RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Accepting the Institute of Museum and Library Services Basic Library Services Grant, and approving the FY 2017 Department of Education Venito Garcia Library IMLS Basic Grant Budget)

RESOLUTION NO. 16-446

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" anthorized by resolution or ordinance (Constitution of the Tohono
6		O'odham Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Department of Education Venito Garcia Library has applied for and received
8		the Basic Library Services Grant (Award No. NG-05-16-0107-16) from the Institute
9		of Museum and Library Services ("IMLS"), Native American Library Services
10		("NALS"), who is the primary library funding agency for the United States
11		government, in the amount of \$7,000.00; and
12	WHEREAS,	the Department of Education Venito Garcia Library has prepared and submitted
13		for review and approval its FY 2017 Department of Education Venito Garcia
14		Library IMLS Basic Grant Budget in the amount of \$7,000.00; and
15	WHEREAS,	the Human Resources Development and the Budget and Finance Committees
16		have reviewed the FY 2017 Department of Education Venito Garcia Library IMLS
17		Basic Grant Budget and recommend its approval.
18	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the
19		Institute of Museum and Library Services Basic Library Services Grant and
20		approves the FY 2017 Department of Education Venito Garcia Library IMLS Basic
21		Grant Budget effective August 1, 2016, in the amount of \$7,000.00.
22	BE IT FINA	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono
23		O'odham Nation chairperson or any designated official is authorized to
24		administer and expend the FY 2017 Department of Education Venito Garcia
25		Library IMLS Basic Grant Budget, provided however, that any amendments or
26		modifications shall be submitted for prior approval by the Tohono O'odham
27		Legislative Council.
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RESOLUTION NO. 16-446

(Accepting the Institute of Museum and Library Services Basic Library Services Grant, and approving the FY 2017 Department of Education Venito Garcia Library IMLS Basic Grant Budget) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of <u>SEPTEMBER</u>, 2016 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 [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).

COLORIDA COLORIAN LEGISLATIVE COUNCIL

gnin, Legislative Chairman . 2016

ATTEST:

X APPROVED

[] DISAPPROVED

Evonne Wilson, Legislative Secretary

16 day of _ Syntemin , 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 4.44 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.

HONO O'ODHAM LEGISLATIVE COUNCIL egislative Chairman

at 3:36 o'clock, .m.

ÉDWARD D. MANUEL, CHAIRMA

EDWARD D. MANUEL, CHAIRMA TOHONO O'ODHAM NATION

RESOLUTION NO. 16-446 (Accepting the Institute of Museum and Library Services Basic Library Services Grant, and approving the FY 2017 Department of Education Venito Garcia Library IMLS Basic Grant Budget) Page 3 of 3

Returned to the Legislative Secretary on the <u>19</u> day of

Evonne Wilson, Legislative Secretary

ACTION: ACCEPTING THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES BASIC LIBRARY SERVICES GRANT, AND APPROVING THE FY 2017 DEPARTMENT OF EDUCATION VENITO GARCIA LIBRARY IMLS BASIC GRANT BUDGET

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: SEPTEMBER 14, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
,4UE	2. VERNON J. SMITH (Gloria Zazueta)	183.60	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			
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 <i>(Absent)</i> (Shirley Molina) <i>(Present)</i>	102.90	X			
	2. SANDRA ORTEGA ()	102.90	x			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			
	2. JANA MONTANA (Gloria Ramirez)	113.25	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			
	2. QUINTIN Ć. LOPEZ (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			
	2. MARY LOPEZ ()	115.80	X			x
	TOTAL	3,021.4	3,021.4	-0-	-0-	[04]