

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Reimbursable Budget in the Amount of \$287,485.12 for the Sells Wash Bank
Stabilization Project Utilizing Funds from General Fund)**

RESOLUTION NO. 09-656

1 **WHEREAS, the Tohono O'odham Nation ("Nation") had obtained funding through the Pima County**
2 **bond election held on May 18, 2004 for construction of a storm water channeling**
3 **system for the Sells Youth Recreation Center in the amount of One Million Five**
4 **Hundred Thousand Dollars (\$1,500,000); and**

5 **WHEREAS, Pima County has transmitted the funds \$606,025.88 to the Nation on a reimbursable**
6 **basis under the terms of an Intergovernmental Agreement negotiated between Pima**
7 **County, the Pima County Flood Control District, and the Nation in the form attached**
8 **hereto; and**

9 **WHEREAS, the Bond amount of \$ 893,511.00 remains and is available to fund the Sells Wash Bank**
10 **Stabilization Project on a reimbursable basis; and**

11 **WHEREAS, the Planning Department has presented a construction budget request in the amount**
12 **of \$287,485.12 utilizing funds from the General Fund; and**

13 **WHEREAS, the amount of \$287,485.12 will be a one-time appropriation, was presented to and**
14 **reviewed by the Natural Resources and Budget & Finance Committees; and**

15 **WHEREAS, all reporting requirements and reimbursement requests will be processed in**
16 **accordance with requirements of the IGA; and**

17 **WHEREAS, the Sells Wash Bank Stabilization Project construction budget has been reviewed by**
18 **the Natural Resources Committee and the Budget & Finance Committee which**
19 **recommend approval by the Tohono O'odham Legislative Council.**

20 **NOW, THEREFORE, BE IT RESOLVED that the amount of \$287,485.12 be integrated into the**
21 **Reauthorized Sells Youth Center Construction Project Budget, Account 50-1803, once**
22 **approved, it will increase the overall budget to \$893,511.00.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council approves the attached**
24 **construction budget and hereby authorizes the Chairman and any designated official**
25 **to expend and administer the budget as attached, provided that any amendments**
26 **affecting the funds or funding level shall be submitted for further prior approval by**
27 **the Tohono O'odham Legislative Council.**

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND. Day**
29 **of DECEMBER, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
30 **AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article**
31 **VI, Section 1 (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
32 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
33 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
34 **Stat. 984).**

RESOLUTION NO. 09-656

(Approving Reimbursable Budget in the Amount of \$287,485.12 for the Sells Wash Bank Stabilization Project Utilizing Funds from General Fund)

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
47
48
49
50

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman
30 day of December, 2009

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
22 day of December, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 30 day of December, 2009 at 12:32 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 Jose
Verlon M. Jose, Legislative Chairman

APPROVED on the 30 day of December, 2009

DISAPPROVED at 1:28 o'clock, p..M.

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

Returned to the Legislative Secretary on the 30 day of December, 2009, at 3:09 o'clock, p..M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING REIMBURSABLE BUDGET IN THE AMOUNT OF \$287,485.12 FOR THE SELLS WASH BANK STABILIZATION PROJECT UTILIZING FUNDS FROM GENERAL FUND

Moved: COUNCILWOMAN KIMBERLY LISTO

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: DECEMBER 22, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]