RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval for Re-Authorization Funds of \$2,532,002.00 into Fiscal Year 2000 for the Dialysis Facility Project and Construction)

RESOLUTION NO. <u>99-573</u>

| 1 | WHEREAS, the Tohono O'odham Legislative Council did approve a Dialysis Facility Project |
|------|--|
| 2 | and Construction of a Dialysis Facility for the Tohono O'odham Nation by |
| 3 | Resolution No. 99-443 utilizing set aside funds in an income earning account; |
| 4 | and |
| 5 | WHEREAS, the Dialysis Facility Project had a FY 1999 five month budget and the intent is to |
| 3 | whereas, the Dialysis facility Floject had a F1 1999 live month budget and the intent is to |
| 6 | change the five month budget to a twelve month budget coinciding with the |
| 7 | beginning of the Fiscal Year 2000. |
| 8 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council: |
| 9 | 1. Re-authorizes the construction funds of \$2,532,002.00 for construction of a |
| 10 | Dialysis Treatment Center for Fiscal Year 2000. |
| 11 | 2. Has reviewed and approved the Fiscal Year 2000 budget for construction of |
| 12 | a Dialysis Center based on the attached budget. |
| 13 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $12^{TH.}$ |
| 14 | of OCTOBER 1999 at a meeting at which a quorum was present with a vote of 2.165.5 FOR; -0- |
| 15 | AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by |
| 16 | Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted |
| 17 | by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy |
| 18 | Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of |
| 19 | the Act of June 18, 1934 (48 Stat. 984). |
| 20 | MOTIONO OLODITANI I ECICI AMINIE COLINCIA |
| 21 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 23 | |
| 24 | Le de |
| 25 | Dennis Ramon, Legislative Chairman |
| 26 | 14th day of October, 1999 |
| 27 | 11 day of the total the to |
| 28 | |
| 29 | ATTEST: |
| 30 | |
| 31 | |
| 32 | And the second |
| 33 (| Julianna Saraficio, Acting Legislative Secretary |
| 34 | 12 day of October 19 99 |
| 35 | 10 /7 |

| | RESOLUTION NO. <u>99-573</u> Approval for Re-authorization Funds of \$2,532,002.00 into Fiscal Year 2000 for the Dialysis Facility Project and Construction) Page 2 of 2 | | | | | | |
|----------|---|--|--|--|--|--|--|
| 1 | Said Resolution was submitt | ted for approval to the office of the Chairman of the Tohono | | | | | |
| 2 | O'Odham Nation on the $-/4^{24}$ | day of October, 19 99 at 9:02 o'clock, | | | | | |
| 3 | | visions of Section 5 of Article VII of the Constitution and will | | | | | |
| 4 | | proval or upon his failure to either approve or disapprove it | | | | | |
| 5 | within 48 hours of submittal. | | | | | | |
| 6 | | | | | | | |
| 7 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | |
| 8 9 | | \mathcal{A} | | | | | |
| 10 | | | | | | | |
| 11 12 | | Dennis Ramon, Legislative Chairman | | | | | |
| 13 | | | | | | | |
| 14 | | | | | | | |
| 15 | | 8 | | | | | |
| 16 | [X] APPROVED | on the 14 day of October, 1999 | | | | | |
| 17 | | 01/2 | | | | | |
| 18 | [] DISAPPROVED | at 9: 47 o'clock, A.M. | | | | | |
| 19 20 | | | | | | | |
| 20 21 | | Hanry a Lamon | | | | | |
| 22 | | EDWARD B. MANUEL, Chairman | | | | | |
| 23 | | TOHONO O'ODHAM NATION | | | | | |
| 24 | | | | | | | |
| 25 | | | | | | | |
| 26 27 | | | | | | | |
| 27 28 | Returned to the Legislative Se | ecretary on the $\frac{14^m}{14^m}$ day of | | | | | |
| 29 | | | | | | | |
| 30 | belover, 19 9 | 9, at | | | | | |
| 31 | | _ | | | | | |
| 32 33 | 1 paire M. Jun for | | | | | | |
| 34 | Julianna Saraficio, Acting Leg | islative Secretary | | | | | |
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| | II | | | | | | |

ACTION: APPROVAL FOR RE-AUTHORIZATION FUNDS OF \$2,532,002.00 INTO FISCAL YEAR 2000 FOR THE

DIALYSIS FACILITY PROJECT AND CONSTRUCTION

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: OCTOBER 12, 1999

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|---------|---------|---------------|--------|
| SIF OIDAK 171.8 | MARY ANN ANTONE (Darlene Andrew) | 85.9 | X | | | , |
| | 2. RITA MARTINEZ (Nicholas Jose) | 85.9 | x | | | |
| SELLS 372.7 | 1. DENNIS E. JOSE | 186.35 | x | | | X |
| | 2. EVELYN JUAN () | 186.35 | x | | | |
| SCHUK TOAK 133.4 | 1. MARY FLORES | 66.7 | x | | | |
| 133,4 | 2. AMBROSE ENCINAS | 66.7 | x | | | |
| SAN XAVIER 165.9 | 1. TONY BURRELL | 82.95 | X | | | |
| 103.9 | 2. DENNIS RAMON () | 82.95 | X | | | |
| BABOQUIVARI 286.5 | FRANCES MIGUEL () | 143.25 | X | | | |
| 200.5 | 2. FRANCES G. ANTONE (Edward N. Kisto) | 143.25 | X | | | |
| GU ACHI | CAMILLUS LOPEZ (Louis Johnson) | 104.8 | х | | | X |
| 209.6 | 2. ALEX J. RAMON | 104.8 | X | | | |
| PISINEMO 156.8 | 1. BARBARA SALVICIO (Alex Antone) | 78.4 | х | | | |
| 130.0 | 2. JOHNSON JOSE | 78.4 | х | | | |
| SAN LUCY 128.1 | 1. ALBERT MANUEL, JR. | 64.05 | x | | | |
| 120.1 | 2. GLORIA RAMIREZ () | 64.05 | X | | | |
| GU VO 160.0 | 1. FERN SALCIDO | 80.0 | х | | | |
| 100.0 | 2. GLORIA MONTANA (Phillip Antone) | 80.0 | X | | | X |
| HICKIWAN | 1. ALEX JOSE (Shirley Santos) | 79.05 | X | | | |
| 158.1 | 2. LLOYD FRANCISCO (Susan Sam) | 79.05 | X | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 111.3 | X | | | |
| 222.6 | 2. DAVID GARCIA (Mary Audrey Juan) | 111.3 | X | | | x |
| Т | OTAL | 2,165.5 | 2,165.5 | -0- | -0- | [04] |