RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2018 Department of Natural Resources Agriculture Extension Program Budget Amendment No. 1)

RESOLUTION NO. <u>18-273</u>

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds				
2		within the exclusive control of the Tohono O'odham Nation and to appropriate				
3		these funds for the benefit of the nation and its members" provided that "[a]ll				
4		expenditures of these funds shall be pursuant to appropriations or budgets"				
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham				
6		Nation, Article VI, Section 1(d)(2)); and				
7	WHEREAS,	the FY 2018 Department of Natural Resources Agriculture Extension Program				
8		Budget in the amount of \$162,663.52 was approved by Resolution No. 17-438; and				
9	WHEREAS,	the Nation's Grants and Contracts Office has identified FY 2017 BIA 638 carry				
10		forward savings of \$14,889.06 available to the Department of Natural Resources				
11		Agriculture Extension Program; and				
12	WHEREAS,	the Department of Natural Resources has prepared and submitted for review and				
13	:	approval its FY 2018 Agriculture Extension Program Budget Amendment No. 1,				
14		which is incorporated by this reference and which adjusts personnel and/or				
15		operational line items; and				
16	WHEREAS,	the FY 2018 Department of Natural Resources Agriculture Extension Program				
17		Budget Amendment No. 1 will increase the FY 2018 Department of Natural				
18		Resources Agriculture Extension Program Budget by \$14,889.06 from \$162,663.52				
19		to \$177,552.58, which shall be funded by FY 2017 BIA 638 carry forward savings;				
20		and				
21	WHEREAS,	the Agricultural and Natural Resources and Budget and Finance Committees				
22		have reviewed the FY 2018 Department of Natural Resources Agriculture				
23		Extension Program Budget Amendment No. 1 and recommend its approval.				
24	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the					
25		FY 2018 Department of Natural Resources Agriculture Extension Program Budget				
26		Amendment No. 1, which includes a \$14,889.06 increase from \$162,663.52 to				
27		\$177,552.58 that shall be funded by FY 2017 BIA 638 carry forward savings.				
28	BE IT FINALL	Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham				
29		Nation chairperson or any designated official is authorized to administer and				
30		expend the FY 2018 Department of Natural Resources Agriculture Extension				
31		Program Budget as amended, provided that any amendments or modifications				
32		shall be submitted for prior approval by the Tohono O'odham Legislative Council.				
33						

RESOLUTION NO. 18-273

(Approving FY 2018 Department of Natural Resources Agriculture Extension Program Budget Amendment No. 1) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH day of AUGUST, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (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

8 day of <u><u><u>AUJ</u>WA</u>, 2018</u>

ATT mall

Evonne Wilson, Legislative Secretary

day of <u>augus</u> t, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2018 at $\underline{\mathscr{A}}$ o'clock, ______.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 LEGISLATIVE COUNCIL

Mitter C. Ynn N Timothy Joaquin, Legislative Chairman

APPROVED

on the <u>8</u> day of <u>August</u>, 2018 at <u>2:45</u> o'clock, <u>P</u>.m.

[] DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. <u>18-273</u> (Approving FY 2018 Department of Natural Resources Agriculture Extension Program Budget Amendment No. 1) Page 3 of 3

8_day of Returned to the Legislative Secretary on the

Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2018 DEPARTMENT OF NATURAL RESOURCES AGRICULTURE EXTENSION PROGRAM BUDGET AMENDMENT NO. 1

MOVED: COUNCILMAN LOUIS R. LOPEZ

SECOND: COUNCILWOMAN JANICE FELIX

DATE: AUGUST 06, 2018

AUGUSI	UU, 2UIO

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSI
SIF OIDAK	1. MARY LOPEZ	117.9	x		<u></u>	
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			
SELLS	1. ARTHUR WILSON	263.6	x			
527.2	(Evelyn Juan Manuel) 2. ADRIANNE TILLER (Idaleen Reyes)	263.6	x			
SCHUK TOAK	1. ANTHONY J. FRANCISCO JR. (Absent)	92.85	x			
185.7	(Teresa F. Donahue) <i>(Present)</i> 2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	x			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON IH (Felicia Nunez)	116.15	x			
232.3	(rencha Aunez) 2. JANICE FELIX	116.15	x			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	x			
231.1	(Diana Manuel) 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	x			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	x			
223.3	2. MONICA K. MORGAN	112.95	x			
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	x			-
209.0	2. SANDRA D. ORTEGA	104.5	x			
GU VO 256.9	1. GRACE MANUEL	128.45	x			Х
230.5	2. DALLAS LEWIS (Nacho Flores)	128.45	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	x			
270.9	(Louis L. Johnson) 2. LORETTA LEWIS (Victoria Hobbs)	135.45	х			
CHUKUT KUK	1. BILLMAN LOPEZ (Patricia Antone)	168.85	x			
337.7	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	х			
BABOQUIVARI	1. FRANCES MIGUEL	186.05	x			
372.1	(Roberta E. Harvey) 2. LEANDER MASE (Francine Schooling)	186.05	х			
	TOTAL	3,084.6	3,084.6	-0-	-0-	[01