

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Gu Achi District's Fiscal year 2014 Tower User Fees Budget
in the amount of \$46,284.98)

RESOLUTION NO. 13-448

1 **WHEREAS, the Tohono O'odham Legislative Council did convene on November 5, 2013 to**
2 **address issues pertaining to the Nation; and**

3 **WHEREAS, the Gu Achi District Council passed Resolution #0808-244, approving the**
4 **amended Management and Lease Agreement between the District, the Tohono**
5 **O'odham Nation and the Tohono O'odham Utility Authority (TOUA); and**

6 **WHEREAS, the Tohono O'odham Legislative Council passed Resolution #08-586 "Approving**
7 **a Management Agreement Between the Tohono O'odham Nation, Gu Achi**
8 **District and the Tohono O'odham Utility Authority for Jewek Mountain"; and**

9 **WHEREAS, as stated in Legislative Resolution #08-586 that "the Nation, Gu Achi District (the**
10 **"District") and TOUA have negotiated a Management Agreement that allows and**
11 **directs TOUA to manage the telecommunications facilities on the top of Jewek**
12 **Mountain on behalf of the Nation and the District, allows the Nation and the**
13 **District to obtain a stream of revenue from TOUA's leasing of space on the**
14 **transmission tower and the associated equipment building"; and**

15 **WHEREAS, the Gu Achi District has created a budget in the amount of \$46,284.98 from**
16 **revenue of the tower user fees and was approved by the Gu Achi District Council**
17 **(Resolution #096-1310) for the following line items:**

LINE ITEM #	AMOUNT
#6500 Training Fees & Registration	\$ 2,000.00
#6510 Lodging	\$ 2,000.00
#6520 Per Diem	\$ 1,500.00
#6530 Transportation	\$ 2,144.98
#7365 Committee Fees	<u>\$38,640.00</u>

GRAND TOTAL \$46,284.98; and

25 **WHEREAS, the District's tower user fees budget was presented, reviewed and recommended**
26 **for approval by the members of the Tohono O'odham Legislative Council's**
27 **Budget and Finance Committee.**

28 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
29 **approve the Gu Achi District's Fiscal year 2014 Tower User Fees Budget in the**
30 **amount of \$46,284.98 as attached hereto.**

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1 **BE IT FINALLY RESOLVED** that the Gu Achi District reserves the right to modify its Fiscal Year
2 2014 tower user fees budget in accordance to the Tohono O'odham Nation's
3 process set by the Tohono O'odham Legislative Council, but any
4 amendments/modifications affecting the funds or funding levels of the Gu Achi
5 District's Fiscal Year 2014 Tower user Fees Budget shall be approved by the
6 Tohono O'odham Legislative Council.

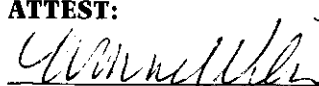
7 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH
8 day of NOVEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,946.50
9 FOR; -0- AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the
10 Council by Article VI, Section 1 (f)(i) and (2) of the Constitution of the Tohono O'odham Nation,
11 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
12 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
13 16 of the Act of June 18, 1934 (48 Stat.984).

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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 Timothy Joaquin, Legislative Chairman

22 13 day of November, 2013

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26 **ATTEST:**

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29 Evonne Wilson, Legislative Secretary

30 8 day of November, 2013

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33 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
34 O'odham Nation on the 13 day of November, 2013 at 2:35 o'clock, P.m.,
35 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
36 effective upon his approval or upon his failure to either approve or disapprove it within 48
37 hours of submittal.

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39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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44 Timothy Joaquin, Legislative Chairman

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APPROVED

on the 15 day of November, 2013

DISAPPROVED

at 9:18 o'clock, A.m.

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

Returned to the Legislative Secretary on the 15 day of

November, 2013, at 11:30 o'clock, A.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE GU ACHI DISTRICT'S FISCAL YEAR 2014 TOWER USER FEES BUDGET IN THE AMOUNT OF \$46,284.98

Moved: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: NOVEMBER 05, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			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			X
	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			X
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	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			
	2. MICHAEL FLORES ()	9.8	X			X
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (<i>Absent</i>) (Marlakay C. Henry) (<i>Present</i>)	159.6	X			X
	2. BILLMAN LOPEZ ()	159.6	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	2,946.5	-0-	-0-	[07]