| 1        | RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL<br>(Accounting Department Budget Modification #2 and Base<br>Budget Adjustment) |   |  |  |  |  |  |
|----------|--|---|--|--|--|--|--|
| 2        |  | Duuget Aujustineiit)  |  |  |  |  |  |
| 3        |  |   |  |  |  |  |  |
| 4        |  | <b>RESOLUTION NO.</b> <u>97-382</u>                               |  |  |  |  |  |
| 5        | WHEREAS,   | the Accounting Department of the Executive Branch (the            |  |  |  |  |  |
| 6        |  | Department) has identified additional staff, operational, and     |  |  |  |  |  |
| 7        | 14   | capital requirements; and   |  |  |  |  |  |
| 8        | WHEREAS,   | sufficient budget savings in salaries and training exists to fund |  |  |  |  |  |
| 9        |  | these additional requirements in FY 1997; and                     |  |  |  |  |  |
| 10       | WHEREAS,   | these staff requirements include account technicians and an       |  |  |  |  |  |
| 11       |  | Audit Resolution Manager; and                                     |  |  |  |  |  |
| 12       | WITEDEAC   |   |  |  |  |  |  |
| 13       | WHEREAS,   | the Audit Resolution Manager would provide the Nation with        |  |  |  |  |  |
| 14       |  | a resource with which it can respond to annual audit findings     |  |  |  |  |  |
| 15       |  | in the most effective manner; and                                 |  |  |  |  |  |
| 16       | WHEREAS, the account technicians will assist the Department  |   |  |  |  |  |  |
| 17       |  | responding to the increased workload confronting the              |  |  |  |  |  |
| 18       |  | department; and   |  |  |  |  |  |
| 19<br>20 | WHEREAS,   | the Department requests that the position of Audit Resolution     |  |  |  |  |  |
| 20<br>21 |  |   |  |  |  |  |  |
| 21<br>22 |  | Manager and that of the account technicians be made               |  |  |  |  |  |
| 22       |  | permanent and that the base budget of the Department be           |  |  |  |  |  |
| 23<br>24 |  | adjusted accordingly.   |  |  |  |  |  |
| 24<br>25 | NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative   |   |  |  |  |  |  |
| 26       |  | Council that it does hereby approve of the Accounting             |  |  |  |  |  |
| 27       |  | Department's budget modification number two as submitted.         |  |  |  |  |  |
| 28       |  |   |  |  |  |  |  |
|          |  |   |  |  |  |  |  |

| 1<br>2   | RESOLUTION NO. <u>97-382</u><br>(Accounting Department Budget Modification #2 and Base Budget<br>Adjustment)<br>Page 2 of 3   |  |  |  |  |  |  |  |
|----------|---|--|--|--|--|--|--|--|
| 3        | BE IT FURTHER RESOLVED that the position of Audit Resolution Manager  |  |  |  |  |  |  |  |
| 4        | and account technicians be established as permanent   |  |  |  |  |  |  |  |
| 5<br>6   | positions of the Accounting Department.   |  |  |  |  |  |  |  |
| 7        | BE IT FINALLY RESOLVED that the Base Budget of the Department is to be  |  |  |  |  |  |  |  |
| 8        | adjusted accordingly to include the full annualized of the  |  |  |  |  |  |  |  |
| 9        | approved positions.   |  |  |  |  |  |  |  |
| 10       | The foregoing Resolution was passed by the Tohono O'odham Council on the  |  |  |  |  |  |  |  |
| 11       | <u>12TH.</u> day of <u>SEPTEMBER, 1997</u> at a meeting at which a quorum was present with a vote of <u>1,781.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>146.0 [09]</u>                                 |  |  |  |  |  |  |  |
| 12       | ABSENT, pursuant to the powers vested in the Council by Section <u>1(d)(3)</u> of<br>Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the  |  |  |  |  |  |  |  |
| 13       | Tohono O'Odham Nation on January 18, 1986; and approved by the Acting<br>Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986,<br>pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |  |  |  |  |  |  |  |
| 14       |   |  |  |  |  |  |  |  |
| 15<br>16 | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |  |  |  |  |  |  |  |
| 17       |   |  |  |  |  |  |  |  |
| 18       | D Course M tout IS  |  |  |  |  |  |  |  |
| 19       | For Dennis Ramon, Legislative Chairman  |  |  |  |  |  |  |  |
| 20       | 15th day of September 1997  |  |  |  |  |  |  |  |
| 21       |   |  |  |  |  |  |  |  |
| 22       | ATTEST:   |  |  |  |  |  |  |  |
| 23       |   |  |  |  |  |  |  |  |
| 24       | Julian ant  |  |  |  |  |  |  |  |
| 25       | Julianna Saraficio, Acting Legislative Secretary  |  |  |  |  |  |  |  |
| 26       | 15 day of Jeptent, 19 97.   |  |  |  |  |  |  |  |
| 27       |   |  |  |  |  |  |  |  |
| 28       |   |  |  |  |  |  |  |  |
|          |   |  |  |  |  |  |  |  |

**RESOLUTION NO. 97-382** (Accounting Department Budget Modification #2 and Base Budget Adjustment) 1 Page 3 of 3 2 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the  $15^{+5}$  day of September , 1997 at 3 4 2.11 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 5 failure to either approve or disapprove it within 48 hours of submittal. 6 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 7 8 9 Dennis Ramon, Legislative Chairman 10 11 1213 day of\_\_\_\_ 14 **APPROVED** on the 15 at /4/2 o'clock, \_\_\_.M. ] DISAPPROVED 16 17 18 EDWARD D. MANUEL, Chairman 19 **TOHONO O'ODHAM NATION** 20 21 22 Returned to the Legislative Secretary on the <u>167</u> day of  $\mathbf{23}$ tember , 19 97, at 4.40 o'clock, 1.M. 24 25  $\mathbf{26}$ ulianna Saraficio, Acting Legislative Secretary 274 28

## ACTION: ACCOUNTING DEPARTMENT BUDGET MODIFICATION #2 AND BASE BUDGET ADJUSTMENT

## MOVED: COUNCILWOMAN FRANCES MIGUEL

## SECOND: COUNCILMAN JOSEPH JUAN

DATE: SEPTEMBER 12, 1997

| DISTRICT             | LEGISLATIVE<br>REPRESENTATIVES                          | # OF<br>VOTES | FOR | AGAINST | NOT<br>VOTING | ABSENT |
|----------------------|---|---------------|-----|---------|---------------|--------|
| CHUKUT KUK<br>189.0  | 1. DAVID GARCIA<br>(Marvin Thomas)                      | 94.5          | X   |         |               |        |
|                      | 2. KENNETH WILLIAMS<br>(Arnold F. Smith Sr.)            | 94.5          | X   |         |               | x      |
| HICKIWAN<br>146.0    | 1. ALEX JOSE  | 73.0          | x   |         |               |        |
| 140.0                | 2. LLOYD FRANCISCO<br>(Susan Sam)                       | 73.0          | x   |         |               |        |
| GU VO<br>142.0       | 1. FERN SALCIDO<br>(Larry Montana)                      | 71.0          | x   |         |               |        |
| 142.0                | 2. GLORIA MONTANA<br>(Phillip Antone)                   | 71.0          | x   |         |               | x      |
| SAN LUCY<br>114.0    | 1. JOHN RENO<br>(Mary Hoffman)                          | 57.0          | x   |         |               | x      |
| 114.0                | 2. ALBERT MANUEL, JR.<br>(Jana Montana)                 | 57.0          | X   |         |               |        |
| PISINEMO<br>139.0    | 1. BARBARA SALVICIO                                     | 69.5          | x   |         |               |        |
| 139.0                | 2. JOHNSON JOSE<br>()                                   | 69.5          | x   |         |               |        |
| GU ACHI<br>190.0     | 1. LOUIS JOHNSON  | 95.0          | x   |         |               |        |
| 190.0                | 2. ALEX J. RAMON  | 95.0          | X   |         |               | >      |
| BABOQUIVARI<br>258.0 | 1. FRANCES MIGUEL                                       | 129.0         | х   |         |               |        |
| 230.0                | 2. FRANCES G. ANTONE<br>(Edward N. Kisto)               | 129.0         | X   |         |               | x      |
| SAN XAVIER<br>146.0  | 1. TONY BURRELL   | 73.0          |     |         |               | X      |
| 140.0                | 2. DENNIS RAMON   | 73.0          |     |         |               | х      |
| SCHUK TOAK<br>120.0  | 1. JOSEPH JUAN<br>( )                                   | 60.0          | х   |         |               |        |
| 120.0                | 2. AMBROSE ENCINAS<br>( )                               | 60.0          | х   |         |               | х      |
| SELLS<br>322.0       | 1. LUCILLE ENCINAS<br>(Cynthia Chico)                   | 161.0         | x   |         |               |        |
| 522.0                | 2. EVELYN JUAN<br>(Dennis Jose)                         | 161.0         | х   |         |               | x      |
| SIF OIDAK            | 1. RITA MARTINEZ<br>(Maxine Norris)                     | 80.5          | X   |         |               |        |
| 161.0                | (Marine Roms)<br>2. MARY ANN ANTONE<br>(Darlene Andrew) | 80.5          | х   |         |               | x      |
| T                    | 1,927.0   | 1,781.0       | -0- | -0-     | 146.0<br>[09] |        |