

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Appropriating \$2,000,000.00 from the Nations Surplus Funds to fund
the construction of a new facility for the Tohono O'odham Nation's Division of Early
Childhood Head Start - Sells Center)

RESOLUTION NO. 09-313

1 **WHEREAS, the Division of Early Childhood Development has 60 Head Start slots and 24 Child Care**
2 **slots for the Sells Center; and**

3 **WHEREAS, the existing facility in Sells does not meet the Head Start standards and does not have**
4 **the space to provide services to the existing population for both Head Start and Child**
5 **Care programs; and**

6 **WHEREAS, the Tohono O'odham Education Department, along with consultation with the Tohono**
7 **O'odham Planning & Economic Development Department, has prepared a request for**
8 **appropriation of funds in the amount of \$2,000,000.00 to demolish the existing facility,**
9 **design a new center, and prepare the site for new construction; and**

10 **WHEREAS, the new facility design will take into account population growth and will be built to**
11 **meet the needs of the population for the next 35 years, it will be built for 50 childcare**
12 **slots and 120 Head Start slots; and**

13 **WHEREAS, the Tohono O'odham Nation Planning & Economic Development Department will have**
14 **budgetary authority over this appropriation and will work jointly with the Tohono**
15 **O'odham Nation's Education Department to manage and oversee this construction**
16 **project; and**

17 **WHEREAS, the Education Director will use this appropriation to obtain matching funds from the**
18 **proposition 203 First things First initiative which states that they will match dollar for**
19 **dollar construction costs for Early Childhood construction projects; and**

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

22 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
23 **approves ECHS Construction Budget attached hereto and appropriates \$2,000,000.00**
24 **from the Nation's Surplus Funds to fund the construction of a new facility for the**
25 **Tohono O'odham Nation's Division of Early Childhood Head Start - Sells Center.**

26 **BE IT FURTHER RESOLVED that the position of Project Administrator which is currently frozen as**
27 **the Special Projects Office is no longer in operation, but the position still exists, under**
28 **the Planning Department, and with the approval of said budget will be unfrozen for**
29 **the duration of the ECHS Construction Project.**

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1 **BE IT FURTHER RESOLVED** that the Tohono O'odham Legislative Council directs the Treasurer of
2 the Nation to transfer the \$2,000,000.00 into the existing "Headstart / Childcare
3 Investment Account" and is to be used exclusively for the construction of a new Tohono
4 O'odham Nation's Division of Early Childhood Head Start - Sells Center and shall
5 carryover these funds if required to complete full construction as budgeted.

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

9 **BE IT FURTHER RESOLVED** that all property purchased for this project shall become the
10 responsibility of the Tohono O'odham Nation's Division of Early Childhood Head Start
11 Program upon the completion of this project.

12 **BE IT FINALLY RESOLVED** that the Tohono O'odham Nation Legislative Council
13 hereby authorizes the Chairman and any officials, to wit, to negotiate and execute any
14 and all contracts in order to ensure project completion provided that any amendment
15 affecting the funding or funding levels of the budget shall be submitted for approval
16 by the Tohono O'odham Legislative Council.

17 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND. Day**
18 **of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
19 **-0- NOT VOTING; and [08] ABSENT, pursuant to the powers vested in the Council by Article VI**
20 **Section 1 (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
21 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
22 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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29 **Verlon M. Jose, Legislative Chairman**

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31 9 day of June, 2009

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35 **ATTEST:**

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38 **Evonne Wilson, Legislative Secretary**

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40 22 day of May, 2009.
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 9 day of June, 2009 at 4:54 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


Verlon M. Jose, Legislative Chairman

APPROVED on the 10 day of June, 2009
 DISAPPROVED at 9:40 o'clock, a. .M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of June, 2009, at 11:54 o'clock, a. .M.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING AND APPROPRIATING \$2,000,000.00 FROM THE NATIONS SURPLUS FUNDS TO FUND THE CONSTRUCTION OF A NEW FACILITY FOR THE TOHONO O'ODHAM NATION'S DIVISION OF EARLY CHILDHOOD HEAD START - SELLS CENTER

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN OLIVIA VILLEGAS-LISTON

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			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			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-	[08]

****PASSED VOTES**