

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing Fiscal Year 2014 Initiative Administrative Budgets
and Appropriating Additional Desert Diamond Savings Funds to the Initiative
Administrative Cost Fund)**

RESOLUTION NO. 13-282

1 **WHEREAS, Initiative IN-01-97 requires that the Nation provide for the annual administrative cost**
2 **of implementing the provisions of the Initiative; and**

3 **WHEREAS, the Initiative Administrative Cost Fund was established to fund the necessary initiative**
4 **administrative requirements; and**

5 **WHEREAS, the Executive Branch has prepared an FY 2014 Budget to continue its Initiative**
6 **administration; and**

7 **WHEREAS, the total FY 2014 Initiative Administration Budget in the amount of \$1,651,477.98 and**
8 **projected the FY 2013 unexpended balance are as follows:**

| | | | FY2013 |
|----------------|---|-----------------------|--------------------|
| | | | Projected |
| | | | Unexpended |
| <u>Account</u> | <u>Description</u> | <u>FY 2014 Budget</u> | <u>Unexpended</u> |
| 024-1034 | OAG-Initiative Legal Research | \$ 10,000.00 | \$10,000.00 |
| 024-3020 | Enrollment-Payment Roll | \$ 379,912.57 | \$20,000.00 |
| 024-2524 | Accounting-Per Capita Payments | \$ 71,768.46 | \$ 2,450.00 |
| 024-2541 | Dept of Info. & Technology Payment Roll | \$ 88,525.06 | \$ 0.00 |
| 024-1051 | Office of the Treasury-Fiduciary | \$ 101,271.89 | \$ 4,000.00 |
| 024-2522 | Tohono O'odham Utility Subsidy | \$1,000,000.00 | \$ 0.00 |
| | Total | \$1,651,477.98 | \$36,450.00 |

20 **WHEREAS, a projected amount of \$1,615,027.98 (the total FY 2014 Initiative Administrative**
21 **Budget amount of \$1,651,477.98 less the Projected Unexpended Balance of the FY 2013**
22 **Initiative Administrative Budgets in the amount of \$36,450.00) will need to be**
23 **appropriated from the Nation's gaming revenues held in the Nation's Desert Diamond**
24 **Savings Account to fully fund the proposed FY 2014 Initiative Administrative Budgets;**
25 **and**

26 **WHEREAS, the FY 2014 Initiative Administrative Budgets have been presented to the respective**
27 **Legislative Oversight Committees and Budget and Finance Committee for review.**

28 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it approves**
29 **the following:**

RESOLUTION NO. 13-282

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- 1 1. **The FY 2013 projected unexpended balance of the Initiative Administrative**
2 **Budgets in the amount of \$36,450.00.**
- 3 2. **A projected amount of \$1,615,027.98 (the total FY 2014 Initiative Administrative**
4 **Budget amount of \$1,651,477.98 less the Projected Unexpended Balance of the**
5 **FY 2013 Initiative Administrative Budgets in the amount of \$36,450.00) will need**
6 **to be appropriated from the Nation's Gaming Revenues held in the Nation's**
7 **Desert Diamond Savings Account to the Initiative Administrative Cost Fund to**
8 **fully fund the Executive Branch FY 2014 Initiative Administrative Budgets for the**
9 **continued administration of the requirements of Initiative IN-08-97, and**
- 10 3. **The Executive Branch FY 2014 Initiative Administrative Budget in the full amount**
11 **of \$1,651,477.98 is hereby approved and funds are authorized to be expended as**
12 **follows:**

| <u>Account</u> | <u>Description</u> | <u>FY 14 Budget</u> |
|----------------|--|-----------------------|
| 024-1034 | OAG-Initiative Legal Research | \$ 10,000.00 |
| 024-3020 | Enrollment-Payment Roll | \$ 379,915.57 |
| 024-2524 | Accounting-Per Capita Payments | \$ 71,768.46 |
| 024-2541 | Dept. of Info. & Technology Payment Roll | \$ 88,525.06 |
| 024-1051 | Office of the Treasury-Fiduciary | \$ 101,271.89 |
| 024-2522 | Tohono O'odham Utility Subsidy | \$1,000,000.00 |
| | Total | \$1,651,477.98 |

21 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
22 **Chairperson and any designated official to expend and administer the budget as**
23 **attached, provided that any amendments affecting the funds or funding level shall be**
24 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH Day**
26 **of JULY, 2013 at a meeting at which a quorum was present with a vote of 2,722.3 FOR; -0- AGAINST;**
27 **-0- NOT VOTING; and 224.2[07] ABSENT, pursuant to the powers vested in the Council by Article VI,**
28 **Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
29 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
30 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin
Timothy Joaquin, Legislative Chairman
30 day of July, 2013

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

29 day of July, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 30 day of July, 2013 at 9:23 o'clock, A.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
Timothy Joaquin, Legislative Chairman

APPROVED

on the 30 day of July, 2013

DISAPPROVED

at 3:10 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of

July, 2013, at 4:35 o'clock, P.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING AND AUTHORIZING FISCAL YEAR 2014 INITIATIVE ADMINISTRATIVE BUDGETS AND APPROPRIATING ADDITIONAL DESERT DIAMOND SAVINGS FUNDS TO THE INITIATIVE ADMINISTRATIVE COST FUND

Moved: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JULY 24, 2013

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|--|----------------|----------------|------------|------------|-----------------------|
| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose) | 112.1 | X | | | |
| | 2. MARY LOPEZ () | 112.1 | X | | | |
| SELLS 502.0 | 1. ARTHUR WILSON (Kimberly Mull) | 251.0 | X | | | |
| | 2. BARBARA HAVIER () | 251.0 | X | | | |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS (Anthony J. Rios) | 87.1 | X | | | |
| | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X | | | |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS () | 112.1 | | | | X |
| | 2. ADAM ANDREWS (Rachael Vilson-Stoner) | 112.1 | | | | X |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez) | 109.8 | X | | | X |
| | 2. JANA MONTANA () | 109.8 | X | | | |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Tony Murrietta) | 105.3 | X | | | X |
| | 2. EDWARD MANUEL, SR. () | 105.3 | X | | | |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ (Michelle Ortega) | 98.45 | X | | | |
| | 2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45 | X | | | X |
| HIA CED 19.6 | 1. LORRAINE EILER (Jolene Garcia) | 9.8 | X | | | X |
| | 2. MICHAEL FLORES () | 9.8 | X | | | |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores) | 120.5 | X | | | |
| | 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | X | | | |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN () | 128.65 | X | | | |
| | 2. LORETTA LEWIS (Absent) (Louis Johnson) (Present) | 128.65 | X | | | |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Marlakay C. Henry) | 159.6 | X | | | |
| | 2. BILLMAN LOPEZ () | 159.6 | X | | | X |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Roberta Harvey) | 178.85 | X | | | |
| | 2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | X | | | |
| TOTAL | | 2,946.5 | 2,722.3 | -0- | -0- | 224.2 [07] |