

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Tohono O'odham Nation Correctional Facility Carry Over Budget for
FY 2010 in the amount of \$3,651,475.75 from an estimated amount remaining from
the award amount of \$6,760,181.00)

RESOLUTION NO. 09-304

1 WHEREAS, the Tohono O'odham Nation was awarded a grant in the amount of \$6,760,181.00 from
2 the Department of Justice Office of Justice Programs for construction of the Joint Adult
3 & Juvenile Correctional Facility that was accepted and approved by the Tohono
4 O'odham Legislative Council by Resolution No. 03-031; and

5 WHEREAS, the Tohono O'odham Nation submitted a request for a no cost extension on the first
6 submission which was submitted during the month of June 2006 but was not
7 recognized by the Department of Justice until June 2007 when the second request for
8 extension was recognized and approved; and

9 WHEREAS, the Tohono O'odham Nation has also requested and has been approved for "a change
10 in the scope of project" in July 2007; and

11 WHEREAS, a second no cost extension was requested and approved in September 2008; and

12 WHEREAS, a carry over savings of \$5,993,051.96 was approved by Resolution No. 08-667 for the FY
13 2009 budget year; and

14 WHEREAS, the Tohono O'odham Nation has created a budget with the remaining amount of
15 \$3,651,475.75 at an estimated cost on the remaining balance for additional cost as
16 needed for final completion of the Correctional Facilities building.

17 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
18 approves the carry over budget for the Correctional Facility in the amount of
19 \$3,651,475.75 at an estimated balance from the awarded amount of \$6,760,181.00.

20 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the
21 Chairman and any designated official to expend and administer the budget as
22 attached, provided that any amendments affecting the funds or funding levels shall
23 be submitted for further prior approval by the Tohono O'odham Legislative Council.

24 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND. Day
25 of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;
26 -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI
27 Section 1 (c)(1)(2)(d) & (3) of the Constitution of the Tohono O'Odham Nation, adopted by the
28 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
29 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
30 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

17 day of June, 2009

RESOLUTION NO. 09-304

(Approval of the Tohono O'odham Nation Correctional Facility Carry Over Budget for FY 2010 in the amount of \$3,651,475.75 from an estimated amount remaining from the award amount of \$6,760,181.00)

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ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

22 day of May, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of June, 2009 at 11:38 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

Verlon M. Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 18 day of June, 2009

DISAPPROVED

at 9:40 o'clock, A.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 18 day of

June, 2009, at 10:07 o'clock, A.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE TOHONO O'ODHAM NATION CORRECTIONAL FACILITY CARRY OVER BUDGET FOR FY 2010 IN THE AMOUNT OF \$3,651,475.75 FROM AN ESTIMATED AMOUNT REMAINING FROM THE AWARD AMOUNT OF \$6,760,181.00

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: MAY 22, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			X
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			X
	2. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA (Louie Lopez)	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ ()	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (<i>Absent</i>) (Frederick Jose) (<i>Present</i>)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

**PASSED VOTES