RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of San Lucy District Budget and approval of Loan or Loan Guarantee)

RES. NO. 399-87

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1	WHEREAS,	on October 20, 1986, Public Law 99-503, was enacted into law wherein
2		it authorized the payment to the Tohono O'Odham Nation of Thirty
3		Million Dollars (\$30,000,000.00) plus interest; Ten Million Dollars
4		(\$10,000,000.00) plus interest in Fiscal Year 1988; Ten Million
5		Dollars (\$10,000,000.00) plus interest in Fiscal year 1989; Ten
7		Million Dollars (\$10,000,000.00) plus interest in Fiscal Year 1990;
8		provided that the Tohono O'Odham Nation executes the required waiver
9		and release and the required assignments to transfer all rights, title
10		and interest of the Nation in Nine Thousand Eight Hundred and Eighty,
11	e a Reg	
12		(9,880) acres within the Gila Bend Indian Reservation; and
13	WHEREAS,	on October 13, 1987, the Tohono O'Odham Legislative Council did pass
14		Resolution No. 378-87, wherein it approved and authorized the Chairman
15		of the Nation to execute an agreement between the United States and
16		the Tohono O'Odham Nation to provide for the implementation of the Act
17		of October 20, 1986, "Gila Bend Indian Reservation Lands Replacement
18		Act" (P. L. 99-503) and on said date, the Chairman of the Nation did
19		execute said agreement and the required assignment of land; and
20	WHEREAS,	the Act and Agreement provides that the authorized Governing Body of
21		the Nation, may spend the principal and the interest and dividends
22		accruing on such sums on behalf of the San Lucy District for land and
2324		water rights acquisition, economic and community development, and
25		relocation costs; and
26	WHEREAS,	to implement this provision of the Act and Agreement, the San Lucy
27		District Council has developed a budget for Fiscal Year 1988, a copy
28		of said budget with a narrative description thereof is attached hereto
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30	IMEDEAC	and made a part hereof; and
31	WHEREAS,	the District's budget in the amount of One Million Eight Hundred

Ninety-Two Thousand Eight Hundred Fifty-Five Dollars (\$1,892,855.00)

will require the expenditure of approximately One Million Eight

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 Hundred Ninety-Two Thousand Eight Hundred Fifty-Five Dollars (\$1,892,855.00) prior to receipt of the Ten Million Dollars (\$10,000,000.00), plus accumulated interest to be paid by the Secretary to the Nation in Fiscal Year 1988; and

WHEREAS, it will be necessary that the San Lucy District borrow One Million

Eight Hundred Ninety-Two Thousand Eight Hundred Fifty-Five Dollars

(\$1,892,855.00) from a lending institution or from the Nation to cover the necessary expenditures prior to receipt by the Nation of the above mentioned funds; and

WHEREAS, the San Lucy District Council did on October 10, 1987 pass resolution No. 40-87, wherein it requested that the Tohono O'Odham Nation either lend the District the sum of One Million Eight Hundred Ninety-Two Thousand Eight Hundred Fifty-Five Dollars (\$1,892,855.00) for the purposes set forth herein with interest in the amount of eight percent (8%) per annum or the Nation agrees to guarantee a loan acquired by the District from a lending institution in said amount with repayment to be made from the Ten Million Dollars (\$10,000,000.00) plus interest when said sum is received by the Nation under the provisions of Public Law 99-503.

NOW, THEREFORE, BE IT RESOLVED that the Legislative Council does hereby approve and authorize a loan of One Million Eight Hundred Ninety Two Thousand Eight Hundred Fifty-Five Dollars (\$1,892,855.00) to the San Lucy District, with interest at the rate of 8% annually, provided funding can be found available for that purpose. Said funds shall be used for the purposes set forth in San Lucy District budget attached hereto and made a part hereof. In the event Nation funds are not available for that purpose, then the Council does hereby approve and authorize the Chairman of the Nation to execute, on behalf of the Nation, a loan guarantee on a loan secured by the San Lucy District Council not to

RES. NO. 399-87 (Approval of San Lucy District budget and approval of Loan or Loan Guarantee) Page Three (3) exceed the sum set forth herein. Such sum shall be repaid from the Ten Million Dollars (\$10,000,000.00) plus interest when said sum is received by the Nation under the provisions of Public Law 99-503. The foregoing resolution was passed by the Tohono O'odham Council on the 3rd. day of November, 1987, at a meeting at which a quorum was present with a vote of $\underline{963.5}$ for; $\underline{195}$ against; $\underline{364.5}$ not voting; and $\underline{117.0}$ absent, pursuant to the powers vested in the Council by Section 1 (d)(2)(3) of Article VI 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 Harriet Toro, Legislative Chairperson day of November, 1987. ATTEST: 16 Teresa M. Choygoba, Legislative Secretary 4th day of brember, 1987. Said Resolution was submitted for approval to the of the Chairman of the Tohono O'odham Nation on the 6 day of Nov., 1987, at 3:26 o'clock, P.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 FarHarriet Toro, Legislative Chairperson on the Color day of November, 1987, at **APPROVED** 4-48 o'clock, P DISAPPROVED ENOS J. FRANCISCO, JR., Chairman TOHONO O'ODHAM NATION 30 Returned to Legislative Secretary on the 6th day of November, 1987, at <u>4:58</u> o'clock, <u>P</u>.M. Teresa M. Choyguha, Xegislative Secretary

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MOVED:	IOHN	RENO	
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SUBJECT: APPROVAL OF SAN LUCY DISTRICT BUDGET

SECOND: MAX JOSE

AND LOAN OR LOAN GUARANTEE

DATE: NOVEMBER 3, 1987

RESOLUTION MEXAMEMANEE # 399-87

DISTRICTS	REPRESENTATIVES	# OF VOTES	S FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. Nicholas Jose	69.0	X			
138.0	(Letitia Garcia) 2. Willard Juan, Sr. (Melissa Gregorio)	69.0	X			
SELLS	 Andrew Patricio (Daniel Lopez) 	128.5	X			
257.0	2. Fred Stevens	128.5	X			
SCHUK TOAK	1. Julia Carrillo (JoAnn Francisco)	52.5		χ		
105.0	2. Joseph Juan (Frances Francisco)	52.5			Χ	
SAN XAVIER	 Eugene Enis (Michael Rios) 	63.0			Χ	X
126.0	2. Tony Felix (Carmelita Mattias)	63.0			Χ	
BABOQUIVARI	1. Kenneth Chico, Sr.	120.5	Х			
241.0	2. Joann Garcia (Frances Miguel)	120.5	Х			X
GU ACHI	1. Percy Lopez	79.0	X			
158.0	2. Fernando Joaquin	79.0	Х			
PISINEMO	1. Johnson Jose	58.0			X	
116.0	2. Edward Manuel (Alex Antone)	58.0		X		1
SAN LUCY	1. Max Jose (Dewey Ortega)	42.5	Х			
85.0	2. John Reno	42.5	X			
GU VO	 Virgil Lewis (Roy Montana) 	58.5				Х
117.0	2. Cross Antone (Juan Joe Cipriano)	58.5				Х
HICKIWAN	 Henry Ramon (Billy Manuel) 	64.0			Χ	
128.0	2. Lloyd Francisco (Eleanor Santos)	64.0			Χ	
СНИКИТ КИК	 Rosita Ruiz (Rosemary Lopez) 	84.5		Х		
169.0	2. Harriet Toro ()	84.5	X		=	
	TOTALS	1640.0	963.5	195.0	364.5	117.0