RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Fiscal Year 2000 Initiative Administration Budget for the Tohono O'odham Charitable Organization and Appropriating Funds; Re-authorizing Unexpended Balance of Charitable Grant Reserve for Fiscal Year 2000)

RESOLUTION NO. 99-575

| | 11 | |
|----|---------------|---|
| 1 | WHEREAS, | the Tohono O'odham Legislative Council authorized the continued operations |
| 2 | | of the Tohono O'odham Charitable Organization pending an Executive Office |
| 3 | | report on the concerns raised by members of the Council on the financial |
| 4 | | activities of the O'odham Charitable Office; and |
| 5 | WHEREAS, | the Vice Chairman of the Nation and the Tohono O'odham Charitable |
| 6 | | Organization's Administrator did appear and present to the Council a report on |
| 7 | | the Organization's implementation activities. |
| 8 | NOW, THER | EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the |
| 9 | | fiscal year 2000 Initiative Administration Budget for the Tohono O'odham |
| 10 | | Charitable Organization is hereby approved and authorized in the amount of |
| 11 | | \$212,784.85. |
| 12 | BE IT FURTI | IER RESOLVED that \$212,784.85 for the budget be appropriated from the Tohono |
| 13 | | O'odham Nation's Desert Diamond Savings and transferred to the Initiative |
| 14 | | Administrative Cost Account. |
| 15 | BE IT FURT | HER RESOLVED that the unexpended balance, estimated at \$836,137.75 of the |
| 16 | | Charitable Grant reserve is hereby re-authorized for the fiscal year 2000. |
| 17 | BE IT FINAL | LY RESOLVED that the O'odham Charitable Office Advisory Committee review |
| 18 | | and revise the eligibility criteria and procedures of the O'odham Charitable |
| 19 | | Office and bring forth their recommendation within 90 days to this Council. |
| 20 | | |
| 21 | The foregoing | ng Resolution was passed by the Tohono O'odham Legislative Council on the 12^{TH} . |
| | n – | |
| 22 | | R 1999 at a meeting at which a quorum was present with a vote of 2,165.5 FOR; -0- |
| 23 | | NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by |
| 24 | | (2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted |
| 25 | | ono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy |
| 26 | | cretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of |
| 27 | the Act of Ju | ine 18, 1934 (48 Stat. 984). |
| 28 | | |

| | RESOLUTION NO. <u>99-575</u> (Approving the Fiscal Year 2000 Initi Charitable Organization and Approj Charitable Grant Reserve for Fiscal Y Page 2 of 3 | ative Administration Budget for the Tohono O'odham oriating Funds; Re-authorizing Unexpended Balance of Year 2000) |
|----------|---|--|
| 1 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 2 | | |
| 3 | | |
| 5 | | Dennis Ramon, Legislative Chairman |
| 6 | | _ |
| 7 | | 15th day of October, 1999 |
| 8 | | |
| 9 | ATTEST: | |
| 10 | | |
| 11 | X a. C | |
| 12 | Juliani, | · |
| 13 | Julianna Saraficio, Acting Legislati | |
| 14 | 12 day of October 1 | n <i>99</i> |
| 15 | day of, 1 | 9 |
| 16 | | |
| 17 | Said Resolution was submitted to | or approval to the office of the Chairman of the Tohono |
| 18 | | of October, 19 99 at 4:50 o'clock, |
| 19 | \mathcal{L} .M., pursuant to the provision | ns of Section 5 of Article VII of the Constitution and will |
| 20 | | d or upon his failure to either approve or disapprove it |
| 21 | within 48 hours of submittal. | |
| 22 | | |
| 23 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 25 | | |
| 26 27 | | Dennis Ramon, Legislative Chairman |
| 28 | | Donnis Iunion, legisuuve emait man |
| 29 | | |
| 30 | | |
| 31 | _ | 12 Dette |
| 32 | [X] APPROVED | on the 8 day of 10/03, 19 |
| 33 | / ` | • |
| 34 | [] DISAPPROVED | at 5:05 o'clock, P .M. |
| 35 | | |
| 36 | | 90 11(1)h, 11 |
| 37 | | - Sivery VIII Vising |
| 38 | | EDWARD D. MANUEL, Chairman |
| 39 | | TOHONO O'ODHAM NATION |

| | (Approving the Fiscal Year 2000 Initiative Administration Budget for the Tohono O'odham Charitable Organization and Appropriating Funds; Re-authorizing Unexpended Balance of Charitable Grant Reserve for Fiscal Year 2000) Page 3 of 3 |
|----------|---|
| 1 | Returned to the Legislative Secretary on the day of |
| 2 | 12.11 00 000 1 |
| 3 | October , 19 99 , at 9:06 o'clock, A.M. |
| 4 | |
| 5 6 | Sal mil. |
| 7 | Julianna Saraficio, Acting Legislative Secretary |
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RESOLUTION NO. <u>99-575</u>

ACTION: APPROVING THE FISCAL YEAR 2000 INITIATIVE ADMINISTRATION BUDGET FOR THE TOHONO O'ODHAM CHARITABLE ORGANIZATION AND APPROPRIATING FUNDS; RE-AUTHORIZING UNEXPENDED BALANCE

OF CHARITABLE GRANT RESERVE FOR FISCAL YEAR 2000

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN ALBERT MANUEL, JR

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 | х | | | |
| 3/2,/ | 2. EVELYN JUAN () | 186.35 | X | | | |
| SCHUK TOAK 133.4 | 1. MARY FLORES | 66.7 | х | | | |
| 133.4 | 2. AMBROSE ENCINAS | 66.7 | X | | | |
| SAN XAVIER 165.9 | 1. TONY BURRELL | 82.95 | x | | | |
| 105.9 | 2. DENNIS RÁMON () | 82.95 | X | | | |
| BABOQUIVARI 286.5 | 1. FRANCES MIGUEL | 143.25 | X | | | |
| 200.5 | 2. FRANCES G. ANTONE (Edward N. Kisto) | 143.25 | x | | | |
| GU ACHI 209.6 | CAMILLUS LOPEZ (Louis Johnson) | 104.8 | х | | | X |
| | 2. ALEX J. RAMON | 104.8 | х | | | |
| PISINEMO 156.8 | 1. BARBARA SALVICIO (Alex Antone) | 78.4 | X | | | |
| 150.0 | 2. JOHNSON JOSE | 78.4 | x | | | |
| SAN LUCY 128.1 | 1. ALBERT MANUEL, JR. | 64.05 | х | | | |
| 120.1 | 2. GLORIA RAMIREZ () | 64.05 | X | | | |
| GU VO 160.0 | 1. FERN SALCIDO | 80.0 | X | | | |
| 100.0 | 2. GLORIA MONTANA (Phillip Antone) | 80.0 | х | | | х |
| HICKIWAN 158.1 | 1. ALEX JOSE (Shirley Santos) | 79.05 | x | | | |
| 156.1 | 2. LLOYD FRANCISCO (Susan Sam) | 79.05 | X | | | |
| CHUKUT KUK 222.6 | 1. KENNETH WILLIAMS | 111.3 | x | | | |
| | 2. DAVID GARCIA (Mary Audrey Juan) | 111.3 | x | | | x |
| Т | OTAL | 2,165.5 | 2,165.5 | -0- | -0- | [03] |

^{**}PASSED VOTES