

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the Transfer of Funds and Closing Investment Accounts)

RESOLUTION NO. 12-018

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power "to manage any**
2 **funds within the exclusive control of the Tohono O'odham Nation" (Constitution of**
3 **the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and**

4 **WHEREAS, pursuant to Tohono O'odham Legislative Council Resolution No. 11-309, the Tohono**
5 **O'odham Nation ("Nation") approved the FY 2012 Projected Revenues to the Nation**
6 **in the amount of \$72,987,256.74; and**

7 **WHEREAS, the FY 2012 Projected Revenues to the Nation identified \$2,999,798.79 inactive**
8 **construction and other funds that no longer are needed because the construction**
9 **project is completed or the program no longer exists; and**

10 **WHEREAS, the inactive construction and other funds include the Housing Grant, Westside Health**
11 **Quarters, Dialysis Supplement, Environmental Trust, Hia Ced O'odham, Economic**
12 **Development and 94 Home Grant; and**

13 **WHEREAS, the identified inactive construction and other funds has a balance of \$3,050,993.40**
14 **as of November 28, 2011 due to interest earned since the approval of the FY 2012**
15 **revenue projection; and**

16 **WHEREAS, the Nation's Treasurer proposes to transfers these inactive funds to the General Fund**
17 **Investment Fund to supplement the FY 2012 revenue projection as planned in Tohono**
18 **O'odham Legislative Council Resolution No. 11-309 and seeks to close the accounts**
19 **after the transfer is completed; and**

20 **WHEREAS, the Office of the Chairman and Vice Chairwoman and the Legislative Budget and**
21 **Finance Committee have reviewed the enabling resolutions and support the**
22 **proposal.**

23 **NOW, THEREFORE, BE IT RESOLVED that Tohono O'odham Legislative Council hereby approves**
24 **the transfer of funds to the General Fund Investment Fund from the following**
25 **accounts and amounts and authorizes that the accounts be closed after the transfer**
26 **is completed, except that the Environmental Trust Fund shall remain open to receive**
27 **funds from all penalties, fines, or civil damages assessed by the Tohono O'odham**
28 **Judicial Court under the Solid Waste Management Code, Tohono O'odham Code Title**
29 **15, Chapter 1, and the Emergency Planning and Community Right-to-Know**
30 **Ordinance, Ordinance No. 98-02.**

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<u>Account</u>	<u>Amount</u>
Housing Grant	\$ 339,061.88
Westside Health Quarters Fund	\$ 823,120.37
Dialysis Supplement Fund	\$1,137,249.28
Environmental Trust Fund	\$207,225.02
Hia Ced O'odham Fund	\$66,697.44
Economic Development Fund	\$223,648.19
94 Home Grant	<u>\$253,991.22</u>
Total	\$3,050,993.40

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby amends Tohono O'odham Legislative Council Resolution No. 01-661 pertaining to the Housing Grant fund as follows:

Changing the second BE IT FURTHER RESOLVED clause from requiring that all interest earned be reverted to the Desert Diamond Savings Account to providing that the interest earned shall be reverted to the General Fund Investment Fund.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day of JANUARY, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; [01] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (d)(3) of Article VI of the Constitution of the 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 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

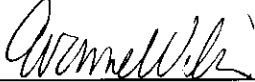
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

12 day of January, 2012

ATTEST:



Evonne Wilson, Legislative Secretary

12 day of January, 2012.

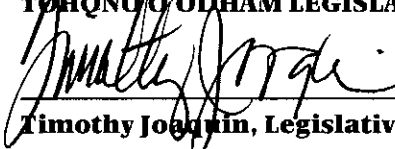
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
2 Nation on the 12 day of January, 2012 at 12:43 o'clock, P.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5 submittal.

7 TOHONO O'ODHAM LEGISLATIVE COUNCIL


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11 Timothy Joaquin, Legislative Chairman

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15 APPROVED

on the 12 day of January, 2012

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17 DISAPPROVED

at 6:00 o'clock, P.M.

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21 NED NORRIS, JR., CHAIRMAN
22 TOHONO O'ODHAM NATION

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27 Returned to the Legislative Secretary on the 13 day of

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29 January, 2012, at 10:01 o'clock, a.M.

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32 Evonne Wilson, Legislative Secretary
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ACTION: AUTHORIZING THE TRANSFER OF FUNDS AND CLOSING INVESTMENT ACCOUNTS**MOVED: COUNCILWOMAN EVELYN JUAN MANUEL****SECOND: COUNCILMAN ARTHUR WILSON****DATE: JANUARY 10, 2012**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X		X	
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	[01]	[01]