH day of JUNE, 2016 at a meeting at which a quorum was present with a vote of 2,572.9 FOR; -0- AGAINST; -0- NOT VOTING; and 448.5 [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and(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). TOHONO O'ODHAM LEGISLATIVE COUNCIL mothy Iondin. I egislative Chairman ATTES Wilson, Legislative Secretary 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. TOMONO O'ODHAM LEGISLATIVE COUNCIL lative Chairman

RESOLUTION NO. 16-228 (Approving FY 2016 Clean Air Act Program Budget Amendment No. 1) Page 3 of 3 |X APPROVED 1 2 3 4 5 6 7 8 9 __ day of __ at <u>7:45</u> o'clock, <u>f</u> [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>13</u> day of Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2016 CLEAN AIR ACT PROGRAM BUDGET AMENDMENT NO. 1

MOVED: COUNCILMAN QUINTIN C. LOPEZ SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JUNE 06, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	Х			
	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	Х			-
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X	:		
	2. LORETTA LEWIS ()	132.50	х			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	Х			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	х		į	
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	Х			
	2. SANDRA ORTEGA ()	102.90	X			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		:	Х
	2. JANA MONTANA (Gloria Ramirez)	113.25	х			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3				X
	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	114.3				X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	X			
	2. QUINTIN C. LÓPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Absent) (Beverly Rivas) (Present)	256.75	Х			
	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	2,572.9	-0-	-0-	448.5
						[06]