RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (San Lucy District Economic Development Capitalization Program) RES. NO. 517-86 1 WHEREAS, The San Lucy District through its development program (Vi-ikam Doag 2 Industries, Inc. and San Lucy Defense Support Industries, Inc.) has 3 since 1984 originated a strong economic development program including; 4 Manufacturing/cottage industry, a) 5 b) Industrial laundromat, Travel industry (controlled tourism; and c) 6 WHEREAS, One BIA support grant (H50G14205879) is now in place for these 7 8 activities and another (H50G14206862) has been approved to assist in 9 financing a needed new building and equipment; and 10 WHEREAS, Even these grants will not fully adequate to fund all of the necessary 11 startup expenses for the above; and 12 WHEREAS, The present level of effort, if continued and given the supplemental 13 funding listed below, will result in the creation of approximately 14 fifteen (15.0) FTE and peicerate jobs for San Lucy District members 15 by February 1, 1987; and 16 17 WHEREAS, Two Work contracts are now in place or being finalized with: 18 1) McDonnell Douglas Helicopter Company 2) Martin Marietta Corporation 19 3) Indian Health Services. 20 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Nation does hereby 21 approve the following proposal as the San Lucy FY 87 economic develop-22 ment project to be funded by their share of \$100,000 from the IIM All 23 District Account. 24 25a) Manufacturing Industry 26 1) Cargo van \$ 2,500. Enclosed manufacturing area 2) 8,500. 27 3) Operating tools/equipment 8,000. Quality control/production 4) 28 management procurement 22,000. 29 Sub Total \$ 41,000. 30 b) Industrial Laundromat 31 7,000. Rental items laundry contracts 1) 32 2) Additional Laundry equipment 5,000.

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RES. NO. 517-86 (San Lucy District Economic Development Capitalization Program) Page Two (2) 1 5,000. 3) Expand Laundromat 2 Sub Total \$ 17,000. 3 C) Travel Industry 4 1) Marketing/distribution 5 \$ 15,000. agreements 2) Ray materials: Baskets/pottery 5,000. 6 5,000. 3) Mold/materials: Hand-crafted items 4) High level arts inventory 4,450. 7 5) Dies/Molds for souvenir items 6,425. 8 6) Reserve 1,320. 9 Sub Total \$ 37,195. 10 D) Reserve - All programs 4,305. \$ 11 Grand Total \$100,000. 12 BE IT FURTHER RESOLVED that said funds may be utilized by the San Lucy District 13 Council through Vi-ikam Doag Industries, Inc., with funds supervision 14 by the appropriate Board of Directors. 15 Use of such funds shall be audited by the District's CPA firm, Henry 16 17 & Horne, Casa Grande, Arizona. 18 The foregoing resolution was passed by the Tohono O'odham Council on the 5th day of November, 1986, at a meeting at which a quorum was present with a vote 19 of 1397.0 for; -0- against; 105.0 not voting; and 138.0 absent, pursuant to the powers vested in the Council by Section 1 (d)(2); (e) and (f) of Article VI of 20 the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham 21 Nation on January 18, 1986, and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 22 16 of the Act of June 18, 1934 (48 Stat. 984). 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL  $\mathbf{24}$ 25 26 Harriet Toro, Legislative Chairperson day of November, 19 8 27 ATTEST:  $\mathbf{28}$ 29I Canyelli 30 Ophelia F. Campillo, Legislative 31 Secretary day of Marmbin, 19 16. 32

RES. NO. 517-86 (San Lucy District Economic Development Capitalization Program) Page Three (3) 1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>18</u> day of <u>Nov.</u>, 19<u>76</u>, at <u>8:40</u> o'clock, <u>A</u>.M., pursuant to the provisions of Section 5 of Article VII of the 2 Constitution and will become effective upon his approval or upon his failure to 3 either approve or disapprove it within 48 hours of submittal. 4 TOHONO O'ODHAM LEGISLATIVE COUNCIL  $\mathbf{5}$ Na Shanza Mate 6 milled Story Garren 7 For Harriet Toro, Legislative Chairperson 8 ) on the 19 day of <u>November</u>, 19<u>86</u>, at 9 **APPROVED** 10 <u>2:45</u> o'clock, <u>P</u>.M. Ľ ٦ DISAPPROVED ) 11 Mane Isk 12 JØSIAH MOORE, Chairman 13 TOHONO O'ODHAM NATION 14 Returned to Legislative Secretary on the \_\_\_\_\_ day of <u>Alcocaber</u>, 19 <u>%</u>, 15 at <u>3:55</u> o'clock, <u>P</u>.M. 16 17 18 Ophelia F. Campillo, Legislative 19 Secretary  $\mathbf{20}$ 21 22 23 24 25 26 27 28 29 30 31 32

MOVED: ROSEMARY LOPEZ

APPROVAL OF SUBJECT: SAN LUCY DISTRICT ECONOMIC DEVELOPMENT

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SECOND: EDWARD KISTO

DATE: NOVEMBER 5, 1986

CAPITALIZATION PROGRAM

RESOLUTION OR ORDINANCE #\_\_\_517-86\_\_\_

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DISTRICTS	÷ .	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	VOTING	ABSENT
SIF OIDAK	1.	Elliott Lewis	69.0				X
138	2.	(Eugene F. Jose) Nicholas Jose (Letitia Garcia)	69.0				X
SELLS	1.	Andrew M. Patricio	128.5	x			
257	2.	(Nora Alveraz) Fred Steven, Sr. (Dennis E. Jose)	128.5	x			
SCHUK TOAK	1.	Joseph Juan	52.5			x	
105	2.	(    ) Julia Carrillo (JoAnn Francisco)	52.5			X	
SAN XAVIER	1.	Yvonne Corella	63.0	x			
126	2.	(Austin Nunez) Tony Felix (Carmelita Mattias)	63.0	x			
BABOQUIVARI	1.		120.5	X			
241	2.	(Frances Miguel) Edward N. Kisto ()	120.5	X			
GU ACHI	1.	Angelo Joaquin, Sr.	79.0	x			
158	2.	() Fernando Joaquin ()	79.0	x			
PISINEMO	1.	Johnson Jose (Edward Manuel)	58.0	X			
·	2.	Jerome Antone (Consuela Mendoza)	58.0	x			
SAN LUCY	1.	Max P. Jose	42.5	x			
85	2.	(Dewey Ortega) John Reno ()	42.5	X			
GU VO	1.	Cross Antone	58.5	x			
	2.	(Fern Salcido) Virgil Lewis (Roy Montana)	58.5	X			
HICKIWAN	1.	Henry A. Ramon	64.0	x			
128	2.	(Pablo Baptisto) Lloyd Francisco (Eleanor Santos)	0.10	Х			
CHUKUT KUK	1.	Rosemary Lopez (Anita C. Clark)	84.5	Х			
169 	2.	Harriet Toro (Marvin J. Thomas)	84.5	x			
TOTALS			1640.0	1397.0	-0-	105.0	138.0
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