RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Carry-Over of \$67,053.59 from FY2012 to FY2013 Sells District Mining Royalties & Ki:Ki Association 50/50 Grant)

RESOLUTION NO. 13-091

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 Resolution SD-09-12 approved Sells District's portion of this allocation
5		which was \$135,611.81 that was budgeted to cover the past due insurance premiums
6		owed to the Nation in the amount of \$22,527.27 and to utilize the remaining amount
7		of \$113,084.54 to participate in the 50/50 District Challenge being offered to the
8		Districts of the Tohono O'odham Nation by the Tohono O'odham Ki:KiAssociation; and
9	WHEREAS,	Sells District Resolution SD-10-12 authorized to match the full amount of the grant by
10		utilizing the balance of the Mining Royalties in the amount of \$113,084.54 and
11		supplementing that amount with unused Mining Royalty funds from previous
12		allocations by carrying over a total of \$86,915.46 which will be a total amount of
13		\$200,000.00 in District funds to match the full grant amount; and
14	WHEREAS,	the 50/50 Challenge Grant was obligated toward home renovation projects and at the
15		end of FY2012 the District still had projects pending that could not be addressed due
16		to the fiscal year closing and a new budget would have to be developed to utilize those
17		funds in fiscal year 2013; and
18	WHEREAS,	Sells District Resolution SD-23-13 approved the attached budget and its justification
19		to address the pending projects and to complete the 50/50 Challenge Grant.
20	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
21		Carry-Over of \$67,053.59 from FY2012 to FY2013 Sells District Mining Royalties & Ki:Ki
22		Association 50/50 Grant and authorizes the attached budgets and justifications.
23	BE IT FINAL	LY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Sells
24		District Chairperson and any designated official to expend and administer the budget
25		according to its justification, as attached, provided that any
26		modifications/amendments affecting the funds or funding levels of the budget shall
27 28		be submitted for further prior approval by the Tohono O'odham Legislative Council.

RESOLUTION NO. 13-091 (Approving the Carry-Over of \$67,053.59 from FY2012 to FY2013 Sells District Mining Royalties & Ki:Ki Association 50/50 Grant) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13^{TH} Day of MARCH, 2013 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-AGAINST; -0-NOT VOTING; and [01] 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). **ONO Ø'ODHAM LEGISLATIVE COUNCIL** egislative Chairman i**mothv I** day of . 2013 ATTEST: ative Secretary day of 1 . 2013. Said Resolution was sybmitted for approval/to the office of the Chairman of the Tohono O'odham 14 day of MMM, 2013 at <u>3:50</u> o'clock, <u>P</u>.M., Nation on the 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. **O O'ODHAM LEGISLATIVE COUNCIL** iothy Ioa n, Legislative Chairman APPROVED day of **] DISAPPROVED** o'clock. NED NOŘRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION**

Page 3 of 3		
Returned to th	Legislative Secretary on the <u>30</u> day of	
Manh	, 2013, at o'clock, <u>//</u> .M. Age fractive Secretary	
	,	
-Sum -	ly fr	
Evonne Wilson	egislative Secretary	

ACTION: APPROVING THE CARRY-OVER OF \$67,053.59 FROM FY2012 TO FY2013 SELLS DISTRICT MINING ROYALTIES & KI:KI ASSOCIATION 50/50 GRANT

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILWOMAN MARIA ACKERMAN

DATE: MARCH 13, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE 	171.0	x			
542.0	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	122.45	x			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	x			
	2. PAMELA ANGHILL ()	113.35	x			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	x			
180.3		93.15	x			
PISINEMO	 CHESTER ANTONE (Tony Murrietta) EDWARD MANUEL (Gerald Fayuant) 	100.35	x			
200.7		100.35	x			
SAN LUCY 204.6	 LORRAINE EILER (Absent) (Diana Manuel) (Present) JANA MONTANA (Gloria Ramirez) 	102.30	x			
204.0		102.30	x			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	x			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull) 2. MARIA ACKERMAN ()	237.85	x			
475.7		237.85	x			
SIF OIDAK		105.95	x			
211.9	2. MARY LOPEZ ()	105.95	x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[01]