WHEREAS, the Tohono O'odham Legislative Council is authorized “to manage any funds within the exclusive control of the Tohono O'odham Nation ... and to appropriate these funds for the benefit of the nation and its members” provided that “[a]ll expenditures of these funds shall be pursuant to appropriations or budgets” authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and

WHEREAS, the Planning and Economic Development Department has prepared and submitted for review and approval its FY 2020 Roads Program Road Safety Assessment IR 19 Budget, which is incorporated by this reference, in the amount of $99,974.46 to be funded from Nation's general fund pending reimbursement from the Bureau of Indian Affairs; and

WHEREAS, the Agricultural and Natural Resources and Budget and Finance Committees have reviewed the FY 2020 Planning and Economic Development Department Roads Program Road Safety Assessment IR 19 Budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Planning and Economic Development Department Roads Program Road Safety Assessment IR 19 Budget effective October 1, 2019 in the amount of $99,974.46, which shall be funded by the Nation’s general fund pending reimbursement from the Bureau of Indian Affairs.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Planning and Economic Development Department Roads Program Road Safety Assessment IR 19 Budget, provided 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 14th day of AUGUST, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- 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).
RESOLUTION NO. 19-344
(Approving FY 2020 Planning and Economic Development Department Roads Program Road Safety
Assessment IR 19)
Page 2 of 2

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
19 day of August, 2019

ATTEST:
Evonne Wilson, Legislative Secretary
19 day of August, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of August, 2019 at 8:38 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[✓] APPROVED on the 19 day of August, 2019
at 4:30 o'clock, p.m.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19 day of August, 2019, at 4:27 o'clock, p.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 19-344

ACTION: APPROVING FY 2020 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT ROADS PROGRAM ROAD SAFETY ASSESSMENT IR 19

MOVED: COUNCILWOMAN MARLAKAY HENRY
SECOND: COUNCILWOMAN ALBERTA RAY
DATE: AUGUST 14, 2019

<table>
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<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>
</tr>
</thead>
</table>
| BABOQUIVARI 384.8 | 1. LEANDER MASE  (Francine Schooling)  
2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | X | 192.40 | X | |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS  (Juanita Homer)  
2. MARLAKAY HENRY (Billman Lopez) | 173.75 | X | 173.75 | X | |
| GUACHI 279.3 | 1. VICTORIA HOBBS  (Lila Holcomb)  
2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | X | 139.65 | X | |
| GU VO 264.5 | 1. DALLAS LEWIS  (Nacho Flores)  
2. GRACE MANUEL  ( ) | 132.25 | X | 132.25 | X | X |
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA  ( )  
2. LOUIS R. LOPEZ (Absent) (Delma M. Garcia) (Present) | 106.90 | X | 106.90 | X | X |
| PISINEMO 230.7 | 1. MONICA K. MORGAN  ( )  
2. MARIETTA MARTIN  ( ) | 115.35 | X | 115.35 | X | X |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ  ( )  
2. JANA MONTANA (Absent) (Loraine M. Eller) (Present) | 117.80 | X | 117.80 | X | X |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Absent) (Adam Andrews) (Present)  
2. DANIEL L.A. PRESTON III ( ) | 119.45 | X | 119.45 | X | X |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ  (Agnes V. Joaquin)  
2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | 94.50 | X | X |
| SELLIS 547.1 | 1. ADRIANNE TILLER  ( )  
2. ARTHUR WILSON  ( ) | 273.55 | X | 273.55 | X | X |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN  (Yolonda Garcia)  
2. MARY LOPEZ (Ann M. Garcia) | 122.25 | X | 122.25 | X | X |

TOTAL 3,175.7 3,175.7 -0- -0- [05]