

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Loan to the San Lucy District)

RES. NO. 171-87

1 WHEREAS, the San Lucy District Council has by Resolution 08-87 submitted
2 request for a Loan guarantee or Loan from the Tohono O'odham Nation
3 to support employee salaries for six (6) months, and that San Lucy
4 District Council regards this funding request as essential to preserve
5 three years of valuable economic development work for the imple-
6 mentation of P.L. 99-503 and pledges to the Nation that any such
7 loan or loan guarantee will be deducted from the proceed of P.L.
8 99-503 upon the arrival of its first FY-88 installment, with interest
9 accrued at Federal reserve prime rate; and
10

11 WHEREAS, the Tohono O'odham Council, Legislative Council on April 30, 1987
12 Council Meeting did review and discuss the attached interim budget to
13 Resolution 08-87 of the San Lucy District Council and enlight of other
14 information brought before the Legislative Council of other financial
15 obligations of San Lucy District/Vi Ikam Doag Inc., allowed the Dist-
16 rict Chairman, Ricardo Bapisto and Vi Ikam Doag Chairman, Richard
17 Ramirez to develop another budget which is inclusive of all financial
18 obligation, and specific cost and justification, that will be reviewed
19 for consideration by the Budget and Finance Committee to base its re-
20 commendation on before it is entertained by the Tohono O'odham
21 Legislative Council; and
22

23 WHEREAS, the Budget and Finance Committee did review the Revised Budget of the
24 San Lucy District, on 05/01/87 and recommended approval of the loan to
25 San Lucy District with the following understanding and stipulation:
26

- 27 1. The Loan is to San Lucy District in the amount of \$230,757.82.
- 28 2. That the Loan will be charged interest at the rate of prime plus
29 1%.
- 30 3. Distribution of funds will be thru the Tribal Accounting Office.
31 Check will be issued only with appropriate invoices attached
32 and signed by authorized officers, in accordance with the Tohono
O'odham Nation's Accounting Policy and Procedures.
4. Any Budget Modification over One Thousand (1,000.00) Dollars will
be subject to review and approval of the Budget and Finance
Committee.

- 1 5. A monthly expenditure Report will be provided to the Budget and
2 Finance Committee for the duration of the Loan.
- 3 6. Any new consultant proposed to be hired other than those already
4 hired under the present contract will require the review and
5 approval of the Budget and Finance Committee.
- 6 7. The Loan will come out of the Nation's General Funds Investment.

6 NOW, THEREFORE BE, IT RESOLVED that the Tohono O'odham Legislative Council
7 hereby approves a Loan to the San Lucy District with the following
8 conditions:

- 9 1. The Loan is to San Lucy District in the amount of \$230,757.00.82 ,
10 to be paid from the proceed of the P.L. 99-503 upon the arrival of
11 its first FY-88 installment.
- 12 2. That the Loan will be charged interest at the rate of prime plus 1%.
- 13 3. Distribution of funds will be thru the Tribal Accounting Office.
14 Checks will be issued only with appropriate invoices attached
15 and signed by authorized officers, in accordance with the Tohono
16 O'odham Nation's Accounting Policy and Procedures.
- 17 4. Any Budget Modification over One Thousand (1,000) Dollars will be
18 subject to review and approval of the Budget and Finance
19 Committee.
- 20 5. A monthly expenditure Report will be provided to the Budget and
21 Finance Committee for the duration of the Loan.
- 22 6. Any new consultant proposed to be hired other than those already
23 hired under the present contract will require the review and
24 approval of the Budget and Finance Committee.
- 25 7. The Loan will come out of the Nation's General Funds Investment.

23 The foregoing resolution was passed by the Tohono O'odham Council on the 1st
24 day of May, 1987, at a meeting at which a quorum was present with a vote of
25 1640.0 for; -0- against; -0- not voting; and 02 absent, pursuant to the powers
26 vested in the Council by Section 1 d (2) of Article VI of the Constitution of
27 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).

28 TOHONO O'ODHAM LEGISLATIVE COUNCIL

29
30 Andrew M. Patricia
31 for Harriet Toro, Legislative Chairperson
32 5 day of MAY, 1987.

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ATTEST:

Guinda Allen
Acting Legislative Secretary
5th day of May, 1987.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 5 day of MAY, 1987, at 11:06 o'clock, A.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

Andrew M. Patricia
For Harriet Toro, Legislative Chairperson

APPROVED) on the 5 day of May, 1987, at
 DISAPPROVED) 11:12 o'clock, A.M.

Josiah Moore
JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION

Returned to Legislative Secretary on the 5th day of May, 1987,
at 11:18 o'clock, a.M.

Guinda Allen
Acting Legislative Secretary

MOVED: ROSEMARY LOPEZ

SUBJECT: LOAN TO SAN LUCY DISTRICT

SECOND: DEWEY ORTEGA

DATE: MAY 1, 1987

RESOLUTION ~~OR~~ ORDINANCE # 171-87

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis () 2. Nicholas Jose (Letitia Garcia)	69.0 69.0	X X			X
SELLS 257	1. Andrew M. Patricio (Nora Alveraz) 2. Fred Stevens, Sr. ()	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan () 2. Julia Carrillo (JoAnn Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. Yvonne Corella (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			
BABOQUIVARI 241	1. Edward N. Kisto () 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo Joaquin, Sr. () 2. Fernando Joaquin ()	79.0 79.0	X X			
PISINEMO 116	1. Jerome Antone (Consuela Mendoza) 2. Johnson Jose (Edward Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno () 2. Max P. Jose (Dewey Ortega)	42.5 42.5	X X			
GU VO 117	1. Cross Antone (Fern Salcido) 2. Virgil Lewis (Roy Montana)	58.5 58.5	X X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			X
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark) 2. Harriet Toro (Marvin J. Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1640.0	-0-	-0-	02