

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Vi-Ikam Doag Industries, P.L. 99-503 set aside request in the
amount of \$1,000,000.00)**

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RESOLUTION NO. 97-498

WHEREAS, Vi-Ikam Doag Industries (VDI) is a duly chartered non-profit corporation charged with the responsibility to promote and establish business, training and employment opportunities for the San Lucy District members; and

WHEREAS, Public Law 99-503, the Gila Bend Indian Reservation Land Replacement Act of 1986 provides financial resources to the San Lucy District for the purposes of land replacement purchases, relocation, economic and community development; and

WHEREAS, the Vi-Ikam Doag Board of Directors has the responsibility through the charter to institute and develop competitive business, to meet the needs of the members of San Lucy District; and

WHEREAS, the Board of Directors has reviewed the current capabilities of the construction division of Vi-Ikam Doag Industries, Inc., and found that currently the capabilities are severely limited in scope due to lack of bonding capabilities; and

WHEREAS, the Vi-Ikam Doag Industries, Inc. In discussions with the bonding agents and company cited their requirements for ownership of a company and due to Vi-Ikam Doag's lack of a true ownership, the bonding company has requested security to develop a bonding program; and

WHEREAS, the Board of Directors has determined the necessity of bonding to insure the opportunity for the continued growth of the

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construction division, and is requesting from San Lucy District a set-aside of \$1,000,000.00 to be used as security for bonding purposes; and

WHEREAS, the Council of San Lucy District has reviewed the request for a set aside and approved \$1,000,000.00, from P.L. 99-503; and

WHEREAS, the San Lucy District Council did approve by Resolution Number SL 11-103097 the request for set aside funds to be specifically used for bonding purposes, these funds are to be deposited in an interest bearing account at Bank of America, where accrued interest is to be returned to P.L. 99-503 Investment Account; and

WHEREAS, the Budget & Finance and Commerce Committees has reviewed and recommends approval of said request for set aside P.L. 99-503 funds in the amount of \$1,000,000.00 and has consulted with the Representatives of the Board of Directors and Management of Vi-ikam Doag Industries, Inc., and agrees with the need and the interpretation of the use of P.L. 99-503 funds for security bonding.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve the request and appropriates the set aside of \$1,000,000.00 from P.L. 99-503 as security for bonding purposes.

BE IT FURTHER RESOLVED that all interest accrued from the \$1,000,000.00 set aside will be returned to P.L. 99-503 Investment Account.

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BE IT FURTHER RESOLVED that the Budget & Finance/Investment Committee is authorized to established a set aside account at Bank of America for the specific use as bonding security.

BE IT FINALLY RESOLVED that only the interest from P.L. 99-503 will be allocated.

The foregoing Resolution was passed by the Tohono O'odham Council on the 5TH. day of DECEMBER, 1997 at a meeting at which a quorum was present with a vote of 1,781.0 OR; -0- AGAINST; -0- NOT VOTING; and 146.0 [06] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) of Article VI 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



Dennis Ramon, Legislative Chairman

8th day of December, 1997

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

5th day of December, 1997.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 8th day of December, 1997 at 2:48 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

APPROVED on the 6th day of December, 1997

DISAPPROVED at 4:54 o'clock, P.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 9th day of
December, 1997, at 9:42 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF VI-IKAM DOAG INDUSTRIES, P.L. 99-503 SET ASIDE REQUEST IN THE AMOUNT OF \$1,000,000.00

MOVED: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILMAN JOHN RENO

DATE: DECEMBER 5, 1997

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|------------------------------------|--|----------------|----------------|------------|------------|-----------------------------|
| CHUKUT KUK 189.0 | 1. DAVID GARCIA (Marvin Thomas) | 94.5 | X | | | X |
| | 2. KENNETH WILLIAMS (Arnold F. Smith Sr.) | 94.5 | X | | | |
| HICKIWAN 146.0 | 1. ALEX JOSE () | 73.0 | X | | | |
| | 2. LLOYD FRANCISCO (Susan Sam) | 73.0 | X | | | |
| GU VO 142.0 | 1. FERN SALCIDO (Larry Montana) | 71.0 | X | | | |
| | 2. GLORIA MONTANA (Phillip Antone) | 71.0 | X | | | |
| SAN LUCY 114.0 | 1. JOHN RENO (Mary Hoffman) | 57.0 | X | | | |
| | 2. ALBERT MANUEL, JR. (Jana Montana) | 57.0 | X | | | |
| PISINEMO 139.0 | 1. BARBARA SALVICIO () | 69.5 | X | | | |
| | 2. JOHNSON JOSE () | 69.5 | X | | | |
| GU ACHI 190.0 | 1. LOUIS JOHNSON () | 95.0 | X | | | |
| | 2. ALEX J. RAMON () | 95.0 | X | | | |
| BABOQUIVARI 258.0 | 1. FRANCES MIGUEL () | 129.0 | X | | | |
| | 2. FRANCES G. ANTONE (Edward N. Kisto) | 129.0 | X | | | X |
| SAN XAVIER 146.0 | 1. TONY BURRELL () | 73.0 | | | | X |
| | 2. DENNIS RAMON () | 73.0 | | | | X |
| SCHUK TOAK 120.0 | 1. JOSEPH JUAN () | 60.0 | X | | | |
| | 2. AMBROSE ENCINAS () | 60.0 | X | | | |
| SELLS 322.0 | 1. DENNIS E. JOSE () | 161.0 | X | | | X |
| | 2. EVELYN JUAN () | 161.0 | X | | | |
| SIF OIDAK 161.0 | 1. RITA MARTINEZ (Maxine Norris) | 80.5 | X | | | |
| | 2. MARY ANN ANTONE (Darlene Andrew) | 80.5 | X | | | X |
| TOTAL | | 1,927.0 | 1,781.0 | -0- | -0- | 146.0 [06] |

****PASSED VOTES**