RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Organization of the Economic Development Department, and Approving its FY 1998 Budget)

| 1 | | and Approving its F1 1998 Budget) |
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| 2 | | |
| 3 | | RESOLUTION NO. <u>98-064</u> |
| 4 | WHEREAS, | the ballot initiative IN-01-97, known as the "O'odham Voice" was |
| 5 | | passed into law on June 28, 1997; and |
| 6 | WHEREAS, | the Initiative establishes an Economic Development Department to |
| 7 | | perform the day to day work associated with promoting Economic |
| 8 | | Development for the Tohono O'odham Nation; and |
| 9 | WHEREAS, | the Initiative directs that all overhead costs of activities related to |
| 10 | | promoting Economic Development on the Tohono O'odham Nation be |
| 11 | | paid from Gaming revenues; and |
| 12 | WHEREAS | the Legislative Council has set-aside funds as Administrative Costs for |
| 13 | WHEREAS, | |
| 14 | | Implementation of the Initiative by means of Resolution 97-451 |
| 15 | | Adopting an Initiative Funding and Implementation Plan; and |
| 16 | WHEREAS, | Executive Order 97-004 orders the Economic Development Task Force |
| 17 | | and the Credit and Finance Program to identify the administrative |
| 18 | | and budget requirements necessary for implementing provisions of |
| 19 | | the Initiative; and |
| 20 | WHEREAS, | the Economic Development Task Force and the Credit and Finance |
| 21 | | Program have done so, and submitted the attached documents titled |
| 22 | | "Budget Form 2", and "Budget Form 2A", "Budget Form 2B", and |
| 23 | | "Budget Form 2C"; and |
| 24 | WHEREAS | the Executive Branch has reviewed these documents, and approved |
| 25 | WILLIAM S | |
| 26 | | the organization, activities, and budget proposed for the Economic |
| 27 | | Development Department; and |
| 28 | | |

| 1 | (Approving the Organization of the Economic Development Department, and Approving its FY 1998 Budget) Page 2 of 3 | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|--|
| 2 | 1 ugc 2 01 3 | | | | | | | | |
| 3 | WHEREAS, these documents have been submitted to the Legislative Budget and | | | | | | | | |
| 4 | Finance Committee and the Legislative Commerce Committee; and | | | | | | | | |
| 5 | WHEREAS, the Initiative Funding and Implementation Plan requires that | | | | | | | | |
| 6 | expenditures of funds in the Initiative — Administrative Costs account | | | | | | | | |
| 7 | is subject to approval by the Legislative Council of budgets for fiscal | | | | | | | | |
| 8 | year 1998. | | | | | | | | |
| 9 | NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohon | | | | | | | | |
| 10 | O'odham Nation that the Economic Development Department of the | | | | | | | | |
| 11 | Executive Branch is authorized to expend funds pursuant to the | | | | | | | | |
| 12 13 | attached from the set-aside created by the Legislative Council as | | | | | | | | |
| 14 | Administrative Costs for Implementation of the Initiative. | | | | | | | | |
| 15 | BE IT FURTHER RESOLVED THAT the Chairman of the Tohono O'odham Nation is | | | | | | | | |
| 16 | authorized to negotiate and enter into contracts or Intergovernmental | | | | | | | | |
| 17 | Agreements for the educational, training, or other services specified | | | | | | | | |
| 18 | in this budget. | | | | | | | | |
| 19 | The foregoing Resolution was passed by the Tohono O'odham Council on the <u>18TH.</u> | | | | | | | | |
| 20 | day of FEBRUARY. 1998 at a meeting at which a quorum was present with a vote of | | | | | | | | |
| 21 | 1.652.0 FOR; -0- AGAINST; -0- NOT VOTING; and 275.0 [08] ABSENT, pursuant to the powers vested in the Council by Section 1(d) of Article VI of the Constitution of the | | | | | | | | |
| 22 | 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 | | | | | | | | |
| 23 | (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). | | | | | | | | |
| 24 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | | |
| 25 | Ω . | | | | | | | | |
| 26 | Dennis Ramon, Legislative Chairman | | | | | | | | |
| 27 | 20th day of February, 1998 | | | | | | | | |
| 28 | do day of Telrusy, 19 10 | | | | | | | | |

| | (Approving the Organization of the Economic Development Department, | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| 1 | and Approving its FY 1998 Budget) Page 3 of 3 | | | | | | | | |
| 2 | rage 5 01 5 | | | | | | | | |
| 3 | ATTEST: | | | | | | | | |
| 4 | | | | | | | | | |
| 5 min from | | | | | | | | | |
| Julianna Saraficio, Acting Legislative Secretary | | | | | | | | | |
| 7 | 13- day of Jelry , 1997. | | | | | | | | |
| 8 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 20th day of February, 1998 at | | | | | | | | |
| - 1 | | | | | | | | | |
| 9 | $\frac{9:43}{}$ o'clock, $\underline{\mathcal{H}}$.M., pursuant to the provisions of Section 5 of Article VII of the | | | | | | | | |
| 10 | | | | | | | | | |
| 11 | either approve or disapprove it within 48 hours of submittal. | | | | | | | | |
| 12 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | | |
| 13 | A D | | | | | | | | |
| 14 | Dennis Ramon, Legislative Chairman | | | | | | | | |
| 15 | | | | | | | | | |
| 16 | | | | | | | | | |
| 17 | A D | | | | | | | | |
| 18 | JAPPROVED on the 24 day of Tolkney 19 28 | | | | | | | | |
| 19 | | | | | | | | | |
| | [] DISAPPROVED at 2.1/70'clock, 4.M. | | | | | | | | |
| 20 | | | | | | | | | |
| 21 | EDWARD D. MANUEL, Chairman | | | | | | | | |
| 22 | TOHONO O'ODHAM NATION | | | | | | | | |
| 23 | | | | | | | | | |
| 24 | 2/1 | | | | | | | | |
| 25 | Returned to the Legislative Secretary on theday of | | | | | | | | |
| 26 | Jelrung, 19 98, at 9:30 o'clock, A.M. | | | | | | | | |
| 27 | Julia Gant | | | | | | | | |
| 28 | Inlianna Saraficio, Acting Legislative Secretary | | | | | | | | |

APPROVING THE ORGANIZATION OF THE ECONOMIC DEVELOPMENT DEPARTMENT, AND APPROVING **ACTION:**

ITS FY 1998 BUDGET

MOVED: COUNCILMAN ALEX J. RAMON

SECOND: COUNCILMAN JOSEPH JUAN

FEBRUARY 18, 1998 DATE:

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|-----|---------|---------------|--------|
| CHUKUT KUK 189.0 | 1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS | 94.5 | х | | | |
| | (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 | FERN SALCIDO (Larry Montana) | 71.0 | x | | | х |
| | 2. GLORIA MONTANA (Phillip Antone) | 71.0 | х | | | - |
| SAN LUCY 114.0 | JOHN RENO (Mary Hoffman) | 57.0 | | | | X |
| | 2. ALBERT MANUEL, JR. (Jana Montana) | 57.0 | | | | х |
| PISINEMO 139.0 | 1. BARBARA SALVICIO () | 69.5 | х | | | |
| | 2. JOHNSON JOSE () | 69.5 | X | | | |
| GU ACHI 190.0 | 1. LOUIS JOHNSON () | 95.0 | x | | | x |
| | 2. ALEX J. RAMON () | 95.0 | X | | | |
| BABOQUIVARI 258.0 | 1. FRANCES MIGUEL () | 129.0 | х | | | |
| | 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 | | | |
| SELLS 322.0 | 1. DENNIS E. JOSE | 161.0 | x | | | X |
| 0-2. 3 | 2. EVELYN JUAN () | 161.0 | х | | | |
| SIF OIDAK 161.0 | RITA MARTINEZ (Maxine Norris) | 80.5 | | | | X |
| | 2. MARY ANN ANTONE (Darlene Andrew) | 80.5 | | | | X |
| TO | 1,927.0 | 1,652.0 | -0- | -0- | 275.0 [08] | |