

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY2012 Mining Royalties for the Sells District in the amount
of \$135,611.81 and the Carry-Over of the 2010 Mining Royalties
in the amount of \$86,915.46)

RESOLUTION NO. 12-073

1 **WHEREAS, the Tohono O'odham Legislative Council Resolution No. 11-486 approved the Equal**
2 **Distribution of \$1,371,336.58 of Mining Royalties including Prior Interest in the**
3 **amount of \$80,334.94 to the eleven Districts of the Tohono O'odham Nation; and**

4 **WHEREAS, Sells District's portion of this allocation is \$135,611.81 which includes the interest; and**

5 **WHEREAS, the Sells District with Resolution SD-09-12 authorized the attached budgets and its**
6 **justifications allocating \$22,527.27 of the \$135,611.81 of the Mining Royalties toward**
7 **the past dues insurance premiums owed to the Nation leaving a balance of**
8 **\$113,084.54; and**

9 **WHEREAS, the Sells District will participated in the 50/50 District Challenge being offered to the**
10 **Districts of the Tohono O'odham Nation by the Tohono O'odham Ki:Ki Association**
11 **through a one-time grant to match funds up to \$200,000.00 to be utilized toward**
12 **housing needs for the District's members; and**

13 **WHEREAS, Sells District Resolution SD-10-12 authorizes to match the full amount of the grant by**
14 **utilizing the balance of the Mining Royalties in the amount of \$113,084.54 and**
15 **supplementing that amount with unused Mining Royalty funds from previous**
16 **allocations by carrying over a total of \$86,915.46 which will be a total amount of**
17 **\$200,000.00 in District funds to match the full grant amount.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
19 **authorizes the attached budgets and justifications of the 2012 Mining Royalties in the**
20 **amount of \$135,611.81 for the Sells District, allocating \$22,527.27 toward the past due**
21 **insurance premiums owed to the Tohono O'odham Nation and the remaining amount**
22 **of \$113,084.54 to be applied toward the 50/50 District Challenge offered by the Tohono**
23 **O'odham Ki:Ki Association.**

24 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the Carry-Over**
25 **of Fiscal Year 2010 Mining Royalties for the Sells District in the amount of \$86,915.46**
26 **to Fiscal Year 2012 to supplement the amount being allocated toward the 50/50**
27 **District Challenge to apply for the full grant amount of \$200,000.00.**

28 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
29 **Sells District Chairperson and any designated official to expend and administer the**

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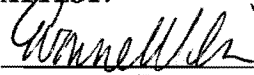
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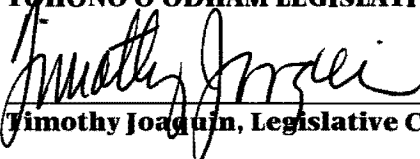
budget according to its justification, as attached, provided that any modifications/amendments affecting the funds or funding levels of the budget shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day of MARCH, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) 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
14 day of March, 2012

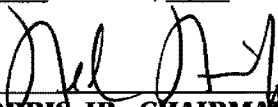
ATTEST:

Evonne Wilson, Legislative Secretary
14 day of March, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of March, 2012 at 3:23 o'clock, P.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 disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

APPROVED
 DISAPPROVED

on the 16 day of March, 2012
at 4:45 o'clock, P.M.


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

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Returned to the Legislative Secretary on the 19 day of

March, 2012, at 9:13 o'clock, A.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE FY2012 MINING ROYALTIES FOR THE SELLS DISTRICT IN THE AMOUNT OF \$135,611.81 AND THE CARRY-OVER OF THE 2010 MINING ROYALTIES IN THE AMOUNT OF \$86,915.46

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILMAN ARTHUR WILSON

DATE: MARCH 12, 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 | | | 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 | | | X |
| HICKIWAN 186.3 | 1. LOUIS R. LOPEZ (Michelle Ortega) | 93.15 | X | | | |
| | 2. SANDRA ORTEGA () | 93.15 | X | | | X |
| PISINEMO 200.7 | 1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i> | 100.35 | X | | | 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 | | | |
| | 2. OLIVIA VILLEGAS-LISTON (Eugene Enis) | 107.90 | X | | | |
| SCHUK TOAK 169.8 | 1. FRANCES B. CONDE <i>(Absent)</i> (Anthony J. Rios) <i>(Present)</i> | 84.90 | X | | | |
| | 2. FREDERICK JOSE (Phyllis Cachora) | 84.90 | 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- | -0- | [04] |