# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2015)

RESOLUTION NO. 14-534

1	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Legislative Council authorized
2		San Xavier Cooperative Association to perform maintenance for the completion
3		of the bank stabilization of the Santa Cruz River; and
4	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Nation purchased equipment
5		and materials necessary for the project and the Nation assumes financial
6		responsibility of the yearly insurance cost on such equipment; and
7	WHEREAS,	pursuant to Section .309(a) of the Southern Arizona Water Rights Settlement Act
8		of 1982 ("SAWRSA") the Tohono O'odham Nation (the "Nation") received
9		\$15,000,000.00 to be held in trust by the nation (the "SAWRSA" Trust Fund"); and
10	WHEREAS,	under Section .309(b) of SAWRSA, the Nation may expend accrued interest and
11		dividends on the SAWRSA Trust Fund "for the subjugation of land, development
12		of water resources, and the construction, operation, maintenance, and the
13		replacement of related facilities on the Papago Reservation (now known as the
14		Tohono O'odham Reservation) which are not the obligation of the United States
15		under this (SAWRSA) or any other "Act of Congress"; and
16	WHEREAS,	the San Xavier Cooperative Association has agreed to pay for the yearly
17		maintenance costs of the equipment and request that the Nation pays for the
18		yearly insurance costs per resolution No. 08-96; and
19	WHEREAS,	the Equipment Insurance Budget qualifies for the funding under the SAWRSA
20		Trust Fund; and
21	WHEREAS,	the San Xavier District has prepared the attached budget for Fiscal Year 2015 in
22		the amount of \$4,087.00 and funded from the SAWRSA Trust Fund; and
23	WHEREAS,	the Budget and Finance and Water Resources Committee have reviewed this
24		budget.
25	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
26		approves the San Xavier Cooperative Association Maintenance and Operational
27		Equipment Insurance Budget in the amount of \$4,087.00 for fiscal year 2015, in
28		the form attached hereto.
29	BE IT FURTH	ER RESOLVED that the Legislative Council appropriates the sum of \$4,087.00 from
30		the SAWRSA Trust Fund to fund the Equipment Insurance Budget for the fiscal
31		year 2015.
32	BE IT FURTH	IER RESOLVED that the Tohono O'odham Legislative Council anthorizes funding
33 24		from the SAWRSA Trust Fund to cover the yearly insurance costs on the
34 25		equipment.
35 26	BE IT FINALI	Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
36 27		Chairperson and any designated official to expend and administer the budget
37		attached, provided that any amendments affecting the funds or funding level is

#### RESOLUTION NO. <u>14-534</u> (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2015) Page 2 of 3

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 03<sup>RD</sup> day of <u>DECEMBER</u>, 2014 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)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 \_day of Locals , 2014 ATTEST **Evonne Wilson, Legislative Secretary** day of huamlen , 2014 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_ day of <u>decenter</u>, 2014 at <u>4.08</u> o'clock, <u>f</u>.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. **TOHONO O'ODHAM LEGISŁATIVE COUNCIL** Timothy Joaquin, Legislative Chairman Decenh on the \_\_\_\_\_ day of [APPROVED] 30\_o'clock, [] DISAPPROVED .m.

NED NORKIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

### **RESOLUTION NO. 14-534** (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2015) Page 3 of 3

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**Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVING SAWRSA PURCHASED EQUIPMENT INSURANCE BUDGET FOR FISCAL YEAR 2015

## MOVED: COUNCILMAN QUINTIN C. LOPEZ

## SECOND: COUNCILMAN DANIEL L.A. PRESTON, III

#### DECEMBER 63 2014 DATE:

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
SIF OIDAK	1. LUCINDA ALLEN	112.1	x			
224.2	(Nicholas Jose) 2. MARY LOPEZ ( )	112.1	X			х
SELLS	1. ARTHUR WILSON	251.0	X			
502.0	(Ophelia Patten) 2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
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 <i>(Absent)</i> (Daniel L.A. Preston, III) <i>(Present)</i>	112.1	X			
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			
219.6	2. JANA MONTANA	109.8	x			
PISINEMO	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	105.3	x			X
210.6	2. EDWARD MANUEL, SR.	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ	98.45	x			
	2. SANDRA ORTEGA <i>(Absent)</i> (Manuel Osequeda, Jr.) <i>(Present)</i>	98.45	x			<b>x</b>
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul) 2. VIRGINIA GARCIA	9.8				
		9.8	x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL <i>(Absent)</i>	120.5				
	(Jeffery Antone, Sr.) (Present)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ( )	128.65	x			
<u> </u>	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			Х
	2. BILLMAN LOPEZ ( )	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i> 2. VERNON L SMITH	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X 2 046 5			<b>I</b> A 4 <sup>3</sup>
	TOTAL	2,946.5	2,946.5	-0-	-0-	[04]