## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Transfer of funds within Administrative Provision Budget/Implementation of Contract for Professional Services)

1 RES. NO. 91-170 2 WHEREAS, the Executive Office of the Tohono O'Odham Nation has 3 funds appropriated in the Administrative Provision account 4 for the purpose of providing services in the general 5 interest of the Nation; and 6 WHEREAS, this account has a contingency line item to account for 7 funds appropriated to meet unanticipated needs; and 8 WHEREAS, changes to an existing Mining Lease Agreement have been 9 proposed by the Lessee, Cyprus Minerals; and 10 WHEREAS, Cyprus' proposal regarding these changes would result in 11 the Nation incurring a liability of \$540,415 in regard to 12 overpayment of past royalty payments; and 13 WHEREAS, Cyprus' proposal would reduce the revenue received in 14 future periods by the Nation and the Districts by as much 15 as \$200,000 - \$300,000 per year over previous levels; and 16 WHEREAS, Cyprus has already reduced its payments to the Nation 17 without negotiating any change in the method of royalty 18 calculation; and 19 WHEREAS, the Executive Office wishes to begin negotiation with 20 Cyprus Minerals to establish the appropriate method of 21 royalty calculation; and 22 WHEREAS, the Executive Office has determined that it is in the best 23 interest of the Nation to hire a technical consultant in 24 the field of mining and metallurgy to provide professional 25 services in support of the Executive Branch as 26 it negotiates with regard to the proposed changes; and 27

28

RES. NO. 91-170 (Authorizing Transfer of funds within Administrative Provision Budget/Implementation of Contract for Professional Services) 1 Page (2) 2 WHEREAS, the Executive Office has solicited proposals for the 3 necessary professional services, and will provide the 4 necessary services by awarding a contract to the 5 successful bidder; and 6 WHEREAS, there are sufficient funds already appropriated in the 7 Administrative Provision account, and recorded in the 8 contingency line to pay the proposed fee for professional 9 services. 10 NOW, THEREFORE, BE IT RESOLVED that the Legislative Council of the 11 Tohono O'Odham Nation authorizes the modification of the 12 Administrative Provision budget of the Executive Office 13 to establish a line item for Professional Services. 14 BE IT FURTHER RESOLVED that the Legislative Council authorizes 15 transfer of \$15,000., from the contingency line item to 16 line for Professional Services, and implementation of a 17 contract for services in support of contract negotiations. 18 The foregoing Resolution was passed by the Tohono O'odham Council 19 on the 13th. day of May, 1991 at a meeting at which a quorum was present with a vote of 1,441.0 for; 219.5 against; 63.5 not 20 voting; 02 absent, pursuant to the powers vested in the Council by Section 1(d) of Article VI of the Constitution of the Tohono 21 O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant Secretary -22 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 2324 TOHONO O'ODHAM LEGISLATIVE COUNCIL 25 ail lind 26 For Edward D. Manuel, Legislative Chairman  $\mathbf{27}$ 22 day of MN4, 19<u>91</u>. 28

RES. NO. 91-170 (Authorizing Transfer of funds within Administrative Provision Budget/Implementation of Contract for Professional Services) 1 Page (3) 2 ATTEST: 3 4 Teresa M. Choyguha, Legislative Secretary 5 22nd day of \_\_\_\_\_\_\_, 19\_ 6 7 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_ day of 8 MAy , 19 91 , at 11:23 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the 9 Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of 10 submittal. 11 TOHONO O'ODHAM LEGISLATIVE COUNCIL 12 13 forEdward D. Manuel, Legislative Chairman 14 15 APPROVED ) on the 23 day of May, 199/, 16 ] DISAPPROVED) at <u>5:10</u> o'clock, <u>b</u>.M. 17 18 ANGELO J. JOAQUIN, SR., Chairman 19 TOHONO O'ODHAM NATION 20 21 Returned to the Legislative Secretary on the -24 day of 22 \_\_\_\_, 19<u>9/</u>, at <u>10:48</u> o'clock, <u>A</u>.M. 23 24 n. Chonguha 25 Teresa M. Choyquba Legislative Secretary 26 27 28

## NOVED: COUNCILMAN JOHN RENO

SECOND: COUNCILMAN EUGENE ENIS

DATE: MAY 13, 1991

SUBJECT: AUTHORIZING TRANSFER OF FUNDS ADMINISTRATIVE

PROVISION BUDGET/INPLEMENTATION OF CONTRACT FOR

PROFESSIONAL SERVICES

DISTRICTS	REPRESENTATIVES	of votes	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Joann Garcia (Frances Niguel)	114.5	X			
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	X			
	2. Kenneth Williams (Harriet Toro)	81.5	X			
GU ACHI 166.0	1. Percy Lopez	83.0		X		X
	2. Àlex Ramon (Fernando Joaquin)	83.0		X		
GU VO 114.0	1. Juan Joe Cipriano	57.0	X			X
	2. Virgil Lewis (Nichael Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
125.0	2. Lenora Montana ()	62.5	X			
PISINENO 119.0	1. Johnson Jose	59.5	X			+
	2. Edward Manuel (Alex Antone)	59.5	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ()	53.0	X			
SAN XAVIER 127.0	1. Eugene Enis, Sr. (Nichael Rios)	63.5	X			
	2. Joanne C. Preston (Carmelita Mattias)	63.5			X	
SCHUK TOAK	1. JoAnn Francisco (David Valenzuela,Sr)	53.5	X			
107.0	2. Joseph Juan (Frances Francisco)	53.5		X		
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Daniel Lopez)	155.0	X			
SIF OIDAK 158.0	** 1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Nelissa Gregorio)	79.0	X			
	TOTAL	1,724.0	1,441.0	219.5	63.5	02

\*\*PASSED VOTES