

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Scholarship Fund Set-Aside Budget of 24 Equal Monthly
Distributions (\$500,000))

RESOLUTION NO. 96-562

WHEREAS, the Scholarship Fund is deemed as a high priority and receives
funding directly from the Tohono O'odham Nation; and

WHEREAS, the original appropriation for the Scholarship Fund has diminished
because of the increase in participants; and

WHEREAS, the Scholarship Fund proposal sets up a Set-Aside budget in the
amount of \$12,000,000, in 24 equal monthly installments of \$500,000
per month, with funds to be put in a separate account to be
managed by the Nation's Accounting Department.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council
that it hereby approves and appropriates the formation of a
\$12,000,000 Set-Aside Budget for the Tohono O'odham Nation
Scholarship Fund before distributions are made from Gaming
Revenues.

BE IT FURTHER RESOLVED that the Scholarship Fund Set-Aside Budget will
accumulate in a separate account, to be managed by the Nation's
Accounting Department, with the initial installment to be deposited

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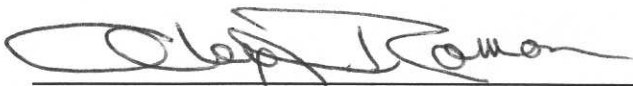
into an Interest Bearing Account currently at marketable interest rates to date by the 10th of each month.

BE IT FURTHER RESOLVED that the 24 monthly installments in the amount of \$500,000 be retroactive to August 1996.

BE IT FINALLY RESOLVED that the Scholarship Program will bring forth the FY 1997 Expenditures Budget for review and approval by the Legislative Council.

The foregoing Resolution was passed by the Tohono O'Odham Council on the 5TH day of DECEMBER, 1996 at a meeting at which a quorum was present with a vote 1,771.0 FOR; -0- AGAINST; -0- NOT VOTING; and 105.0 [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (c)(2 & (d)(2) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham 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


for **Dennis Ramon, Legislative Chairman**

09th day of December, 1996

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(Approval of the Scholarship Fund Set-Aside Budget of 24 Equal Monthly Distributions (\$500,000))

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ATTEST:

Francis Antone

Francis Antone, Legislative Secretary

9th day of *December*, 19 *96*

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the *09th* day of *December*, 19 *96* at *3:56* 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
for Dennis Ramon, Legislative Chairman

APPROVED

on the *10th* day of *December*, 19 *96*

DISAPPROVED

at *3:35* o'clock, *P*.M.

Edward D. Manuel

EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

RESOLUTION NO. 96-562

**(Approval of the Scholarship Fund Set-Aside Budget of 24 Equal Monthly
Distributions (\$500,000))**

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Returned to the Legislative Secretary on the 11th day of

December, 1996, at 2:57 o'clock, P.M.

Francis Antone
Francis Antone, Legislative Secretary

ACTION: APPROVAL OF THE SCHOLARSHIP FUND SET-ASIDE BUDGET OF 24 EQUAL MONTHLY DISTRIBUTIONS (\$500,000)

MOVED: COUNCILWOMAN RITA MARTINEZ

SECOND: COUNCILMAN EDWARD KISTO

DATE: DECEMBER 05, 1996

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOIES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			X
	2. JOSEPH JUAN ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			
	2. TONY BURRELL ()	71.0	X			
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			X
GU ACHI 187.0	1. WILLARD ANITA (Louis Johnson)	93.5	X			
	2. ALEX J. RAMON (Marian Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			X
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5				X
	2. JOHN RENO (Mary Hoffman)	52.5				X
GU VO 134.0	1. GLORIA MONTANA ()	67.0	X			
	2. FERN SALCIDO (Larry Montana)	67.0	X			
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			X
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,771.0	-0-	-0-	105.0 [06]

****PASSED VOTES**