RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Fiscal Year 2016 Sells District Administration Budget Amendment No. 3)

RESOLUTION NO. 16-382

| 1 | WHEREAS, | pursuant to Article IX, Section 7 of the Constitution of the Tohono O'odham |
|----|-------------|---|
| 2 | | Nation, |
| 3 | | No district council shall expend district funds except pursuant to budgets |
| 4 | | authorized under resolutions of the district council and approved by the Tohono |
| 5 | | O'odham Council. The management of these funds shall be only by a treasurer |
| 6 | | or other authorized officer of the district council who has furnished a surety |
| 7 | | bond satisfactory to the treasurer of the Tohono O'odham Nation, and all |
| 8 | | expenditures of these funds shall be by checks signed by such treasurer or other |
| 9 | | authorized officer and the chairman or vice chairman of the district council. |
| 10 | | ; and |
| 11 | WHEREAS, | Tohono O'odham Legislative Council did pass Resolution No. 15-383 approving |
| 12 | | the budgets submitted for Fiscal Year 2016 for Sells District Administration and |
| 13 | | it's communities; and |
| 14 | WHEREAS, | Sells District Administration does identify the need for additional funding in |
| 15 | | certain line items to cover costs incurring for the rest of fiscal year 2016; and |
| 16 | WHEREAS, | Sells District Administration has prepared and acquired approval of the |
| 17 | | attached budget amendment No. 3 and it's justifications with Sells District |
| 18 | | Council Resolution No. SD-68-15, and |
| 19 | WHEREAS, | Sells District Administration amendment No. 3 increases and decreases |
| 20 | | personnel and operational line items and moves around a total amount of |
| 21 | | \$47,000.00; and |
| 22 | WHEREAS, | the Budget and Finance Committee has reviewed Fiscal Year 2016 Sells District |
| 23 | | Administration Amendment No. 3 and recommends its approval. |
| 24 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves |
| 25 | | Fiscal Year 2016 Sells District Administration Budget Amendment No. 3, moving |
| 26 | | around a total amount of \$47,000.00, as attached. |
| 27 | BE IT FURTH | IER RESOLVED that this amendment does not affect the approved overall Fiscal |
| 28 | | Year 2016 Sells District budgeted amount of \$1,615,811.13, and |
| 29 | | |

RESOLUTION NO. 16-382 (Approving Fiscal Year 2016 Sells District Administration Budget Amendment No. 3) Page 2 of 3 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Sells District Chairperson and any designated District Official to expend and administer the budget as attached, provided that any modifications or amendments affecting the funds or funding levels of the budget 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 02^{ND} day of AUGUST, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-AGAINST; -0- NOT VOTING; and [03] 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). **PHONO OXODHAM LEGISLATIVE COUNCIL** day of

zislative Chairman

| ATTEST: | 11 1/1- | |
|---------------|-------------------------|----|
| Evonne Wilson | , Legislative Secretary | — |
| day o | r august ,20 | 16 |

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the Mm., 2016 at <u>6.7</u> o'clock, <u>a</u>.m., day of _ 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.

TONONO O'ODHAM LEGISLATIVE COUNCIL

othy Joaquin Legislative Chairman

| | RESOLUTION NO. 16-382 (Approving Fiscal Year 2016 Sells Page 3 of 3 | District Administration Budget Amendm | nent No. 3) |
|--|--|--|-------------------|
| 1 | [APPROVED | on the day of | , 2016 |
| 1 2 3 4 5 | [] DISAPPROVED | at 5:58 o'clock, P.m. | |
| 6 7 8 9 | | EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION | EXCEEDED 48 HOURS |
| 10 11 12 13 14 15 16 17 18 19 20 21 22 | Returned to the Legislative Secret , 2016, at Legislative Secret Evonne Wilson, Legislative Secreta | t/0:13 o'clock, <u>&</u> .m. | |
| 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 | | | |

ACTION: APPROVING FISCAL YEAR 2016 SELLS DISTRICT ADMINISTRATION BUDGET AMENDMENT NO. 3

MOVED: COUNCILWOMAN BARBARA HAVIER SECOND: COUNCILMAN ARTHUR WILSON

DATE: AUGUST 02, 2016

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|----------------------|--|---------------|---------|---------|---------------|------|
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey) | 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 | х | _ | | |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.50 | Х | | | |
| | 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 | | | |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.90 | X | | | |
| | 2. SANDRA ORTEGA () | 102,90 | х | | | |
| PISINEMO 219.9 | 1. CHESTER ANTONE | 109.95 | Х | | | Х |
| ···· | 2. MONICA K. MORGAN | 109.95 | х | | | |
| 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 (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. | 90.3 | X | : | | |
| | 2. QUINTIN Ć. LOPEZ (John Fendenheim) | 90.3 | Х | | | X |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas) | 256.75 | Х | | | |
| | 2. BARBARA HAVIER () | 256.75 | X | | | |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose) | 115.80 | х | | | |
| | 2. MARY LOPEZ () | 115.80 | X | | | x |
| | TOTAL | 3,021.4 | 3,021.4 | -0- | -0- | [03] |