

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approve the Carry-over of \$1,105,650.38 from the "Headstart/Childcare Investment Account" to fund the ECHS Construction & Renovation Budget for the Headstart /Child Care Centers on the Tohono O'odham Nation)

RESOLUTION NO. 09-312

1 **WHEREAS, Resolution No. 2000-201 was approved appropriating \$8,192,697.00 to fund a**
2 **construction and renovation budget for the Tohono O'odham Nations Division of Early**
3 **Childhood Development; and**

4 **WHEREAS, per the Office of the Treasurer there is a remaining amount in the "Headstart**
5 **/Childcare Investment Account" that was created to segregate the appropriation**
6 **made in accordance with Resolution No. 2000-201; and**

7 **WHEREAS, Division of Early Childhood Development still has many unresolved renovation, repair**
8 **and construction issues; and**

9 **WHEREAS, the Tohono O'odham Nation Planning & Economic Development Department will have**
10 **budgetary authority over this appropriation and will work jointly with the Tohono**
11 **O'odham Nations Education Department to manage and oversee this construction**
12 **project; and**

13 **WHEREAS, any funds remaining after all renovation/ construction projects are completed will be**
14 **used towards building a new center in Sells; and**

15 **WHEREAS, there is a prepared budget for this request which provides funds for advertisement,**
16 **communication expense, repair/maintenance buildings, reserve for contingencies,**
17 **professional services, major capitol equipment, alteration and renovations, and**
18 **construction; and**

19 **WHEREAS, the attached budget has been reviewed and approved by the Legislative Commerce**
20 **Committee and the Legislative Budget & Finance Committee.**

21 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
22 **approves the carry-over of \$1,105,650.38 from the "Headstart/Childcare Investment**
23 **Account" to fund the ECHS Construction & Renovation Budget attached hereto for the**
24 **Headstart /Child Care Centers on the Tohono O'odham Nation and shall carryover**
25 **these funds if required to complete full construction and renovation as budgeted.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby directs the**
27 **Treasurer of the Nation to keep the \$1,105,650.38 appropriation in the existing**
28 **"Headstart / Childcare Investment Account" and is to be used exclusively for the**
29 **construction and renovation of the Tohono O'odham Nation's Division of Early**
30 **Childhood Head Start Centers.**

31 **BE IT FURTHER RESOLVED this appropriation of construction and renovation funds will reside in**
32 **the Nations account 50-1246 and all interest accrued from the "Headstart /Childcare**
33 **Investment Account" will be exclusively budgeted for this project.**

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BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairman and any officials, to wit, to negotiate and execute any and all contracts in order to ensure project completion, it further authorizes the Chairman and the Treasurer to proceed and investigate the placement of a Bond Obligation

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND. Day of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI Section 1(d)(2) & (f) 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

Felicia Muniz for
Verlon M. Jose, Legislative Chairman
3rd day of June, 2009

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 3rd day of June, 2009 at 3:03 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

Felicia Muniz for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 3 day of June, 2009

DISAPPROVED

at 4:58 o'clock, P.M.

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

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Returned to the Legislative Secretary on the 4 day of

June, 2009, at 8:50 o'clock, a.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVE THE CARRY-OVER OF \$1,105,650.38 FROM THE "HEADSTART/CHILDCARE INVESTMENT ACCOUNT" TO FUND THE ECHS CONSTRUCTION & RENOVATION BUDGET FOR THE HEADSTART /CHILD CARE CENTERS ON THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

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			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-	[06]

****PASSED VOTES**