RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2023 Planning and Economic Development Department Roads Program Cowlic Road Project Budget Amendment No. 2)

RESOLUTION NO. 23-059

| 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 appropriate |
| 3 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 4 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 5 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 6 | | Nation, Article VI, Section 1(d)(2)); and |
| 7 | WHEREAS, | the FY 2023 Planning and Economic Development Department Roads Program |
| 8 | | Cowlic Road Project ("Project") in the amount of \$1,107,512.08 was approved by |
| 9 | | Resolution No. 21- 328 and amended to increase budget total to \$4,106,755.08 by |
| 10 | | Resolution No. 22-422; and |
| 11 | WHEREAS, | the Planning and Economic Development Department Roads Program has |
| 12 | | prepared and submitted for review and approval its FY 2023 Cowlic Road Project |
| 13 | | Budget Amendment No. 2, which is incorporated by this reference and which will |
| 14 | | adjust operational line items; and |
| 15 | WHEREAS, | the Planning and Economic Development Department Roads Program will |
| 16 | | increase the FY 2023 Cowlic Road Project Budget by \$5,000,000.00 from |
| 17 | | $\$4,\!106,\!755.08$ to $\$9,\!106,\!755.08$ which shall be funded by the Nation's general fund |
| 18 | | pending reimbursement from the grantor, the Bureau of Indian Affairs; and |
| 19 | WHEREAS, | the Agricultural and Natural Resources and Budget and Finance Committees |
| 20 | | have reviewed the FY 2023 Planning and Economic Development Department |
| 21 | | Road Program Cowlic Road Project Amendment No. 2 and recommend its |
| 22 | | approval. |
| 23 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 24 | | FY 2023 Planning and Economic Development Department Roads Program |
| 25 | | Cowlic Road Project Budget Amendment No. 2 effective October 1, 2022, which |
| 26 | | includes a \$5,000,000.00 increase from \$4,106,755.08 to \$9,106,755.08 that shall |
| 27 | | be funded by the Nation's general fund pending reimbursement from the |
| 28 | | grantor, the Bureau of Indian Affairs. |
| 29 | BE IT FINALLY | Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham |
| 30 | | Nation chairperson or any designated official is authorized to administer and |
| 31 | | expend the FY 2023 Planning and Economic Development Department Roads |
| 32 | | Program Cowlic Road Project Budget Amendment No. 2 as amended, provided |
| | | |

| RESOLUTION NO. 23 <u>-059</u> (Approving FY 2023 Planning and Project Budget Amendment No. 2 Page 2 of 3 | l Economic Development Department Roads Program Cowlic Road 2) |
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| that any amendm | nents or modifications shall be submitted for prior approval by |
| | nam Legislative Council. |
| day of FEBRUARY, 2023 at a mee 0_ AGAINST; <u>-0_</u> NOT VOTING; an Article VI, Section 1(d)(2) and (3) the Tohono O'odham Nation on | passed by the Tohono O'odham Legislative Council on the 15 TH eting at which a quorum was present with a vote of 3,218.0 FOR; - and [01] ABSENT, pursuant to the powers vested in the Council by, of the Constitution of the Tohono O'odham Nation, adopted by I January 18, 1986; and approved by the Acting Deputy Assistant ations) on March 6, 1986, pursuant to Section 16 of the Act of June |
| | TOYONG GIODWAN THOUGH ATTENDED |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| | mutt, ITTIL |
| | himothy Joaquin, Legislative Chairman |
| | 17 day of Tenruly, 2023 |
| _ | O |
| ATTEST | |
| Evonne Wilson, Legislative Secre | etary |
| _17 day of Telmy | , 2023 |
| O'odham Nation on the $\frac{1}{2}$ pursuant to the provisions of | d for approval to the office of the Chairman of the Tohono day of Abhum, 2023 at Ahlam o'clock, A.m., Section 5 of Article VII of the Constitution and will become upon his failure to either approve or disapprove it within 48 |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| | May Id. Com |
| | //White XIVIL |
| | yimothy Joaq (In Legislative Chairman |
| | |
| [比] APPROVED | on the 21 day of February, 2023 |
| [] DISAPPROVED | at <u>4:48</u> o'clock, <u>P</u> .m. |

NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

| (Approving FY 2023 Planning and Economic Development Department Roads Program Cowlic Road Project Budget Amendment No. 2) |
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| Page 3 of 3 |
| Returned to the Legislative Secretary on the 22 day of Almuly, 2023, at 8:57 o'clock, A.m. |
| Albuden 2023 at 8:97 o'clock A m |
| , 2023, at <u></u> |
| Evonne Wilson, Legislative Secretary |
| Evonne Wilson, Legislative Secretary |
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RESOLUTION NO. 23-059

ACTION: APPROVING FY 2023 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT ROADS PROGRAM

COWLIC ROAD PROJECT BUDGET AMENDMENT NO. 2

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN ROGER MANUEL

DATE: FEBRUARY 15, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABS |
|---------------------|--|---------------|---------|---------|---------------|-------------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Ann M. Garcia) | 122.8 | x | | | _ |
| 243.0 | 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 | X | | | |
| SELLS 556.5 | 1. ARTHUR WILSON <i>(Absent)</i> (Shelia Espino) <i>(Present)</i> | 278.25 | X | | | |
| 330.3 | 2. EVELYN JUAN-MANUEL (Arvada Liston) | 278.25 | X | | : | |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE | 95.25 | x | | - | _ |
| 130.3 | (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 | X | | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III | 121.3 | x | | | |
| 242.0 | (Racheal Vilson-Stoner) 2. JANICE FELIX () | 121.3 | X | | | |
| SAN LUCY | 1. JANA MONTANA | 121.9 | X | | | |
| 243.8 | (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 | X | | | |
| PISINEMO | 1. MARIETTA MARTIN | 116.35 | X | | | |
| 232.7 | () 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 | X | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ | 108.3 | X | | | · · · · · · |
| 216.6 | 2. DELMA M. GARCIA | 108.3 | X | | | |
| GU VO | 1. GRACE MANUEL | 135.35 | X | | | |
| 270.7 | () 2. CYNTHIA SAAVEDRA (Dallas Lewis) | 135.35 | Х | | | |
| | 1. TIMOTHY L. JOAQUIN | 139.25 | x | | | |
| 278.5 | () 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 | X | | | |
| CHUKUT KUK | 1. MARLAKAY HENRY | 175.8 | X | | | • |
| 351.6 | (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | 175.8 | Х | | | |
| BABOQUIVARI | 1. ALBERTA J. RAY | 194.45 | X | | | |
| 388.9 | (Frances G. Antone) 2. LEANDER MASE (Francine Schooling) | 194.45 | Х | | | |
| | TOTAL | 3,218.0 | 3,218.0 | -0- | -0- | [0 |