

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(FY 1996 Food Distribution Program Budget Modification Numbers 1 and 2
Tribal In-Kind and Dollar Match)**

RESOLUTION NO. 96-167

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5 **WHEREAS,** the Tohono O'odham Nation is presently operating the Food
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**Distribution Program under an FY 1996 Grant through the United
States Department of Agriculture; and**

WHEREAS, the Grant requires an in-kind and dollar match and the initial
proposal included an approved dollar match of \$7,159; and

WHEREAS, after the United States Department of Agriculture reviewed the
proposal, recommendations were submitted with regard to the
Federal share of the proposed FY96 proposed budget; and

WHEREAS, these recommendations were followed which required modifications
to the USDA and the Tribal dollar match (an additional \$16,150) and
were presented to the Legislative Council on December 08, 1995; and

WHEREAS, due to the enactment of the Legislative Council resolution stating
that no additional appropriation of funds will be made until a
financial assessment is conducted on the revenues of the Nation, the
Legislative Council could not approve the additional dollar match
request of \$16,150; and

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**WHEREAS, on December 08, 1995, the Food Distribution budget modifications
Numbers 1 and 2 for the Tribal dollar match budgets were tabled.**

**NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative
Council does approve the amendments and authorizes expenditures
in accordance with the attached Tribal dollar match budget
modifications numbers 1 and 2 submitted by the Food Distribution
Program.**

**BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the
Tohono O'odham Nation's officials, to wit: the Chairman and Vice
Chairman and any designated official are hereby authorized to
negotiate and execute the grant, provided however, that any
amendments affecting the funding or funding levels of this grant
shall be submitted for further prior approval by this Council.**

**The foregoing Resolution was passed by the Tohono O'Odham Council on the
12TH. day of APRIL, 1996 at a meeting at which a quorum was present with a
vote 1,457.0 FOR; -0- AGAINST; -0- NOT VOTING; and 419.0 [06] ABSENT,
pursuant to the powers vested in the Council by Article VI, Section 1 (f) of the
Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**

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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


Dennis Ramon, Legislative Chairman

15th day of April, 1996


ATTEST:


Frances Antone, Legislative Secretary

15th day of April, 1996

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15th day of April, 1996 at 4:43 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 upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

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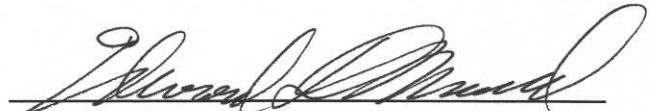
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APPROVED

on the 16th day of April, 1996

DISAPPROVED

at 1:45 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 16th day of

April, 1996, at 2:14 o'clock, P.M.



Frances Antone, Legislative Secretary