

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing FY 1999 Budget for Business Grant Awards)

RESOLUTION NO. 99-051

1 **WHEREAS, the Legislative Council of the Tohono O'odham Nation approved the Plan**
2 **of Operation for the Business Grant Program by means of Resolution 98-**
3 **042; and**

4 **WHEREAS, the Plan of Operation established that an annual aggregate budget for**
5 **grant awards will be made from \$15 million set aside by Initiative IN-01-**
6 **97 for Business Grants; and**

7 **WHEREAS, the Economic Development Task Force believes \$3.5 million will be**
8 **needed in FY 1999 to make awards of Business Grants to successful**
9 **applicants; and**

10 **WHEREAS, an annual aggregate budget for grant awards of \$2.5 million was**
11 **authorized in FY 1998 and \$1,475,409.00 remain unexpended from the**
12 **FY 1998 authorization; and**

13 **WHEREAS, an additional authorization of \$2,024,591.00 for grant awards would bring**
14 **the total to \$3.5 million; and**

15 **WHEREAS, the Executive Office of the Tohono O'odham Nation has reviewed the**
16 **budget proposal; and it authorized the Economic Development Task Force**
17 **to seek approval and authorization by action of the Legislative Council;**
18 **and**

19 **WHEREAS, the Commerce Committee and the Budget and Finance Committee of the**
20 **Legislative Council have reviewed this proposal and recommended**
21 **approval.**

22 **NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohono**
23 **O'odham Nation that the Economic Development Task Force is**

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1 authorized to award funds of up to \$3.5 million for Business Grants in FY
2 1999 pursuant to the Plan of Operations for the Business Grant Program.

3 BE IT FURTHER RESOLVED that the Chairman of the Tohono O'odham Nation is
4 authorized to negotiate and enter into any necessary agreements as called
5 for by the Plan of Operations.

6 BE IT FURTHER RESOLVED that the amount of \$1,475,409.00 unexpended from FY
7 1998 is hereby re-appropriated and re-authorized for FY 1999.

8 BE IT FINALLY RESOLVED that an additional amount of \$2,024,591.00 is authorized
9 for FY 1999 for a total amount of \$3.5 million for Business Grants awards
10 in FY 1999.

11 The foregoing Resolution was passed by the Tohono O'odham Council on the 09TH day
12 of FEBRUARY, 1999 at a meeting at which a quorum was present with a vote of 1,927.0
13 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers
14 vested in the Council by Section 1(d) (2)& (3) of Article VI of the Constitution of the
15 Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986;
16 and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations)
17 on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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24 Dennis Ramon, Legislative Chairman

25 12th day of February, 19 99

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29 ATTEST:

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33 Julianna Saraficio, Acting Legislative Secretary

34 9th day of February, 19 99.

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'Odham Nation on the 12th day of February, 19 99
3 at 3:14 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
4 Constitution and will become effective upon his approval or upon his failure to either
5 approve or disapprove it within 48 hours of submittal.

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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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10 Dennis Ramon, Legislative Chairman

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14 APPROVED

on the 16th day of February, 19 99

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16 DISAPPROVED

at 2:26 o'clock, P.M.

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20 EDWARD D. MANUEL, Chairman

21 TOHONO O'ODHAM NATION

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25 Returned to the Legislative Secretary on the 16th day of

26 February, 19 99, at 4:25 o'clock, P.M.

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29 Julianna Saraficio, Acting Legislative Secretary

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ACTION: AUTHORIZING FY 1999 BUDGET FOR BUSINESS GRANT AWARDS

MOVED: COUNCILMAN LOUIS JOHNSON

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: FEBRUARY 09, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			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			
	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			
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			
	2. EVELYN JUAN ()	161.0	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	1,927.0	-0-	-0-	[03]

**PASSED VOTES