| RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL |
|---|
| (FY 1994 Vi-ikam Doag Industries, Inc. Budget) |

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RESOLUTION NO. <u>93-352</u>

WHEREAS, Public Law 99-503, the Gila Bend Reservation Replacement Act
 of 1986, provides financial resources for the San Lucy District
 to support activities related to land acquisition, relocation,
 community and economic development; and
 WHEREAS, Visikam Doog, Industries, Inc. (VDI) is a duly chartered non

8 WHEREAS, Vi-ikam Doag Industries, Inc. (VDI) is a duly chartered non 9 profit corporation charged with the responsibility to develop
 10 business and employment opportunities for San Lucy District
 12 members; and

WHEREAS, Vi-ikam Doag Industries Board of Directors prepared and submitted an operating budget for FY-94 in the amount of \$647,516.00 to support VDI operations; and

WHEREAS, the proposed VDI FY-94 Budget requests P. L. 99-503 funds in the amount of \$283,983.00 to support governance, management, training and capital equipment and improvement activities for FY-94; and

WHEREAS, the proposed FY-94 budget specifies that \$363,533.00 of the total
 budget shall be provided from revenues resulting from VDI
 operations; and

WHEREAS, the San Lucy District Council, the Commerce Committee and
 the Budget & Finance Committee have all reviewed and

| | RESOLUTION NO. <u>93-352</u> (FY 1994 Vi-ikam Doag Industries, Inc. Budget) | | | | | | |
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| 1 | Page 2 of 4 | | | | | | |
| 2 | | | | | | | |
| 3 | approved of the proposed budget request. | | | | | | |
| 4 | NOW, THEREFORE, BE IT RESOLVED that the Legislative Council is in | | | | | | |
| 5 | agreement with the proposed Vi-ikam Doag Industries, Inc. FY- | | | | | | |
| 6 | | | | | | | |
| 7 | 94 Budget and hereby authorizes the appropriation of P. L. | | | | | | |
| 8 | 99-503 funds in the amount of \$283,983.00 to support | | | | | | |
| 9 | governance, management, training and capital equipment & | | | | | | |
| 10 | | | | | | | |
| 11 | improvement activities for FY-94. | | | | | | |
| 12 | BE IT FURTHER RESOLVED that only the interest accruing from P. L. | | | | | | |
| 13 | 99-503 funds shall be used to support the activities and items set | | | | | | |
| 14 15 | forth in the proposed VDI FY-94 Budget. | | | | | | |
| 15 16 | | | | | | | |
| 10 | BE IT FURTHER RESOLVED that the VDI Board of Directors shall submit | | | | | | |
| 18 | quarterly financial reports to the Commerce Committee of the | | | | | | |
| 19 | Tohono O'Odham Legislative Council concerning the status and | | | | | | |
| 20 | progress of the Industries. | | | | | | |
| 21 | | | | | | | |
| 22 | BE IT FURTHER RESOLVED that said P. L. 99-503 funds shall be wire | | | | | | |
| 23 | transferred from the Nation's Accounting Department to the | | | | | | |
| 24 | Vi-ikam Doag Checking Account #2186-4764 at the Bank One | | | | | | |
| 25 | | | | | | | |
| 26 | Branch Office located in Gila Bend, Arizona in accordance with | | | | | | |
| 27 | the payment schedule set forth on page 9 of the proposed | | | | | | |
| 28 | Vi-ikam Doag Industries, Inc. FY-94 Budget. | | | | | | |
| | _ | | | | | | |

RESOLUTION NO. 93-352 (FY 1994 Vi-ikam Doag Industries, Inc. Budget) Page 3 of 4 1 2 The foregoing Resolution was passed by the Tohono O'Odham Legislative 3 Council on the 29TH_ day of SEPTEMBER, 1993 at a meeting at which a quorum was present with a vote of <u>1,763.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT 4 VOTING; and <u>04</u> ABSENT, pursuant to the powers vested in the Council by 5 Section 1(d)(3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and 6 approved by the Acting Deputy Assistant Secretary - Indian Affairs 7 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 8 1934 (48 Stat. 984). 9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 10 11 12 For Alex J. Ramon, Legislative Chairman _____. 19_73 13 30 day of Sup 1 14 15 **ATTEST:** 16 17 18 Teresa M. Choyguha, Legislative Secretary 19 <u>30 th</u> day of _ Eptember, 19 93. 20 Said Resolution was submitted for approval to the office of the Chairman of 21 the Tohono O'Odham Nation on the 30 day of Sent. , 1993, 22 at 5.08 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or 23 upon his failure to either approve or disapprove it within 48 hours of 24 submittal. 25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 26 27 28 **Legislative** Chairman

RESOLUTION NO. 93-352 (FY 1994 Vi-ikam Doag Industries, Inc. Budget) Page 4 of 4 APPROVED on the 30 day of Serlinber, 1993 [] DISAPPROVED) at <u>5.46</u> o'clock, <u>P</u>. .M. SYLVESTER LISTO, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 1^{5T} day of <u>October</u>. 8:40 o'clock, A.M. . at lionenka ILA Teresa M. Choyguha, Legislative Secretary 5

ACTION: FY 1994 VI-IKAM DOAG INDUSTRIES, INC. BUDGET

MOVED: COUNCILMAN JOHN RENO

SECOND: COUNCILMAN MICHAEL FLORES

DATE: SEPTEMBER 29, 1993

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------------|---|---------------|---------|---------|---------------|--------|
| SIF OIDAK 151.0 | 1. WILLARD JUAN, SR. (Delbert Thomas) | 75.5 | x | | | |
| | 2. MARY ANN ANTONE (Nellie Miguel) | 75.5 | x | | | |
| SELLS 290.0 | 1. ANDREW M. PATRICIO (Lucille Encinas) | 145.0 | x | | | |
| | 2. JOSEPH T. JOAQUIN (Allen W. Garica, Jr.) | 145.0 | x | | | x |
| SCHUK TOAK 113.0 | 1. FRANCES FRANCISCO | 56.5 | x | | | |
| | 2. KENNETH J. ANTONE | 56.5 | x | | | x |
| SAN XAVIER 135.0 | 1. EUGENE ENIS, SR. | 67.5 | x | | | |
| | 2. DENNIS RAMON () | 67.5 | x | | | |
| BABOQUIVARI 230.0 | 1. FRANCES MIGUEL () 2. EARL A. FRANCISCO ** | 115.0 | x | | | |
| | 2. EARL A. FRANCISCO ++ (Lucilda Norris) | 115.0 | х | | | |
| GU ACHI 180.0 | 1. WILLARD ANITA | 90.0 | х | | | |
| | 2. ALEX J. RAMON (Marian Johnson) | 90.0 | x | | | |
| PISINEMO 128.0 | 1. CHESTER ANTONE (Fernando Valentine) | 64.0 | х | | | |
| | 2. JOHNSON M. JOSE (Roseleen Antone) | 64.0 | x | | | x |
| SAN LUCY 98.0 | 1. JOHN RENO () | 49.0 | x | | r | |
| | 2. ALBERT MANUEL, JR. ** (Ernestine Marquez) | 49.0 | x | | | |
| GU VO 124.0 | 1. EMILIO LEWIS () | 62.0 | х | | | |
| | 2. MICHAEL FLORES (Fern Salcido) | 62.0 | x | | | |
| HICKIWAN 136.0 | 1. MANUEL OSEQUEDA, JR. () | 68.0 | x | | | x |
| | 2. LLOYD FRANCISCO (Henry A. Ramon) | 68.0 | x | | | |
| CHUKUT KUK 178.0 | 1. ALBERTA M. LOPEZ (Berdella Jose) | 89.0 | x | | | |
| | 2. KENNETH WILLIAMS () | 89.0 | x | | | |
| | TOTAL | 1,763.0 | 1,763.0 | -0- | -0- | 04 |