RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the appropriation and expenditure of \$1,916,982.56 from the Southern Arizona Water Rights Settlement Act Trust Fund for the Water Resources Department FY2014 budget and an in-kind service match of \$7,105.00 from the FY2014 Water Resources Department)

RESOLUTION NO. <u>13-284</u>

1	WHEREAS, the Water Resources Department is requesting \$1,916,982.56 from the Southern
2	Arizona Water Rights Settlement Act Trust Fund for the FY2014 budget; and
3	WHEREAS, the Water Resources Department is also requesting an in-kind service match of
4	\$7,105.00 from the FY2014 budget for the Water Resources Department FY2014 budget;
5	and
6	WHEREAS, the Water Resources Committee and the Budget and Finance Committee of the
7	Legislative Council have reviewed this Budget and recommend its approval and
8	adoption.
9	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
10	authorizes:
11	1. The appropriation and expenditure of \$1,916,982.56 from the Southern Arizona
12	Water Rights Settlement Act Trust Fund for the Water Resources Department
13	FY2014 budget, in accordance with the budget attached hereto.
14	2. An in-kind service match of \$7,105.00 from Water Resources Department FY2014
15	budget.
16	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
17	Chairperson and any designated official to expend and administer the Budget, as
18	attached, provided that any Amendments affecting the funds or funding level is
19	submitted for further prior approval by the Tohono O'odham Legislative Council.
20 21 22 23 24 25 26 27	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24^{TH} Day of <u>[ULY, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,054.2</u> FOR; <u>-0-</u> AGAINST; <u>668.1[05]</u> NOT VOTING; and <u>224.2[07]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 <u>(f)(j)</u> and Article XVII 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).
28 29 30 31 32 33	TOHONO O'ODHAM LEGISLATIVE COUNCIL MALLY MGG Timothy Joaquin, Legislative Chairman <u>30</u> day of <u>MU</u> , 2013

RESOLUTION NO. <u>13-284</u>

(Authorizing the appropriation and expenditure of \$1,916,982.56 from the Southern Arizona Water Rights Settlement Act Trust Fund for the Water Resources Department FY2014 budget and an in-kind service match of \$7,105.00 from the FY2014 Water Resources Department) Page 2 of 2

ATTEST: **Evonne Wilson, Legislative Secretary** 29 day of _____ _____, 2013. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _______ day of _______, 2013 at ______, 2013 at _______, 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. **TQHONO O'ODHAM LEGISLATIVE COUNCIL** nothy Joaquin egislative Chairman on the 30 day of A I APPROVED at 3. 12 o'clock, [] DISAPPROVED .М. NED NOTRIS JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>30</u> day of __, 2013, at <u>4:35</u>0'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF \$1,916,982.56 FROM THE SOUTHERN ARIZONA WATER RIGHTS SETTLEMENT ACT TRUST FUND FOR THE WATER RESOURCES DEPARTMENT FY2014 BUDGET AND AN IN-KIND SERVICE MATCH OF \$7,105.00 FROM THE FY2014 WATER RESOURCES DEPARTMENT

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

DATE: JULY 24, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN	112.1	x			
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	x			
502.0	2. BARBARA HAVIER ()	251.0	x		Í	
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	x	·		
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER	1. HILARION CAMPUS	112.1				x
224.2	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1				Х
SAN LUCY	1. DIANA MANUEL	109.8	x			X
219.6	(Gloria Ramirez) 2. JANA MONTANA ()	109.8	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3			х	X
210.6	2. EDWARD MANUEL, SR.	105.3			х	
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45		[X	
196.9	(Manuel Osequeda, Jr.)	98.45			X	Х
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8			Х	X
19.0	2. MICHAEL FLORES ()	9.8			x	
GU VO	1. GRACE MANUEL (Floyd Flores)	120.5			x	
241.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5			Х	
GU ACHI	1. TIMOTHY L. JOAQUIN	128.65	x			
257.3	2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	x			
319.2	(Mariakay C. Henry) 2. BILLMAN LOPEZ ()	159.6	x			X
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
357.7	(Roberta Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,054.2	-0-	668.1 [05]	224.2 [07]