RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the use of the remaining balance of funds previously appropriated for O'Odham Construction & Materials)

1 RES. NO. 91-313 2 the Legislative Council of the Tohono O'Odham Nation WHEREAS, 3 did appropriate funds and authorize expenditures on 4 behalf of O'Odham Construction and Materials (OCM) in 5 the amount of \$117,217 (subject to repayment and other 6 conditions) through Resolution No. 390-90, October 24, 1990; and 8 WHEREAS, funds in the amount of \$32,107.57 remained unexpended 9 from that appropriation as of June 1, 1991; and 10 the reason that they have not been spent is that they WHEREAS, 11 Were appropriated specifically to fund activities 12 needed to satisfy contract obligations for the Indian 13 Oasis School project; and 14 WHEREAS, these contract obligations have been eliminated by 15 negotiation, without the need to perform additional 16 activities; and 17 WHEREAS, OCM has operated at or above a "break-even" level since 18 January 1991, but still has need for funds, over and 19 above cash provided by operations, to pay off earlier 20debts, and to preserve sufficient working capital; and 21 WHEREAS, there is an urgent need to pay OCM's creditors before **22** the Nation's credit and reputation are harmed. **2**3 NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the 24 Tohono O'Odham Nation that the Executive Office is **25** authorized to expend, during FY 1991, the remaining 26 funds appropriated in Resolution No. 390-90 in support 27 of OCM according to the attached budget modification. 28

RES. NO. 91-313 (Authorizing the use of the remaining balance of funds previously appropriated for O'Odham Construction & Materials) 1 Page (2) 2 BE IT FURTHER RESOLVED that the total appropriation is still to 3 be considered a loan. 4 BE IT FURTHER RESOLVED that the Executive Office will submit a 5 revised plan of operation and budget for OCM (including 6 a repayment plan for the loan) for the Legislative 7 Council to consider as part of the budget process for 8 FY 1991. 9 The foregoing Resolution was passed by the Tohono O'odham Council 10 on the 8th. day of July, 1991 at a meeting at which a quorum was present with a vote of 1,618.0 for; -0- against; -0- not 11 voting; 106.0 [6] absent, pursuant to the powers vested in the Council by Section 1(d) (2) of Article VI of the Constitution of 12 the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant 13 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 14 TOHONO O'ODHAM LEGISLATIVE COUNCIL 15 16 Mary Ann Antone, Legislative Chairwoman 17 18 ATTEST: 19 20 Teresa M. Choyquha, Legislative Secretary 21 22 23 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 24 , 19<u>a</u>, at o'clock, pursuant to the provisions of Section 5 of Article VII of the 25 Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of 26 submittal. 27 TOHONO O'ODHAM LEGISLATIVE COUNCIL 28

Mary Ann Antone, Legislative Chairwoman

1	RES. NO. 91-313 (Authorizing the use of the remaining balance of funds previously appropriated for O'Odham Construction & Materials) Page (3)
2	
3	[X] APPROVED) on the q day of w/y, 199/,
4	[] DISAPPROVED) at S.16 o'clock, A. M.
5	15 A \ i &
6	TOSIAH MOORE, Chairman TOHONO O'ODHAM NATION
7	\mathbf{I}
8	Returned to the Legislative Secretary on the 9th day of
9	July , 1991, at 2:40 o'clock, P.M.
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11	Turinda Ullen Jor:
12	Teresa M. Choyguha Legislative Secretary
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MOVED: COUNCILMAN WILLARD JUAN, SR.

SUBJECT: AUTHORIZING THE USE OF THE REMAINING BALANCE

SECOND: COUNCILWOMAN ALBERTA LOPEZ

OF FUNDS PREVIOUSLY APPROPRIATED FOR O'ODHAM

DATE: <u>JULY 08, 1991</u>

CONSTRUCTION AND MATERIALS

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	х			
	Frances Miguel (Joann Garcia)	114.5	×			
CHUKUT KUK 163.0	 Kenneth Williams (Harriet Toro) 	81.5	х			
	2. Alberta Lopez (Berdella Jose)	81.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	×			
	2. Willard Anita (Jonas Robles)	83.0	l x			
GU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0	х			
	Emilio Lewis (Anthony Flores)	57.0	×			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	х			
	2. Manuel Osequeda ()	62.5	×			
PISINEMO 119.0	1. Johnson Jose	59.5	х			
	2. Chester Antone (Fernando Valentine)	59.5	X			X
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0				х
	John Reno (Mary Hoffman)	53.0				X
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5	x			
	Eugene Enis, Sr. (Michael R. Rios)	63.5	х	<u> </u>		
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela,Sr)	53.5	x			
	2. Frances Francisco (Joseph Juan)	53.5	X	<u> </u>		
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			х
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			x
	Willard Juan, Sr. (Delbert Thomas)	79.0	X			
	TOTAL	1,724.0	1,618.0	-0-	-0-	106.0 [6]