RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Planning and Economic Development Department's Budget Amendment #1 for the FY-2012 Roads Discretionary Funds Program)

RESOLUTION NO. 12-275

1	WHEREAS, the Planning and Economic Development Department's Roads Program was funded
2	by Discretionary Funds as part of the BIA 638 Master Contract as approved by Tohono
3	O'odham Legislative Council Resolution #11-535; and
4	WHEREAS, the Planning and Economic Development Department provides day to day
5	management of the Department's Roads Program, and presents to the Tohono
6	O'odham Legislative Council, for review and approval, Amendment #1 to the FY 2012
7	Roads Discretionary Funds Program budget; and
8	WHEREAS, Grants and Contracts has notified the Planning Department of a decrease in the
9	allocation amount of the FY2012 Roads Discretionary Budget; and
10	WHEREAS, decreasing line item 7355 Professional Services and increasing line items 6000-
11	Salaries and 6200 Fringe Benefits to cover the cost of adding two new positions one
12	Civil Engineer and one Planner I; and
13	WHEREAS, budget amendment #1 will increase the Indirect Cost rate from 16.82% to 18.82%; and
14	WHEREAS, budget amendment #1 will decrease the road Discretionary Program's total budget
15	from \$765,129.22 to \$764,818.56; and
16	WHEREAS, FY-2012 Roads Discretionary Funds Program Budget Amendment #1, has been
17	presented to the Agricultural & Natural Resources and the Budget & Finance
18	Committees of the Legislative Council and recommend its approval and adoption.
19	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
20	the FY-2012 Roads Discretionary Funds Program Budget Amendment #1 as follows:
21	1. Decreasing line item 7355 Professional Services and increasing line items 6000
22	Salary and 6200 Fringe Benefits to cover the cost of two new positions one Civil
23	Engineer and one Planner I.
24	2. Increasing the Indirect Cost rate from 16.82% to 18.82%.
25	3. Decreasing the Roads Discretionary Program's total budget from \$765,129.22 to
26	\$764,818.56.
27	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
28	Chairperson and any designated official to expend and administer the budget, as
29	attached, provided that any amendments affecting the funds or funding levels of the

RESOLUTION NO. 12-275 (Approving Planning and Economic Development Department's Budget Amendment#1 for the FY-2012 **Roads Discretionary Funds Program)** Page 2 of 3 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 10TH Day of <u>JULY, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; -0-AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3) and (f) 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** hin, Legislative Chairman dav of ATTEST: **Evonne Wilson, Legislative Secretary** ir _, 2012 day of Said Resolution wassubmitted for approval to the office of the Chairman of the Tohono O'odham W , 2012 at 10:39 o'clock, A.M., Nation on the <u>19</u> day of <u>YWY</u>, 2012 at <u>10:39</u> o'clock, <u>A</u>.M., pursuant to the provisions of Section of Article VII of the Constitution and will become effective Nation on the <u>19</u> day of upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. HONO O'ODHAM LEGISLATIVE COUNCIL n. Legislative Chairman

RESOLUTION NO. 12-275 (Approving Planning and Economic Development Department's Budget Amendment #1 for the FY-2012 **Roads Discretionary Funds Program)** Page 3 of 3 on the 13 day of 4X APPROVED . 2012 at 1.40 o'clock, 1.M. [] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>13</u> day of _, 2012, at <u>3:49</u> o'clock, <u>P</u>.M. **Evonne Wilson, Legislative Secretary** 22 23 24 25 26 27 28 29 32 33 39 43 47

ACTION: APPROVING PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S BUDGET AMENDMENT #1 FOR THE FY-2012 ROADS DISCRETIONARY FUNDS PROGRAM

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES STEPHENS

DATE: JULY 10, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Vernon Smith) 	171.0 171.0	x x			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ	151.10	x			
		151.10	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	2. PAMELA ANGHILL	113.35	x		:	х
HICKIWAN	1. LOUIS R. LOPEZ	93.15	x			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA	93.15	x			
PISINEMO	1. CHESTER ANTONE	100.35	X			
200.7	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER	1. HILARION CAMPUS	107.90	x			
SAN XAVIER 215.8	(Racheal Vilson-Stoner) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			х
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS 475.7	1. ARTHUR WILSON	237.85	x			
	(Kimberly Mull) 2. EVELYN B. JUAN MANUEL ()	237.85	x			х
SIF OIDAK	1. NICHOLAS JOSE	105.95	X			
SIF OIDAK 211.9	2. MARY LOPEZ ()	105.95	X			
	2,780.60	2,780.60	-0-	-0-	[03]	