### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving FY 2016 Johnson O'Malley Program Budget Amendment No. 1)

### **RESOLUTION NO. 16-270**

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
3		appropriate these funds for the benefit of the nation and its members" provided
4		that "[a]ll expenditures of these funds shall be pursuant to appropriations or
5		budgets" authorized by resolution or ordinance (Constitution of the Tohono
6		O'odham Nation, Article VI, Section 1(d) (2)); and
7	WHEREAS,	the FY 2016 Johnson O'Malley Program Budget in the amount of \$143,308.76 was
8		approved by Resolution No. 15-167; and
9	WHEREAS,	the Tohono O'odham Nation's Grants and Contracts Office has identified FY 2015
10		carry forward savings in the amount of \$267,748.61 for the Johnson O'Malley
11		Program Budget, of which \$105,857.40 shall be utilized in FY 2016 and
12		\$161,891.21 shall be utilized in FY 2017; and
13	WHEREAS,	the Johnson O'Malley Program has prepared and submitted for review and
14		approval its FY 2016 Budget Amendment No. 1, which is incorporated by this
15		reference and which (1) increases and decreases amounts in Operational
16		Expenses; and (2) increases overall budget amount with carry forward savings;
17		and
18	WHEREAS,	the FY 2016 Johnson O'Malley Program Budget Amendment No. 1 will increase
19		the Johnson O'Malley FY 2016 Budget by \$105,857.40 from \$143,308.76 to
20		\$249,166.16; and
21	WHEREAS,	the Human Resources Development and the Budget and Finance Committees
22		have reviewed the FY 2016 Johnson O'Malley Program Budget Amendment No. 1
23		and recommend its approval.
24	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
25		FY 2016 Johnson O'Malley Program Budget Amendment No. 1, which includes a
26		\$105,857.40 increase from \$143,308.76 to \$249,166.16 that shall be funded by FY
27		2015 BIA grant funds carry forward savings.
28	BE IT FURT	HER RESOLVED that the remaining carry forward amount from FY 2015 of
29		\$161,891.21 shall be utilized in FY 2017.
30	BE IT FINA	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono
31		O'odham Nation chairperson or any designated official is authorized to

RESOLUTION NO. <u>16-270</u> (Approving FY 2016 Johnson O'Malley Program Budget Amendment No. 1) Page 2 of 3

administer and expend the FY 2016 Johnson O'Malley 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 21<sup>st</sup> day of JUNE, 2016 at a meeting at which a quorum was present with a vote of 3.021.4 FOR; -0-AGAINST; -0- NOT VOTING; and [08] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)&(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).

DHONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, Legislative Chairman me , 2016 day of

ATTES

Evonne Wilson, Legislative Secretary <u>B</u> day of <u>Mnl</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 2.4.1 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.

Topono o'odham Legislative Council

legislative Chairman nothy Ioaqu

on the <u>24</u> day of <u>June</u>, 2016 at <u>//47</u> o'clock, <u>/</u>.m.

EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

M APPROVED

[ ] DISAPPROVED

# **RESOLUTION NO. <u>16-270</u>** (Approving FY 2016 Johnson O'Malley Program Budget Amendment No. 1) Page 3 of 3

\_\_\_\_\_

Returned to the Legislative Secretary on the <u>27</u> day of

Fun , 2016, at 944 o'clock, A.m.

<u>Juliu July</u> Evonne Wilson, Legislative Secretary

## ACTION: APPROVING FY 2016 JOHNSON O'MALLEY PROGRAM BUDGET AMENDMENT NO. 1

#### MOVED: COUNCILWOMAN SANDRA ORTEGA

#### SECOND: COUNCILWOMAN BARBARA HAVIER

JUNE 21, 2016 DATE:

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	183.60	x			x
367.2	(Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			x
332.1	(Marianay K. Henry) 2. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Vicenti) <i>(Present)</i>	166.05	х			- -
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
205.0	2. LORETTA LEWIS ( )	132.50	x			x
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
230.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ <i>(Absent)</i> (Shirley Molina) <i>(Present)</i>	102.90	X			
205.8	2. SANDRA ORTEGA	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			X
215.5	2. MONICA K. MORGAN	109.95	x			
SAN LUCY	1. DIANA MANUEL	113.25	x			
226.5	2. JANA MONTANA (Gloria Ramirez)	113.25	x			x
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			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.3	X			X
	2. QUINTIN Ć. LOPEZ <i>(Absent)</i> (John Fendenheim) <i>(Present)</i>	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			X
5 1 <b>5</b> 1 5	2. BARBARA HAVIER ( )	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
231.0	2. MARY LOPEZ ( )	115.80	X			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[08]