RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2016 638 Corrections Program Budget Amendment No. 2)

RESOLUTION NO. 16-290

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 638 Corrections Program Budget in the amount of \$4,432,726.67 was
8		approved by Resolution No. 15-167; and
9	WHEREAS,	the Nation's Grants and Contracts Office has identified FY 2015 carry forward
10		savings in the amount of \$5,671,271.42 with an apportionment of the carry
11		forward savings in the amount of \$4,221,866.37 to be incorporated in the FY 2016
12		638 Corrections Program Budget; and
13	WHEREAS,	the 638 Corrections Program has prepared and submitted for review and
14		approval its FY 2016 Budget Amendment No. 2, which will utilize \$4,201,302.88 of
15		the carry forward savings with a remaining amount of \$20,563.49 of unobligated
16		savings to be utilized in FY 2017; and
17	WHEREAS,	the 638 Corrections Program FY 2016 Budget Amendment No. 2, which is
18		incorporated by this reference will (1) increase Personnel and Operational Line
19		Items; and (2) create new line items 6530 Transportation, 7005 Supplies Office
20		Equipment, 7020 Kitchen Supplies, 7040 Ammunition, 7050 Firearms & Tasers,
21		7340 Public Relations, 7500 Major Capital and 8060 Alterations and Renovations;
22		and (3) increase the Indirect Cost; and
23	WHEREAS,	the FY 2016 638 Corrections Program Budget Amendment No. 2 will increase the
24		budgeted amount of \$4,432,726.67 by \$4,662,303.55 to \$9,095,030.22; and
25	WHEREAS,	the Domestic Affairs and Budget and Finance Committees have reviewed the FY
26		2016 638 Corrections Program Budget Amendment No. 2 and recommend its
27		approval.
28	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
29		the FY 2016 638 Corrections Program Budget Amendment No. 2 which includes a
30		\$4,662,303.55 increase from \$4,432,726.67 to \$9,095,030.22 that shall be funded
31		by carry over savings from FY 2015.

RESOLUTION NO. <u>16-290</u> (Approving FY 2016 638 Corrections Program Budget Amendment No. 2) 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 638 Corrections 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 12^{TH} day of JULY, 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)(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).

day of

TOHONO O'ODHAM LEGISLAPHYE COUNCIL

Timothy Joaquin, Legislative Chairman

ATZES **Evonne Wilson, Legislative Secretary**

____ day of July , 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 $\underline{\mathscr{B}'\mathcal{U}}_{\mathcal{U}}$ 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL Fol

Timothy Joaquin, Legislative Chairman

RESOLUTION NO. 16-290

ACTION: APPROVING FY 2016 638 CORRECTIONS PROGRAM BUDGET AMENDMENT NO. 2

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: JULY 12, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. FRANCES MIGUEL	183.60	x			
367.2	(Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
332,1	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
203.0	2. LORETTA LEWIS	132.50	x			
GU VO 250.6	1. GRACE MANUEL <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i>	125.30	x			
230.0	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
205.8	2. SANDRA ORTEGA	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			X
	2. MONICA K. MORGAN	109.95	x			
SAN LUCY	1. DIANA MANUEL	113.25	X			
226.5	2. JANA MONTANA <i>(Absent)</i> (Gloria Ramirez) <i>(Present)</i>	113.25	X			Х
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	x			<u></u>
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			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN <i>(Absent)</i> (Nicholas Jose) <i>(Present)</i>	115.80	X			
	2. MARY LOPEZ ())	115.80	X			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[04]