RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2019 Chukut Kuk District Budget Amendment No. 3)

RESOLUTION NO. 19-154

WHEREAS, pursuant to Article IX, Section 7 of the Constitution of the Tohono O'odham Nation,

No district council shall expend district funds except pursuant to budgets authorized under resolutions of the district council and approved by the Tohono O'odham Council. The management of these funds shall be only by a treasurer or other authorized officer of the district council who has furnished a surety bond satisfactory to the treasurer of the Tohono O'odham Nation, and all expenditures of these funds shall be by checks signed by such treasurer or other authorized officer and the chairman or vice chairman of the district council.

; and

WHEREAS, the FY 2019 Chukut Kuk District Budget in the amount of $2,017,635.31 was authorized by Chukut Kuk District Council Resolution No. 2018-40 and approved by Legislative Council Resolution No. 18-390, and subsequently amended by Legislative Council Resolution No. 18-482 in the amount of $2,032,635.31 and Legislative Council Resolution No. 19-090 in the amount of $2,130,128.61; and

WHEREAS, by Chukut Kuk District Council Resolution No. 2019-13, the Chukut Kuk District Council has authorized and submitted for approval its FY 2019 San Miguel Community Budget Amendment No. 1, which is incorporated by this reference; and

WHEREAS, by Chukut Kuk District Council Resolution No. 2019-19, the Chukut Kuk District Council has authorized and submitted for approval its FY 2019 New Fields Community Budget Amendment No. 1 and the District Administration Budget Amendment which are incorporated by these references; and

WHEREAS, the Budget and Finance Committee has reviewed the amendments to the FY 2019 San Miguel Community, New Fields Community, and the District Administration Budgets and recommends their approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves amendments to the FY 2019 Chukut Kuk District Budget as follows:

1. San Miguel Community Budget Amendment No. 1 to transfer funds in the amount of $10,000.00 within line items to cover anticipated costs and which does not change the budget amount of $40,000.00.

2. New Fields Community Budget Amendment No. 1 to carryover FY 2016 surplus funds in the amount of $4,333.65 and FY 2014 Mining Royalties in
RESOLUTION NO. 19-154
(Approving FY 2019 Chukut Kuk District Budget Amendment No. 3)
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the amount of $6,450.35, increasing the FY 2019 New Fields Community
Budget by $10,784.00 from $37,246.98 to $48,030.98.

3. District Administration Budget Amendment to transfer funds in the
amount of $7,000.00 within line items to cover anticipated costs and which
does not change the budget amount.

BE IT FURTHER RESOLVED that the FY 2019 Chukut Kuk District Budget Amendment No. 3 will
increase the overall FY 2019 Chukut Kuk District Budget by $10,784.00 from
$2,130,128.61 to $2,140,912.61.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the FY 2019 Chukut
Kuk District Budget as amended shall be managed and expended in accordance
with Article IX, Section 7 of the Constitution of the Tohono O'odham Nation and
the Nation's laws provided that any amendments or modifications shall be
authorized under District Council resolution and 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 08TH
day of MAY, 2019 at a meeting at which a quorum was present with a vote of 2,852.3 FOR: -0-
AGAINST; -0- NOT VOTING; and 232.3 [06] ABSENT, pursuant to the powers vested in the Council
by Article IX, Section 7 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

13 day of May, 2019

ATTEST

Evonne Wilson, Legislative Secretary

13 day of May, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the 13 day of May , 2019 at 4:44 o'clock, p.m.,
pursuant to the provisions of Section 5 of Article III 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.
RESOLUTION NO. 19-154
(Approving FY 2019 Chukut Kuk District Budget Amendment No. 3)
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[ ] APPROVED

[ ] DISAPPROVED

on the ___ day of ___ , 2019

at ___ o'clock, ___ m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of ___ , 2019, at ___ o'clock, ___ m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 19-154

ACTION: APPROVING FY 2019 CHUKUT KUK DISTRICT BUDGET AMENDMENT NO. 3
MOVED: COUNCILMAN BILLMAN LOPEZ
SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS
DATE: MAY 08, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</table>
| SIF OIDAK 235.8 | 1. MARY LOPEZ (Volonda Garcia)  
2. LUCINDA ALLEN (Volonda Garcia) | 117.9      | X   |        |            | X      |
| SELL 527.2 | 1. ARTHUR WILSON (Absent) (Evelyn Juan Manuel) (Present)  
2. ADRIANNE TILLER | 263.6      | X   |        |            |        |
| SCHUKTOAK 185.7 | 1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)  
2. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 92.85      | X   |        |            |        |
| SAN XAVIER 232.3 | 1. DANIEL L.A. PRESTON III (Absent) (Felicia Nunez) (Present)  
2. JANICE FELIX (Absent) (Adam Andrews) (Present) | 116.15     | X   |        |            | X      |
| SAN LUCY 231.1 | 1. JANA MONTANA (Diana Manuel)  
2. GLORIA RAMIREZ (Lorraine Eiler) | 115.55     | X   |        |            | X      |
| PISINEMO 225.9 | 1. CHESTER ANTOINE (Absent) (Caroline D. Garcia) (Present)  
2. MONICA K. MORGAN | 112.95     | X   |        |            |        |
| HICKIWAN 209.0 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA D. ORTEGA (Present) | 104.5      | X   |        |            |        |
| GU VO 256.9 | 1. GRACE MANUEL (Nacho Flores)  
2. DALLAS LEWIS (Nacho Flores) | 128.45     | X   |        |            |        |
| GUACII 270.9 | 1. TIMOTHY L. JOAQUIN (Absent) (Louis L. Johnson) (Present)  
2. LORETTA LEWIS (Victoria Hobbs) | 135.45     | X   |        |            | X      |
| CHUKUT KUK 337.7 | 1. BILLMAN LOPEZ (Patricia Antone)  
2. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 168.85     | X   |        |            |        |
| BABOQUIVARI 372.1 | 1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)  
2. LEANDER MASE (Francine Schooling) | 186.05     | X   |        |            | X      |
| TOTAL | | 3,084.6 | 2,852.3 | -0- | -0- | 232.3 [06] |