RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting the TOUA Subsidy Implementation Plan)

RES	OLU	JTIO	N	NO	. <u>98</u> -	473
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WHEREAS, on June 28, 1997, the voters of the Tohono O'odham Nation approved Initiative No. IN-01-97 (the "Initiative") which, inter alia, sets aside \$1 million to establish a welfare fund to provide qualified elderly and lowincome members of the Nation with assistance payments covering the cost of utility services provided by the Tohono O'odham Utility Authority (the "TOUA"); and

9 WHEREAS, in order to implement the Initiative, the Tohono O'odham Legislative 10 Council (the "Legislative Council") did October 14, 1997, by Resolution No. 11 97-451, adopt the Initiative Funding and Implementation Plan which, 12 inter alia, (1) establishes the Initiative--Utility Subsidy Account; (2) sets 13 aside \$1 million in the account with Bank of America; (3) sets out the 14 mechanism for future funding, conditioned upon Available Gaming 15 Revenues; and (4) sets out criteria for the expenditure of funds set aside 16 in the Initiative--Utility Subsidy Account; and

18WHEREAS, in order to establish proper criteria for the expenditure of the funds set
aside in the Initiative---Utility Account, TOUA has submitted the attached191920TOUA Subsidy Implementation Plan for review and approval by the
Legislative Council, as well as a request for administrative costs to cover
the initial costs of putting the Plan in place.

23 NOW, THEREFORE, BE IT RESOLVED THAT:

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- 1. The Legislative Council hereby approves the TOUA Subsidy Implementation Plan in the form attached hereto.
- The Legislative Council does hereby appropriate the sum of
 \$20,000.00 from the (Initiative--Administrative Costs Account
 established pursuant to the Initiative Funding and Implementation

RESOLUTION NO. 98-473 (Adopting the TOUA Subsidy Implementation Plan) Page 2 of 3 1 2 Plan) (interest accrued to date in the Initiative--Utility Subsidy 3 Account established pursuant to the Initiative Funding and 4 Implementation Plan) (any other source) to TOUA to cover the initial 5 costs of putting the Plan in place. 6 The foregoing Resolution was passed by the Tohono O'odham Council on the 03RD. day of NOVEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,718.0 FOR; 7 114.0 AGAINST; 95.0 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 2 (d) of Article VI of the Constitution of the Tohono O'Odham Nation. 8 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 9 Section 16 of the Act of June 18, 1934 (48 Stat. 984). 10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 11 12 Dénnis Ramon. Legislative Chairman 13 6 day of Movember , 19_98 14 15 ATTEST: 16 17 18 ianna Saraficio. Acting Legislative Secretary Dday of Nonember 19 98. 19 20 Said Resolution was submitted for approval to the office of the Chairman of the Tohono 21 O'Odham Nation on the 6th day of Nounhar , 1998 at 4:52 22 o'clock, <u>P</u>.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 23 disapprove it within 48 hours of submittal. 24 **TOHONO O'ODHAM LEGISLATIVE COUNCIL 2**5 26 27 **Dennis Ramon, Legislative Chairman** 28

RESOLUTION NO. <u>98-473</u> (Adopting the TOUA Subsidy Implementation Plan) Page 3 of 3 on the 9 day of forember, 1998 APPROVED at <u>2:00</u> o'clock, <u>P</u>.M. **[] DISAPPROVED** House Q. Kamon EDWARÓ D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of Wember , 19 98, at 3.48 o'clock, _.M. Julianna Saraficio, Acting Legislative Secretary 6

ACTION: ADOPTING THE TOUA SUBSIDY IMPLEMENTATION PLAN

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN LOUIS JOHNSON

DATE: NOVEMBER 03,1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	х			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	Х			
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	х			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			х
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	х			
	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			
	2. DENNIS RÁMON	73.0	x			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0	х			Х
	2. AMBROSE ENCINAS	60.0	x			
SELLS 322.0	1. DENNIS E. JOSE	161.0	х			
	2. EVELYN JUAN**	161.0	x			
SIF OIDAK	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
161.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			
т	TOTAL		1,718.0	114.0	95.0	[02]

**PASSED VOTES