RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Fiscal Year 2014 Sells District Economic Development Committee Ramada Project Budget in the amount of \$57,880.00)

RESOLUTION NO. 13-449

| 1 | WHEREAS, | the Sells District Economic Development Committee (EDC) an oversight |
|----|------------|---|
| 2 | | committee of the District's businesses has developed a Vendor Policy which |
| 3 | | identifies a specific area for vending in the area North of the Sells Service Station |
| 4 | | along the Sells Wash; and |
| 5 | WHEREAS, | back on July 20, 2010 Sells District Council approved resolution No. SD-65-10 |
| 6 | | prohibiting vending in the open areas located North and West of the Tohono |
| 7 | | Plaza and the area North of the Sells Service Station along the Sells Wash due to |
| 8 | | the vendors disregard in keeping the area clean of trash and properly disposing |
| 9 | | of grease and coals which have caused fires; and |
| 10 | WHEREAS, | in Fiscal Year 2012 the Economic Development Committee did get approved with |
| 11 | | a budget of \$40,000.00 to complete Phase One in building ramada type |
| 12 | | structures; and |
| 13 | WHEREAS, | in Fiscal Year 2013 the Economic Development Committee was unable to |
| 14 | | complete the project in adding to the ramada type structures and making the |
| 15 | | vending area a more secure and safe place for the vendors; and |
| 16 | WHEREAS, | the Economic Development Committee has identified funds in the amount of |
| 17 | | \$57,880.00 from the Morgan Stanley Smith Barney account titled Economic |
| 18 | | Development to be utilized towards the operational cost and completion of the |
| 19 | | Vendor Ramada Project; and |
| 20 | WHEREAS, | the proposed budget and its justification was reviewed and approved by the Sells |
| 21 | | District council with Resolution No. SD-91-13; and |
| 22 | WHEREAS, | the Budget and Finance Committee of the Tohono O'odham Legislative Council |
| 23 | | has reviewed the budget and recommends its approval and adoption. |
| 24 | NOW, THERI | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves |
| 25 | | Sells District, Economic Development Committee Ramada Project Budget in the |
| 26 | | amount of \$57,880.00 from the Economic Development Account with Morgan |
| 27 | | Stanley Smith Barney for continued development and operational costs of the |
| 28 | | vendor ramada area located North of the Sells Service Station and South of the |
| 29 | | Sells Wash. |
| 30 | | |
| 31 | | |
| 32 | | |

RESOLUTION NO. 13-449 (Approving the Fiscal Year 2014 Sells District Economic Development Committee Ramada Project Budget in the amount of \$57,880.00) Page 2 of 3 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Sells District Chairperson and any designated District Official to expend and administer the budget as attached, provided that any modifications or amendments affecting the funds or funding levels of the budget shall be submitted for further prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH} day of NOVEMBER, 2013 at a meeting at which a quorum was present with a vote of 2.946.50 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(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). TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman 13 day of Thrember, 2013 ATTEST: **Evonne Wilson, Legislative Secretary** Said Resolution was submitted for approval to the office of the Chairman of the Tohono 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, Legislative Chairman

| | RESOLUTION NO. 13-449 (Approving the Fiscal Year 20 Project Budget in the amount of Page 3 of 3 | 014 Sells District Economic Development Committee Ramada of \$57,880.00) |
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| 1 | [\sqrtantantantantantantantantantantantantant | on the 15 day of Molember, 2013 |
| 2 3 4 5 6 7 8 9 | [] DISAPPROVED | at 1/2 o'clock, 1.m. |
| 0 1 2 3 4 5 6 7 8 | Returned to the Legislative Secondary Manger , 2013 | cretary on the <u>15</u> day of 3, at 1/120° clock, <u>A</u> .m. |
| 9 20 21 22 23 24 | Evonne Wilson, Legislative Sec | retary |
| 25 26 27 28 | | |
| 9 10 11 | | |
| 12 13 14 | | |
| 5 6 7 8 | | |
| 19 10 | | |
| 11 2 3 4 | | |
| 1 1 15 | | |

ACTION: APPROVING THE FISCAL YEAR 2014 SELLS DISTRICT ECONOMIC DEVELOPMENT COMMITTEE RAMADA PROJECT

BUDGET IN THE AMOUNT OF \$57,880.00

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILWOMAN BARBARA HAVIER

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 | Х | | | X |
| | 2. MARY LOPEZ () | 112.1 | X | | | |
| SELLS | 1. ARTHUR WILSON (Kimberly Mull) | 251.0 | Х | | | |
| 502.0 | 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 | 1. HILARION CAMPUS | 112.1 | х | | | х |
| 224.2 | 2. ADAM ANDREWS (Rachael Vilson-Stoner) | 112.1 | X | | | |
| SAN LUCY | 1. DIANA MANUEL | 109.8 | Х | | | |
| 219.6 | (Gloria Ramirez) 2. JANA MONTANA () | 109.8 | X | | | X |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Tony Murrietta) | 105.3 | Х | | | |
| | 2. EDWARD MANUEL, SR. | 105.3 | x | | | |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ (Michelle Ortega) | 98.45 | Х | | | |
| | 2. SANDRA ORTEGÁ (Manuel Osequeda, Jr.) | 98.45 | x | | | |
| HIA CED | 1. LORRAINE EILER (Jolene Garcia) | 9.8 | X | | | |
| 19.6 | 2. MICHAEL FLORES | 9.8 | X | | | X |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores) | 120.5 | Х | | | |
| | 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | Х | | | Х |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 128.65 | Х | | | |
| 257.3 | 2. LORETTA LEWIS (Louis Johnson) | 128.65 | х | | | |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Absent) (Marlakay C. Henry) (Present) | 159.6 | X | | | Х |
| | 2. BILLMAN LOPEZ | 159.6 | x | | | |
| BABOQUIVARI | 1. FRANCES MIGUEL (Roberta Harvey) | 178.85 | Х | | | |
| 357.7 | 2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | х | | | |
| | TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [06] |