RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 16-113, "Approving and authorizing an appropriation and allocating general fund surplus for FY 2016 San Xavier KWAK-LP Radio Project Budget")

RESOLUTION NO. 16-478

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any funds |
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| 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 (3)); and |
| 7 | WHEREAS, | the FY 2016 San Xavier KWAK-LP Radio Project budget in the amount of |
| 8 | | \$603,817.97 was approved by Resolution No. 16-113; and |
| 9 | WHEREAS, | the Federal Communications Commission has extended through September 10, |
| 10 | | 2017, the construction permit issued to the Tohono O'odham Nation on March |
| 11 | | 10, 2014; and |
| 12 | WHEREAS, | the budget authority under Resolution No. 16-113 expires on September 30, 2016 |
| 13 | | at the end of fiscal year, making it necessary to extend such authority into fiscal |
| 14 | | year 2017 to complete the San Xavier KWAK-LP Radio Project within the |
| 15 | | construction permit period; and |
| 16 | WHEREAS, | extending the budget authority for the San Xavier KWAK-LP Radio Project |
| 17 | | budget will require the Accounting Department to carry forward unexpended |
| 18 | | funds available under the fiscal year 2016 budget into fiscal year 2017 budget; |
| 19 | | and |
| 20 | WHEREAS, | the Cultural Preservation and the Budget and Finance Committees have |
| 21 | | reviewed this resolution and recommend its approval. |
| 22 | NOW, THER | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends |
| 23 | | Resolution No. 16-113, "Approving and authorizing an appropriation and |
| 24 | : | allocating general fund surplus for FY 2016 San Xavier KWAK-LP Radio Project |
| 25 | | Budget" by extending the budget authority to FY 2017. |
| 26 | BE IT FINAL | LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono |
| 27 | | O'odham Nation chairperson or any designated official is authorized to |
| 28 | | administer and expend these funds for the period of October 1, 2016 through |
| 29 | | September 30, 2017, and the Accounting Department is authorized to post the |
| 30 | | unexpended balances of the appropriation as of September 30, 2016, as a carry |
| 31 | | forward into fiscal year 2017 beginning October 1, 2016 provided however, that |
| 32 | | any amendments or modifications shall be submitted for prior approval by the |
| 33 | | Tohono O'odham Legislative Council. |
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| 35 | | |

RESOLUTION NO. 16-478

51 52 (Amending Resolution No. 16-113, "Approving and authorizing an appropriation and allocating general fund surplus for FY 2016 San Xavier KWAK-LP Radio Project Budget") Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22^{ND} day of <u>SEPTEMBER</u>. 2016 at a meeting at which a quorum was present with a vote of <u>2,801.5</u> the on, ng on

| 3 | FOR; -0- AGAINST; -0- NOT VOTING; and 219.9[10] ABSENT | '. pursuant to the powers vested in the |
|----|--|---|
| 4 | 4 Council by Article VI, Section 1(d)(2)and(3) of the Constit | ution of the Tohono O'odham Nation, |
| 5 | 5 adopted by the Tohono O'odham Nation on January 1 | 8, 1986; and approved by the Acting |
| 6 | 6 Deputy Assistant Secretary - Indian Affairs (Operations) | |
| 7 | 7 16 of the Act of June 18, 1934 (48 Stat. 984). | , , , |
| 8 | 8 | |
| 9 | 9 TOHONO O'OD | HAM LEGISLATIVE COUNCIL |
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| 12 | | - Inc |
| 13 | | in, Legislative Chairman |
| 14 | 14 | C. |
| 15 | $27^{\prime\prime\prime}$ day of | Ceptenber, 2016 |
| 16 | 16 | <u>C & M. M. D & W.</u> |
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| 26 | | lice of the Chairman of the Tohono |
| 27 | | ∠, 2016 at <u>∞</u> o'clock, ⊥ .m., |
| 28 | | of the Constitution and will become |
| 29 | | er approve or disapprove it within 48 |
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| 31 | | HAM LEGISLATIVE COUNCIL |
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| 36 | | in, Legislative Chairman |
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| 41 | 41 MAPPROVED on the 27 day of | f <u>Leftland ()</u> , 2016 |
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| 43 | 41 APPROVED on the 27 day of 42 I DISAPPROVED at 8:40 o'clock, | <u>// .m.</u> |
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RESOLUTION NO. 16-478

(Amending Resolution No. 16-113, "Approving and authorizing an appropriation and allocating general fund surplus for FY 2016 San Xavier KWAK-LP Radio Project Budget")
Page 3 of 3

| 1 | Returned to the Legislative Secretary on the <u>A</u> day of |
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| 2 3 | 2016, at 90/ o'clock, Q.m. |
| 4 5 6 | Wan Wh |
| 7 | Evonne Wilson, Legislative Secretary |
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ACTION: AMENDING RESOLUTION NO. 16-113, "APPROVING AND AUTHORIZING AN APPROPRIATION AND

ALLOCATING GENERAL FUND SURPLUS FOR FY 2016 SAN XAVIER KWAK-LP RADIO PROJECT

BUDGET"

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: SEPTEMBER 22, 2016

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN: |
|----------------------|---|---------------|---------|---------|---------------|--------------------|
| BABOQUIVARI 367.2 | (Roberta E. Harvey) (Present) | 183.60 | X | | | |
| | 2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present) | 183.60 | x | | | |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry) | 166.05 | х | | | · |
| | 2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present) | 166.05 | x | | | x |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.50 | X | | | |
| 203.0 | 2. LORETTA LEWIS | 132.50 | x | | | X |
| | | - | | | | |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis) 2. PAMELA ANGHILL | 125.30 | X | | | |
| | (Jeffery Antone, Sr.) | 125.30 | X | | | 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 | | | | |
| 213.3 | 2. MONICA K. MORGAN | 109.95 | | | | X |
| SAN LUCY 226.5 | 1. DIANA MANUEL | 113.25 | x | | | X |
| | 2. JANA MONTANA (Gloria Ramirez) | 113.25 | x | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III | 114.30 | X | | | X |
| | 2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present) | 114.30 | x | | | |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. | 90.30 | X | | | х |
| | 2. QUINTIN C. LOPEZ (John Fendenheim) | 90.30 | x | | | |
| SELLS 513.5 | 1. ARTHUR WILSON (Absent) (Beverly Rivas) (Present) | 256.75 | Х | | | X |
| | 2. BARBARA HAVIER | 256.75 | x | : | | |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose) | 115.80 | X | | | |
| 231.0 | 2. MARY LOPEZ | 115.80 | X | | | ₹. |
| | TOTAL | 3,021.4 | 2,801.5 | -0- | -0- | X 219.9 [10] |