RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Gu Achi District Fiscal Year 2015 Tower User Fees Budget in the amount of \$154,197.32)

RESOLUTION NO. 14-492

1	WHEREAS,	the Tohono O'odham Legislative Council did convene on November 6, 2014 to							
2		address issues pertaining to the Nation; and							
3	WHEREAS,	the Tohono O'odham Legislative Council approved a Management Agreement							
4		between the Tohono O'odham Nation, Gu Achi District and the Tohono O'odham							
5		Utility Authority (TOUA) for Jewek Mountain (Resolution #08-586) which allowed							
6		the Nation and Gu Achi District to obtain a stream of revenue from TOUA's leasing							
7	,	space on the transmission tower and the associated equipment building; and							
8	WHEREAS,	the Management Agreement was revised and approved by the Legislative Council							
9		(Resolution #14-412) superseding Resolution #08-586; and							
10	WHEREAS,	on October 25, 2014, the Gu Achi District Council approved Resolution #205-1410							
11		for a budget in the amount of \$154,197.32 from the revenue of the tower user fees							
12		for the following budget line items:							
13		LINE ITEM AMOUNT							
14		#7355 Professional Services \$110,000.00							
15		#7420 RM Building <u>\$ 44,197,32</u>							
16		GRAND TOTAL \$154,197.32							
17	WHEREAS,	the Tohono O'odham Legislative Council's Budget and Finance Committee did							
18		review the Fiscal Year 2015 Tower User Fees budget submitted and recommend							
19		for approval.							
20	NOW, THER	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby							
21		approve the Gu Achi District's Fiscal Year 2015 Tower User Fees Budget in the							
22		amount of \$154,197.32 as attached hereto.							
23	BE IT FINALLY RESOLVED that the Gu Achi District has the authority to modify its Fiscal Year								
24	2015 Tower User Fees budget in accordance with protocols set forth by the Tohono								
25	O'odham Legislative Council and if any amendments affecting the funds or								
26	funding levels of the Gu Achi District's Fiscal Year 2015 Tower User Fees budget								
27		shall be approved by the Tohono O'odham Legislative Council.							
28	The foregoi	ng Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH}							
29 30	day of <u>NOVEMBER, 2014</u> at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [<u>01</u>] ABSENT, pursuant to the powers vested in the Council by								
31	Article VI, S	ection 1(f)(i) and 2(d) of the Constitution of the Tohono O'odham Nation, adopted by							
32	the Tohono	O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant							
33 34	Secretary -	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of 44 (48 Stat.984).							
35	June 10, 193	T (TO SIAL JOX).							
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\$154,197.32) Page 2 of 2	ct Fiscal Year 2015 Tower User Fees Budget in the amou						
	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
	91. Am. I.D.						
	Timothy Joaquin, Legislative Chairman						
	10 day of November , 2014						
ATTEST:							
Unnellen							
Evonne Wilson, Legislative Sec							
10 day of	, 2014						
id Resolution was submitted for approval to the office of the Chairman of the Toh							
pursuant to the provisions of	day of <u></u>						
effective upon his approval or upon his failure to either approve or disapprove it within hours of submittal.							
	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
	Den Maria G						
	Timothy Joaquin, Legislative Chairman						
APPROVED	on the 12 day of Nonthe, 2						
4	at <u>8:42</u> o'clock, <u>A.m.</u>						
[] DISAPPROVED							
	MA ALI						
	NED NORRIS, JR., CHAIRMAN ⁴ TOHONO O'ODHAM NATION						
	1.1						
D - 4	retary on the day of						
Keturned to the Legislative Sec							
<u>Minand</u> ² , 2014	, at <u>7.74</u> o'clock, <u>60</u> .m.						
Mineral II + 6.	, at <u>7-94</u> o'clock, <u>40</u> .m.						

ACTION: APPROVING THE GU ACHI DISTRICT FY 2015 TOWER USER FEES BUDGET IN THE AMOUNT OF \$154,197.32

MOVED: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILMAN PATRICK ANDREWS

DATE: NOVEMBER 06, 2014

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK 224.2	1. LUCINDA ALLEN <i>(Absent)</i> (Nicholas Jose) <i>(Present)</i>	112.1	x			
223,2	2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	1. ARTHUR WILSON <i>(Absent)</i> (Ophelia Patten) <i>(Present)</i>	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIŇ C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	x			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	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 <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	105.3	x			
	2. EDWARD MANUEL, SR. (105.3				
HICKIWAN 196.9	1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA	98.45				
	(Manuel Osequeda, Jr.)	98.45	X X			
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul) 2. VIRGINIA GARCIA ()	9.8 9.8	x			
GU VO	1. GRACE MANUEL	120.5	x	·		·
241.0	(Floyd Flores) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	x			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	x			
	2. LORETTA LEWIS (Louis Johnson)	128.65	х			
CHUKUT KUK 319.2	1. ETHEL GARCIA <i>(Absent)</i> (Marlakay C. Henry) <i>(Present)</i>	159.6	X			
J1J12	2. BILLMAN LOPEZ	159.6	x			
BABOQUIVARI 357.7	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	178.85	x			
	2. VERNON J. SMIŤĤ (Gloria Zazueta)	178.85	x			<u></u>
	TOTAL	2,946.5	2,946.5	-0-	-0-	[01]