

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Plan of Operation for the Business Grant Program)**

RESOLUTION NO. 98-042

WHEREAS, the ballot initiative IN-01-97, known as the "O'odham Voice" was passed into law on June 28, 1997; and

WHEREAS, the Initiative provides initial funding in the amount of \$15 million from Gaming Revenues for the purpose of providing grants to members of the Tohono O'odham Nation to start or expand their businesses; and

WHEREAS, the Legislative Council has set-aside funds for this purpose by means of Resolution 97-451 Adopting an Initiative Funding and Implementation Plan; and

WHEREAS, the Initiative requires that rules and regulations for the operation of this grant activity be established; and

WHEREAS, Executive Order 97-004 delegated responsibility for developing the policies, procedures, rules and regulations necessary to administer the grant program to the Economic Development Task Force and the Credit and Finance Program; and

WHEREAS, the Economic Development Task Force and the Credit and Finance Program have developed these rules and regulations, and have submitted them in the attached document, titled "Plan of Operation for the Business Grant Program"; and

WHEREAS, the Executive Branch has reviewed and approved this Plan of Operation; and

WHEREAS, the Legislative Budget and Finance Committee and the Legislative Commerce have reviewed this Plan of Operation; and

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WHEREAS, the Legislative Council, in session November 1997 to review this plan, directed the Task Force to hold further review and information meetings with the Council Committees and the general public; and

WHEREAS, the Task Force has held these meetings; and

WHEREAS, the Initiative Funding and Implementation Plan requires that expenditure of funds in the set-aside account is subject to approval by the Legislative Council of budgets for fiscal year 1998; and

WHEREAS, the Initiative Funding and Implementation Plan requires that the Chairman shall submit to the Legislative Council for approval a final implementation plan for the Business Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohono O'odham Nation that the Plan of Operation for the Business Grant Program is approved.

BE IT FURTHER RESOLVED THAT the Executive Branch is authorized to expend funds set aside by the Legislative Council for the purpose of providing grants to members of the Tohono O'odham Nation to start their own businesses or expand an existing business, subject to the provisions of the Plan of Operations for the Business Grant Program.

BE IT FURTHER RESOLVED THAT the Chairman of the Tohono O'odham Nation is authorized to negotiate and enter into agreements with the recipients of business grants regarding the terms of the grant award, as noted in the Plan of Operations.

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The foregoing Resolution was passed by the Tohono O'odham Council on the 12TH day of FEBRUARY, 1998 at a meeting at which a quorum was present with a vote of 1,398.0 FOR; 456.0 AGAINST; 73.0 NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1(b) & (d) 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

17th day of February, 1998

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

12 day of February, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17th day of February, 1998 at 3:36 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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APPROVED

on the 18 day of February, 1998

DISAPPROVED

at 9:15 o'clock, A.M.

Edward D. Manuel

**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 18th day of

February, 1998, at 11:15 o'clock, A.M.

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

ACTION: **APPROVING A PLAN OF OPERATION FOR THE BUSINESS GRANT PROGRAM**MOVED: **COUNCILWOMAN EVELYN JUAN**SECOND: **COUNCILWOMAN FRANCES ANTONE**DATE: **FEBRUARY 12, 1998**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			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			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			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			X
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			X
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5		X		X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5		X		
TOTAL		1,927.0	1,398.0	456.0	73.0	[05]

**PASSED VOTES