

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Tribal Matching Funds in the amount of \$5,500 for the purchase
of one van out of Fiscal Year 1999 Capital Expenditures)**

RESOLUTION NO. 98-053

**WHEREAS, the Division of Senior Services under the Tohono O'odham Nation
operates the Elderly Program which includes transporting elders to
nutrition sites and other activities; and**

**WHEREAS, the Division of Senior Services has been successful in obtaining two
vans through the Department of Transportation, proposes to submit
an application to Pima Association of Governments requesting a 14-
passenger van for the Elderly Program; and**

**WHEREAS, the Department of Transportation requires the assurance of a 22.5%
match by the Nation which amounts to \$5,500.00 at the time the van
is awarded in 1999; and**

**WHEREAS, the Tohono O'odham Executive Office, through the Department of
Human Services and the Legislative Council will sign a letter of
assurance to the Pima Association of Governments and the Arizona
Department of Transportation that the Nation will match funds of
22.5% for the purchase of the van.**

**NOW, THEREFORE, BE IT RESOLVED that the Legislative Council does hereby
agree to set aside the sum of \$5,500.00 from the Fiscal Year 1999
Executive Budget for Capital Expenditures for the required
matching funds for a 14-passenger van for the Senior Services
Elderly Program in 1999. If the grant application is not approved,
the set aside amount will revert back to the general fund.**

BE IT FURTHER RESOLVED THAT the Chairman is authorized to execute an

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Intergovernmental Agreement with the State of Arizona accepting transfer of vans received by the Nation in 1997, 1998 and 1999.

The foregoing Resolution was passed by the Tohono O'odham Council on the 13TH day of FEBRUARY, 1998 at a meeting at which a quorum was present with a vote of 1,435.0 FOR; -0- AGAINST; -0- NOT VOTING; and 492.0 [12] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) & (f) 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:

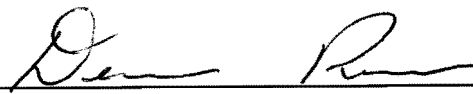


Julianna Saraficio, Acting Legislative Secretary

13 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 3:37 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 17th day of February, 1998

DISAPPROVED

at 4:55 o'clock, P.M.



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

Returned to the Legislative Secretary on the 17 day of

February, 1998, at 5:15 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF TRIBAL MATCHING FUNDS IN THE AMOUNT OF \$5,500 FOR THE PURCHASE OF ONE VAN OUT OF FISCAL YEAR 1999 CAPITAL EXPENDITURES

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN LOUIS JOHNSON

DATE: FEBRUARY 13, 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
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			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			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			X
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			X
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			X
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5				X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				X
TOTAL		1,927.0	1,435.0	-0-	-0-	492.0 [12]

****PASSED VOTES**