## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Appropriating from Savings \$1,404,995.36 for the Establishment of the Tohono O'odham Community College)

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2		<b>RESOLUTION NO. <u>98-328</u></b>
3	WHEREAS,	Resolution 98-06 approved Ordinance 98-01 enacting the Charter of the
4		Tohono O'odham Community College (hereinafter "TOCC"); and
5 6	WHEREAS,	a one-year budget of \$1,404,995.36 was identified as necessary for the
7		establishment of the TOCC; and
8	WHEREAS,	the Charter of the TOCC, under Article 4, sets forth a fiduciary duty for
9		the TOCC Board by requiring that "the affairs of the TOCC shall be
10		managed by the Board of Trustees" and, under Article 7, that the Board
11		"may establish and maintain such bank accounts as may be necessary
12		and convenient" within the limitations provided in the Charter of the
13		TOCC.
14	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
15		fully supports and appropriates \$1,404,995.36 from the Desert
16		Diamond savings, to be set aside in an interest bearing account to be
17		maintained by the TOCC Board for those purposes of establishing and
18		operating the TOCC.
19	BE IT FURT	HER RESOLVED that the TOCC Board of Trustees is hereby authorized
20		to utilize any and all funds provided by the Tohono O'odham Legislative
21		Council in furtherance of the Charter.
22	BE IT FURTH	HER RESOLVED that the TOCC Board of Trustees has authority within the
23 24		parameters of the TOCC Charter to identify, receive and expend any and
24 25		all funds in furtherance of the Charter, including but not limited to any
23 26		funds available pursuant to P.L. 93-638, revenues of the Tohono
27		O'odham Nation and any other funds from any source previously
28		identified.

**RESOLUTION NO. 98-328** (Appropriating from Savings \$1,404,995.36 for the Establishment of the Tohono O'odham Community College) 1 Page 2 of 3  $\mathbf{2}$ BE IT FINALLY RESOLVED that this appropriation and the use of such funds by the 3 TOCC Board is subject to the requirements set forth under the Charter 4 of the TOCC as enacted by Ordinance 98-01 and any applicable laws of 5 6 the Tohono O'odham Nation or United States.  $\overline{7}$ The foregoing Resolution was passed by the Tohono O'odham Council on the <u>06TH</u> day of AUGUST. 1998 at a meeting at which a quorum was present with a vote of 8 **1.618.0** FOR; -0- AGAINST; -0- NOT VOTING; and <u>309.0[07]</u> ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) of Article VI of the Constitution of the 9 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 10 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 11 Stat. 984). 12 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 13 14 **Dennis Ramon, Legislative Chairman** 12 th ay of lugar , 19 98 15 16 ATTEST: 17 18 Julianna Saraficio, Acting Legislative Secretary 19 day of <u>Majut</u>, 19<u>98</u>.  $\mathbf{20}$ 21 Said Resolution was submitted for approval to the office of the Chairman of the  $\mathbf{22}$ Tohono O'Odham Nation on the 12th day of <u>August</u>, 1998 at 3:57 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the  $\mathbf{23}$ Constitution and will become effective upon his approval or upon his failure to  $\mathbf{24}$ either approve or disapprove it within 48 hours of submittal.  $\mathbf{25}$ **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 26  $\mathbf{27}$ Dennis Ramon, Legislative Chairman  $\mathbf{28}$ 

**RESOLUTION NO. 98-328** (Appropriating from Savings \$1,404,995.36 for the Establishment of the Tohono O'odham Community College) 1 Page 3 of 3 2 day of Miguel [X] APPROVED on the 3 at <u>3://</u> o'clock, <u>P</u>.M.  $\mathbf{4}$ [ ] DISAPPROVED 5 6 7 EDWARD D. MANUEL. Chairman **TOHONO O'ODHAM NATION** 8 9 10 11 Returned to the Legislative Secretary on the  $\frac{17^{t}}{2}$  day of 12 at <u>2:10</u> o'clock, .M. 19 13 øм aM 14 Julianna Saraficio, Acting Legislative Secretary 15 16 17 18 19  $\mathbf{20}$ 21  $\mathbf{22}$ 23  $\mathbf{24}$ 25 26 27 28

## ACTION: APPROPRIATING FROM SAVINGS \$1,404,995.36 FOR THE ESTABLISHMENT OF THE TOHONO O'ODHAM COMMUNITY COLLEGE

## **MOVED:** COUNCILWOMAN RITA MARTINEZ

## SECOND: COUNCILWOMAN FRANCES MIGUEL

**DATE:** AUGUST 06, 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				Х
HICKIWAN 146.0	1. ALEX JOSE	73.0	x			
1.10.0	2. LLOYD FRANCISCO (Susan Sam)	73.0	x			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	x			
142.0	2. GLORIA MONTANA (Phillip Antone)	71.0	x			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	x			
114.0	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	х			
PISINEMO 139.0	1. BARBARA SALVICIO	69.5	x			
139.0	2. JOHNSON JOSE	69.5	x			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0	x			
190.0	2. ALEX J. RAMON	95.0	x			X
BABOQUIVARI	1. FRANCES MIGUEL	129.0	x			
258.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			X
SAN XAVIER 146.0	1. TONY BURRELL	73.0	х			
	2. DENNIS RAMON ()	73.0	x			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0				х
120.0	2. AMBROSE ENCINAS	60.0				x
SELLS 322.0	1. DENNIS E. JOSE	161.0	x			
<i>344</i> .0	2. EVELYN JUAN ()	161.0	x			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
101.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			x
T	1,927.0	1,618.0	-0-	-0-	<b>309.0</b> [07]	