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

#### **RESOLUTION NO. 16-374**

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 Fire Management Program Budget in the amount of \$174,752.83 was
8		approved by Resolution No. 15-167; and
9	WHEREAS,	the Nation's Grants and Contracts Office has identified FY 2015 carry over
10		savings in the amount of \$199,460.93 for the FY 2016 Fire Management Program
11		Budget; and
12	WHEREAS,	the Fire Management Program 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) increases Personnel Expenses in 6110 FICA and 6240
15		Employer Matching 401K; (2) creates new line items 6020 Over-time, 6510
16		Lodging, 6520 Per Diem, 7010 Program Supplies, 7015 Uniforms, 7060 Food, 7075
17		Fuel, 7110 Communication Expense, 7210 Dues and Subscriptions, 7305 General
18		Liability Insurance and 7410 RM Vehicles; and (3) increases Indirect Cost
19		Reimbursements; and
20	WHEREAS,	the FY 2016 Fire Management Program Budget Amendment No. 1 will increase
21		the budget by \$94,529.07 and increasing the overall budget from \$174,752.83 to
22		\$269,281.90; and
23	WHEREAS,	the Domestic Affairs and Budget and Finance Committees have reviewed the FY
24		2016 Fire Management Program Budget Amendment No. 1 and recommend its
25		approval.
26	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
27		FY 2016 Fire Management Program Budget Amendment No. 1, as attached which
28		includes a \$94,529.07 increase from \$174,752.83 to \$269,281.90 that shall be
29		funded by carry over savings from FY 2015.
30		
31		

**RESOLUTION NO. 16-374** (Approving FY 2016 Fire Management 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 designed official is authorized to administer and expend the FY 2016 Fire Management 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 01<sup>st</sup> day of AUGUST, 2016 at a meeting at which a quorum was present with a vote of 3.021.4 FOR; -0-AGAINST; [01] NOT VOTING; and [05] 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).

HONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaq/ egislative Chairman dav of

ATTE

day of

**Evonne Wilson, Legislative Secretary** 

Caxin +

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of  $\underline{AP}$  Suf\_\_\_\_\_, 2016 at  $\underline{B'.5}$  o'clock, \_A\_\_.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.

\_, 2016

**TOHONO O'ODHAM LEGISLATIVE COUNCIL** 

egi**și**ative Chairman Timothy Joaquin

**RESOLUTION NO. 16-374** (Approving FY 2016 Fire Management Program Budget Amendment No. 1) Page 3 of 3 on the <u>9</u> day of <u>*Alaques*</u>, 2016 at <u>4:/2</u> o'clock, <u>P</u>.m. APPROVED [] DISAPPROVED EXCEEDED 48 HOURS EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 10 day of \_\_\_\_, 2016, at <u>/6: /3</u> o'clock, <u>@</u>.m. **Evonne Wilson, Legislative Secretary** 

## ACTION: APPROVING FY 2016 FIRE MANAGEMENT PROGRAM BUDGET AMENDMENT NO. 1

## MOVED: COUNCILWOMAN BARBARA HAVIER

#### SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE:

AUGUST 01, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			x
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			x
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
	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	· · · · · · · · · · · · · · · · · · ·		
PISINEMO 219.9	1. CHESTER ANTONE ( )	109.95	x			x
	2. MONICA K. MORGAN ()	109.95	X			 
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			
240.5	2. JANA MONTANA (Gloria Ramirez)	113.25	x	 	x	
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (        )	114.3	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( ) 2. QUINTIN C. LOPEZ	90.3				
	(John Fendenheim)	90.3	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 (Nicholas Jose)	115.80	X			x
	2. MARY LOPEZ ()	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	[01]	[05]