RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Extending Sif-Oidak District Authority to Expend Funds Pursuant to FY 2023 Sif-Oidak District Gaming Revenue Budget and Approving Budget Amendment No. 1)

RESOLUTION NO. 23-385

1 WHEREAS, pursuant to Article IX, Section 7 of the Constitution of the Tohono O'odham 2 Nation. 3 No district council shall expend district funds except pursuant to budgets 4 authorized under resolutions of the district council and approved by the 5 Tohono O'odham Council. The management of these funds shall be only 6 by a treasurer or other authorized officer of the district council who has 7 furnished a surety bond satisfactory to the treasurer of the Tohono 8 O'odham Nation, and all expenditures of these funds shall be by checks 9 signed by such treasurer or other authorized officer and the chairman or 10 vice chairman of the district council. 11 ; and 12 WHEREAS, the FY 2023 Sif-Oidak District Gaming Revenue Budget in the amount of 13 \$4,115,636.54 was authorized by Sif-Oidak District Resolution Nos. SODC 22-113 14 and 22-128 and approved by Legislative Council Resolution No. 22-356; and 15 WHEREAS. the Sif-Oidak District's authority to expend funds pursuant to its FY 2023 Gaming 16 Revenue Budget will expire on September 30, 2023; and 17 WHEREAS. by Sif-Oidak District Council Resolution No. SODC 23-146, the Sif-Oidak District 18 has authorized and submitted for review and approval its FY 2023 Sif-Oidak 19 District Gaming Revenue Budget Amendment No. 1, which is incorporated by this 20 reference; and 21 by Sif-Oidak District Council Resolution No. SODC 23-147, the Sif-Oidak District WHEREAS, 22 Council has requested that the Legislative Council extend the District's authority 23 to expend funds pursuant to the District's FY 2023 Gaming Revenue Budget; and 24 WHEREAS, Wells Fargo Bank, NA has verified there are funds available in the Sif-Oidak 25 District's deposit account to continue expenditures pursuant to the District's FY 26 2023 Gaming Revenue Budget; and 27 WHEREAS. the Budget and Finance Committee (1) has reviewed the FY 2023 Sif-Oidak District 28 Gaming Revenue Budget Amendment No. 1 and recommends approval and (2) 29 recommends that the Legislative Council authorize the Sif-Oidak District to 30 continue to expend funds pursuant to its FY 2023 Sif-Oidak District Gaming 31 Revenue Budget, as amended, from October 1, 2023 to November 9, 2023.

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RESOLUTION NO. 23-385

(Extending Sif-Oidak District Authority to Expend Funds Pursuant to FY 2023 Sif-Oidak District Gaming Revenue Budget and Approving Budget Amendment No. 1)

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NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2023 Sif-Oidak District Gaming Revenue Budget Amendment No. 1 and authorizes the Sif-Oidak District to continue to expend funds pursuant to the Sif-Oidak District FY 2023 Gaming Revenue Budget, as amended, from October 1, 2023 to November 9, 2023; provided that the Sif-Oidak District Gaming Revenue Budget shall be funded by the Sif-Oidak District Wells Fargo Bank, NA deposit account.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the FY 2023 Sif-Oidak District Gaming Revenue 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 28TH day of SEPTEMBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d) and 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

Wavalene M. Saunders, Legislative Chairwoman

B day of Styleway, 2023

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Evonne Wilso	n, Legislat	ive Secre	tarv
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RESOLUTION NO. 23-385 (Extending Sif-Oidak District Authority to Expend Funds Pursuant to FY 2023 Sif-Oidak District Gaming Revenue Budget and Approving Budget Amendment No. 1) Page 3 of 3 TOHONO O'ODHAM LEGISLATIVE COUNCIL avalene M. Saunders, Legislative Chairwoman on the <u>J</u> day of <u>October</u> , 2023 [X] APPROVED at <u>12:45</u> o'clock, <u>\rho</u>.m. [] DISAPPROVED VERLON M. JOSE CHAIRMAN TOHONO O'ODELAM NATION Returned to the Legislative Secretary on the _____day of 22 ______, 2023, at <u>/ '60</u> o'clock, <u>/ </u>.m. $\overline{24}$ **Evonne Wilson, Legislative Secretary** 29

ACTION: EXTENDING SIF-OIDAK DISTRICT AUTHORITY TO EXPEND FUNDS PURSUANT TO FY 2023 SIF-OIDAK DISTRICT GAMING REVENUE BUDGET AND APPROVING BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: SEPTEMBER 28, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEI
BABOQUIVARI	1. LEANDER MASE	197.1	х			
394,2	(Francine Schooling) 2. JESSE NAVARRO (Absent)	197.1	X			
	(Alberta J. Ray) (Present)					x
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	Х			
354.7	(Cornelius Antone) 2. MARLAKAY HENRY	177.35	X			x
	()					
GU ACHI	1. VICTORIA HOBBS (Absent)	141.35	X			
282.7	(Tonya L. Joaquin) (Present) 2. TIMOTHY L. JOAQUIN (Absent)	141,35	X		:	
	(Jerome L. Joaquin) (Present)	:				
GU VO	1. DALLAS LEWIS	138.0	Х			
276.0	2. LESLIE LUNA	138.0	X			
	(Grace Manuel)					<u> </u>
HICKIWAN	1. DELMA M. GARCIA ()	110.25	X			
220.5	2. LOUIS R. LOPEZ	110.25	X			
	(Loretta A. Ortega)					
PISINEMO	1. EDWARD D. MANUAL (Monica Morgan)	118.1	X			ж
236.2	2. PAMELA J. BENAVIDEZ	118,1	X			
	(Nora J. Ruelas)					
SAN LUCY	1. ROGER MANUEL (Absent)	128.8	x			
257.6	(Christina Andrews) <i>(Present)</i> 2. GLORIA M. RAMIREZ	128.8	X			
	(Lorraine M. Biler)					
SAN XAVIER	1. JANICE FELIX	122,25	X			X
244.5	2. DANIEL L.A. PRESTON III	122.25	X			
SCHUK TOAK	1. DELISA M. RAMON	95.9	X			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO <i>(Absent)</i>	95.9	x			
	(Rebecca Ann Valentine) (Present)					
SELLS	1. EVELYN JUAN-MANUEL (Arvada Liston)	279,0	x			
558.0	2. JANET B. ELEANDO	279.0	***			X
SIE OTO AV	1 11(0)000 AXXVIV		X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa)	123.55	X			
241,1	2. WAVALENE M. SAUNDERS (Mary Lopez)	123,55	X			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[05]