RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Amendment #1 to the FY 2012 Budget 001-12-1040 to change the position status of Legal Counsel from Part-time to Full-time and to adjust other line items within the Gaming Budget)

RESOLUTION NO. 12-259

| 1 | WHEREAS, the Tohono O'odham Legislative Council approved the FY 2012 Gaming Budget 001-12. |
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| 2 | 1040, with Resolution No. 11-320; and |
| 3 | WHEREAS, the Gaming Office is requesting to amend the FY 2012 budget to approve changing the |
| 4 | position of Legal Counsel from part-time to full-time status; and |
| 5 | WHEREAS, Budget Amendment/Modification #1 will not reflect a change to the total use of |
| 6 | resources; and |
| 7 | WHEREAS, the FY 2012 Gaming Office Budget Amendment/Modification #1 has been presented to |
| 8 | the Commerce Committee and the Budget and Finance Committee of the Legislative |
| 9 | Council, which have reviewed this Budget Amendment/Modification #1 and |
| 10 | recommend its approval and adoption. |
| 11 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves |
| 12 | and authorizes Budget Amendment #1 for FY 2012: |
| 13 | Approve the change of position status of Legal Counsel from part-time to full- |
| 14 | time. |
| 15 | 2. Adjusting Operational Expense line items per the attached budget. |
| 16 | 3. No change to the current FY 2012 Budget in the amount of \$4,948,724.21. |
| 17 | |
| 18 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the |
| | Chairperson and any designated official to expend and administer the budget as |
| 19 | attached, provided that any amendments/modifications affecting the funds or funding |
| 20 | level shall be submitted for further prior approval by the Tohono O'odham Legisative |
| 21 | Council. |
| 22 23 24 25 26 27 28 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29 TH Day of JUNE, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) and (3) 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). |
| 29 30 31 32 33 34 35 36 | TOHONO O'ODHAM LEGISLATIVE COUNCIL MULLY Jimothy Joachin, Legislative Chairman day of |

| | RESOLUTION NO. 12-259 (Approving Amondment #1 to the UV 2012 Purdent 001 12 1010 to 1 |
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| | (Approving Amendment #1 to the FY 2012 Budget 001-12-1040 to change the position status of Legal Counsel from Part-time to Full-time and to adjust other line items within the Gaming Budget) |
| | Page 2 of 2 |
| 1 | ATTEST: |
| 2 3 | Wanellale |
| 4 | Evonne Wilson, Legislative Secretary |
| 5 | |
| 6 7 | |
| 8 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham |
| 9 | Nation on the 14 day of $1/My$ 2012 at $2/2/2$ o'clock $2/2$ M |
| 10 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 11 12 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. |
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| 14 | ТОНО NO O'OD MAM LEGISLATIVE COUNCIL |
| 15 16 | Mana AA 1) and . |
| 17 | MIDWXTTSC |
| 18 | Vimothy Joaquin, Legislative Chairman |
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| 20 21 | |
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| 23 | \mathcal{L} |
| 24 25 | [[/] APPROVED on the // day of, 2012 |
| 25 26 | [] DISAPPROVED on the 17 day of |
| 27 | atw. |
| 28 | 11 hoveleven Kowero /Vice Chairwonian |
| 29 30 | 1/ MANUTED EN 191 OWENO / VICE CHANGED COM |
| 31 | NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION |
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| 34 35 | |
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| 38 39 | Returned to the Legislative Secretary on the day of |
| 40 | July , 2012, at 4:43 o'clock, / .M. |
| 41 | <u> </u> |
| 42 | Sum Left 1 |
| 43 44 | Evonne Wilson, Législative Secretary |
| 45 | 2. Counce with South Regionality Secretary |
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ACTION: APPROVING AMENDMENT #1 TO THE FY 2012 BUDGET 001-12-1040 TO CHANGE THE POSITION STATUS OF

LEGAL COUNSEL FROM PART-TIME TO FULL-TIME AND TO ADJUST OTHER LINE ITEMS WITHIN THE

GAMING BUDGET

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: JUNE 29, 2012

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|---------------------|---|---------------|-----|---------|---------------|--------|
| BABOQUIVARI | FRANCES MIGUEL (Roberta Harvey) | 171.0 | х | | | |
| 342.0 | 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) | 171.0 | Х | | | |
| CHUKUT KUK 302.2 | ETHEL GARCIA (Sara Mae Williams) | 151.10 | х | | | |
| 302.2 | 2. BILLMAN LOPEZ () | 151.10 | Х | ! | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 122.45 | x | | | |
| 244.9 | 2. CYNTHIA E. MANUEL (Louis L. Johnson) | 122.45 | X | | | |
| GU VO 226.7 | 1. GRACE MANUEL (Floyd Flores) | 113.35 | x | | | |
| 220.7 | 2. PAMELA ANGHILL (Roselda Lewis) | 113.35 | х | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ (Michelle Ortega) | 93.15 | х | | | |
| 186.3 | 2. SANDRA ORTEGA | 93.15 | X | | | Х |
| PISINEMO | 1. CHESTER ANTONE (Tony Murrietta) | 100.35 | х | | | |
| 200.7 | 2. EDWARD MANUEL (Gerald Fayuant) | 100.35 | X | | | |
| SAN LUCY | 1. LORRAINE EILER | 102.30 | x | | | х |
| 204.6 | 2. JANA MONTANA (Gloria Ramirez) | 102.30 | X | | | |
| SAN XAVIER | 1. HILARION CAMPUS (Absent) (Racheal Vilson-Stoner) (Present) | 107.90 | x | | | |
| x 215.8 | 2. OLIVIA VILLEGAS-LISTON (Eugene Enis) | 107.90 | х | | | |
| SCHUK TOAK | 1. FRANCES B. STEPHENS (Anthony J. Rios) 2. FREDERICK JOSE | 84.90 | x | | | |
| 169.8 | 2. FREDÉRICK JOSE (Phyllis Cachora) | 84.90 | Х | | | |
| SELLS | 1. ARTHUR WILSON(Absent) (Kimberly Mull)(Present) | 237.85 | х | | | |
| 475.7 | 2. EVELYN B. JUAN MANUEL | 237.85 | X | | | |
| SIF OIDAK | 1. NICHOLAS JOSE | 105.95 | Х | | | |
| 211.9 | 2. MARY LOPEZ () | 105.95 | Х | | | |
| | 2,780.60 | 2,780.60 | -0- | -0- | [02] | |