RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY-2014 Real Property Management (RPM) Program Revenue Budget for \$600,000.00)

RESOLUTION NO. 13-290

1	WHEREAS,	Tohono O'odham Legislative Council passed Resolution No. 01-071 (Accepting and
2		supporting the proposal for the Joint Venture Construction Program with Indian
3		Health Service for the Westside Health Clinic and Approval of 30 Acre Land Parcel
4		within Pisinemo District for Westside Health Clinic Construction); and
5	WHEREAS,	the Joint Venture Construction Program Agreement, at 6.5 Staff Quarters, 6.5.1
6		Requirements, reads: "As reflected in the approved planning documents, the IHS has
7		determined that 27 non-local staff will be necessary to support the Facility when it is
8		fully staffed it is the intent of the parties that the staff quarters are to be self-
9		supporting from revenues generated from rental fees"; and
10	WHEREAS,	Tohono O'odham Legislative Council Resolution No. 07-296 (Approving Lease
11		Agreement with DVA Renal Healthcare, Inc.) directed "the relevant departments of the
12		Executive Branch to establish a dedicated revenue account and to deposit all lease
13		revenues from this lease into the account for expenditure on repairs and maintenance
14		of the buildings, pursuant to budgets approved by Legislative Council; and
15	WHEREAS,	the RPM Program is requesting the Tohono O'odham Legislative Council approve a FY
16		2014 RPM Program Revenue Budget in the amount of \$600,000.00 to perform capital
17		improvements to both San Simon Staff Housing and DaVita Dialysis Center facilities
18		locations; and
19	WHEREAS,	the San Simon Staff Housing Monthly Rental Unit Revenue account and the DaVita
20		Dialysis Center Lease Revenue account have sufficient balances to cover the proposed
21	!	\$600,000.00 FY 2014 RPM Program Revenue Budget; and
22	WHEREAS, 1	the Commerce Committee and the Budget and Finance Committee of the Tohono
23	(O'odham Legislative Council have reviewed budget and recommend its approval and
24	;	adoption.
25	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
26	1	the FY 2014 Real Property Management Program Revenue Budget in the amount of
27		\$600,000.00.
28		

	RESOLUTION NO. <u>13-290</u> (Approving FY-2014 Real Property Management (RPM) Program Revenue Budget for \$600,000.00) Page 2 of 3
1	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves any
2	unexpended funds at fiscal year-end be returned to the San Simon Staff Housing
3	Monthly Rental Unit Revenue account and the DaVita Dialysis Center Lease Revenue
4	account.
5	BE IT FINALLY RESOLVED that the Tohono O'odham Nation Legislative Council hereby authorizes
6	the Chairperson and any designated official to expend and administer the budget, as
7	attached, provided that any amendments affecting the funds or funding levels of the
8	budget shall be submitted for further prior approval by the Tohono O'odham Nation
9	Legislative Council.
10	
11	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24^{TH} Day
12	of <u>IULY, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,722.3</u> FOR; <u>-0- AGAINST</u> ;
13	-0-NOT VOTING; and 224.2[07] ABSENT, pursuant to the powers vested in the Council by Article VI,
14	Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham
15	Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs
16	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
17	
18	TOHONO O'ODḤAM LEGISLATIVE COUNCIL
19	$h \leq h$
20 21	mutty torgain
22	Timothy Joaquin Legislative Chairman
23	30 day of 100, 2013
24	
25	ATTEST:
26 27	(Mim relle)
28	Evonue Wilson, Legislative Secretary
29	29 day of, 2013.
30	
31	Said Resolution was submitted for abproval to the office of the Chairman of the Tohono O'odham
32	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on theday of, 2013 at, 2013 at
33	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
34	upon his approval or upon his follow to sith a service of the constitution and will become effective
	upon his approval or upon his fail are to either approve or disapprove it within 48 hours of
35	submittal.
36	
37	TOHONO O'ODHAM LEGISLATIVE COUNCIL
38	$I \setminus A \setminus A \setminus A$
39	1 XIIII XIONI (
40	'/IMWWY \\ U\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

APPROVED	on the $\frac{30}{}$ day of ${}$ duy, 2013
] DISAPPROVED	at 3.3 o'clock, .M.
JDISAPPROVED	at <u> </u>
	$\Lambda \cup \Lambda \cup \Lambda$
	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
	TOHONO O ODILAM NATION
Paturnad to the Legislative Sec	cretary on the <u>30</u> day of t <u>4'35</u> o'clock, <u>P</u> .M.
termined to the negistative set	day of
, 2013, at	t <u>4.35</u> o'clock, <u>V</u> .M.
	•
Glama Mille	
Byonne Wilson, Legislative Sec	cretary

ACTION: APPROVING FY-2014 REAL PROPERTY MANAGEMENT (RPM) PROGRAM REVENUE BUDGET FOR \$600,000.00

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN LORRAINE EILER

DATE: JULY 24, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ ()	112.1 112.1	x x			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Muli) 2. BARBARA HAVIER ()	251.0 251.0	x x			Х
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios) 2. QUINTIN C. LOPEZ (John Fendenheim)	87.1 87.1	x x		:	
SAN XAVIER 224.2	1. HILARION CAMPUS () 2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1 112.1				x x
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez) 2. JANA MONTANA ()	109.8 109.8	x x			X
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta) 2. EDWARD MANUEL, SR. ()	105.3 105.3	x x			X
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45 98.45	x x			X
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia) 2. MICHAEL FLORES ()	9.8 9.8	x x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL (Jeffery Autone, Sr.)	120.5 120.5	X X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN (2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)	128.65 128.65	x x			
CHUKUT KUK 319,2	1. ETHEL GARCIA (Marlakay C. Henry) 2. BILLMAN LOPEZ ()	159.6 159.6	x x			X
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	178.85 178.85	X X			
	TOTAL	2,946.5	2,722.3	-0-	-0-	224.2 [07]