## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2016 Tohono O'odham Gaming Office-West Valley Resort Budget Amendment No. 1)

**RESOLUTION NO. 16-278** 

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 Tohono O'odham Gaming Office-West Valley Resort Budget in the
8		amount of \$2,100,544.76 was approved by Resolution No. 15-160; and
9	WHEREAS,	the FY 2016 Tohono O'odham Gaming Office-West Valley Resort Budget
10		Amendment No. 1 corrects salaries for the Office Specialist and Director of
11		Gaming resulting in retro pay being due; and
12	WHEREAS,	the Tohono O'odham Gaming Office has prepared and submitted for review and
13		approval its FY 2016 Budget Amendment No. 1, which is incorporated by this
14		reference and which (1) adds six new positions to alleviate understaffing at
15		Tohono O'odham Gaming Office-West Valley Resort and thereby increases
16		Personnel line item expenses and (2) decreases Operational line item expenses
17		and (3) corrects salaries for the Office Specialist and Director of Gaming
18		retroactive to October 1, 2015; and
19	WHEREAS,	the FY 2016 Tohono O'odham Gaming Office-West Valley Resort Budget
20		Amendment No. 1 will increase the Tohono O'odham Gaming Office-West Valley
21		Resort FY 2016 Budget by \$106,581.60 from \$2,100,544.76 to \$2,207,126.36; and
22	WHEREAS,	the Commerce and Budget and Finance Committees have reviewed the FY 2016
23		Tohono O'odham Gaming Office-West Valley Resort Budget Amendment No. 1
24		and recommend its approval.
25	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
26		FY 2016 Tohono O'odham Gaming Office-West Valley Resort Budget Amendment
27		No. 1 effective October 1, 2015, which includes a \$106,581.60 increase from
28		\$2,100,544.76 to \$2,207,126.36 that shall be funded from the Nation's General
29		Fund.

**RESOLUTION NO. 16-278** (Approving FY 2016 Tohono O'odham Gaming Office-West Valley Resort 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 and directed to administer and expend the FY 2016 Tohono O'odham Gaming Office-West Valley Resort 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 24<sup>TH</sup> day of <u>IUNE, 2016</u> at a meeting at which a quorum was present with a vote of 3,021.4 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [<u>04</u>] 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

ATTEST:			
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		egislative Se	cretary
27	dayof	Ouro	2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 27 day of 90, 2016 at 300 o'clock, 90 .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.

Timothy Joaquin, Legislative Chairman

TOHONO O'ODHAM LEGISLATIVE COUNCIL

APPROVED	on the 28 day of
] DISAPPROVED	on the <u>28</u> day of <u>June</u> , 201 at <u>//:57</u> o'clock, <u>A</u> .m.
	Mars Comment
	EDWARD D. MANUEL, CHAIRMAN
	TOHONO O'ODHAM NATION
Returned to the Legislative	e Secretary on theday of
ane :	2016, at $215$ o'clock. $0$ .m.
(1) 11 - 10-	2016, at <u>ATS</u> o'clock, <u> </u> .m.
<del>_</del>	
Evonne Wilson, Legislative	secretary

ACTION: APPROVING FY 2016 TOHONO O'ODHAM GAMING OFFICE-WEST VALLEY RESORT BUDGET

AMENDMENT NO. 1

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: JUNE 24, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	#OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)	183.60	X			
307.2	2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	х			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	Х		-	
	2. LORETTA LEWIS	132.50	x			
GU VO 250.6	1. GRACE MANUEL (Absent) (Dallas Lewis) (Present)	125.30	Х			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			·
	2. SANDRA ORTEGA	102.90	x		:	X
PISINEMO 219.9	1. CHESTER ANTONE	109.95	Х			
	2. MONICA K. MORGAN	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			
	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	Х			Х
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	X			
	2. QUINTIN Ć. LOPEZ (John Fendenheim)	90.3	X			X
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X		- ``-	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	3,021.4	-0-	-0-	[04]