

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Planning Departments Request To Utilize FY2008 Carryover Savings
for Credit and Finance Program Budget Amendment #1)**

RESOLUTION NO. 09-314

1 **WHEREAS, the Credit and Finance Program under the Planning Department is funded by BIA 638**
2 **Master Contract; and**

3 **WHEREAS, the Credit and Finance Program has identified a total amount of \$104,027.93 in**
4 **carryover savings available to utilized for the FY-09 budget; and**

5 **WHEREAS, the Planning Department provides oversight of the Credit and Finance Program and**
6 **is requesting Amendment #1 of the Credit and Finance Program FY2009 Budget**
7 **approved by Resolution #09-000; and**

8 **WHEREAS, the Planning Department is requesting approval to utilize carryover savings in the**
9 **amount of \$104,027.93 for operational purposes and capital purchases which include**
10 **new line items 640, 661, 710, 711, 722, 730, 772, 810, 812, 750 and 778; and**

11 **WHEREAS, the Commerce and the Budget and Finance Committees have reviewed and approved**
12 **the Credit and Finance FY2009 Budget Amendment #1.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
14 **and approves the Credit and Finance FY2009 Budget Amendment #1 with carryover**
15 **savings in the total amount of \$104,027.93 for operational purposes and capital**
16 **purchases which include new line items 640, 661, 710, 711, 722, 730, 772, 810, 812, 750**
17 **and 778 will increase the Credit and Finance Program FY2009 Budget total from**
18 **\$283,778.50 to \$387,806.43; and increase line item Indirect Cost to \$54,655.77 retro to**
19 **August 2008.**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
21 **Chairperson and any designated official to expend and administer the budget as**
22 **attached, provided that any amendments affecting the funds or funding level shall be**
23 **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 [07] ABSENT, pursuant to the powers vested in the Council by Article VI**
27 **Section 1 (d)(2)(3) & (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
28 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
29 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
30 **Stat. 984).**

31
32
33
34
35

RESOLUTION NO. 09-314

(Approving Planning Departments Request To Utilize FY2008 Carryover Savings for Credit and Finance Program Budget Amendment #1)

Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

TOHONO O'ODHAM LEGISLATIVE COUNCIL

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

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

2 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 3:04 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 Nuñez for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 3 day of June, 2009

DISAPPROVED

at 5:02 o'clock, P.M.

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

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: APPROVING PLANNING DEPARTMENTS REQUEST TO UTILIZE FY2008 CARRYOVER SAVINGS FOR CREDIT AND FINANCE PROGRAM BUDGET AMENDMENT #1

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN KIMBERLY LISTO

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			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-	[07]

****PASSED VOTES**