

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 2011 Carryover Budget Amendment #1 for the Early Childhood Head**  
**Start Construction & Renovation Budget)**

**RESOLUTION NO. 11-019**

1 **WHEREAS, Tohono O'odham Legislative Council (TOLC) Resolution No. 2000-201 created a**  
2 **"Headstart/Childcare Investment Account" to segregate appropriations for the**  
3 **funding of a construction and renovations budget for the Tohono O'odham Nation**  
4 **(the Nation) Division of Early Childhood Development; and**

5 **WHEREAS, TOLC Resolution No. 09-312 approved the carry-over of \$1,105,650.38 from the**  
6 **"Headstart/Childcare Investment Account" to fund the FY 2010 Early Childhood Head**  
7 **Start (ECHS) Construction & Renovation Budget; and**

8 **WHEREAS, TOLC Resolution No. 09-313 approved and appropriated \$2,000,000.00 from the**  
9 **Nation's Surplus Funds into the "Headstart/Childcare Investment Account" to fund**  
10 **the construction of a new facility for the Nation's Division of Early Childhood Head**  
11 **Start - Sells Center; and**

12 **WHEREAS, TOLC Resolutions No. 09-312 & 09-313 resolved that the appropriation of construction**  
13 **and renovation funds will reside in Nation's account 50-1246; and**

14 **WHEREAS, the Nation's Treasurer has identified an investment balance of \$2,620,344.80 in the**  
15 **"Headstart/Childcare Investment Account" with amount subject to change due to**  
16 **investment fees; and**

17 **WHEREAS, the Nation's Planning & Economic Development Department has budgetary authority**  
18 **over this appropriation and works jointly with the Nation's Education Department**  
19 **to manage and oversee the construction and renovation budget; and**

20 **WHEREAS, the Nation's Planning & Economic Development Department has prepared an FY 2011**  
21 **ECHS Construction and Renovations Carryover Budget Amendment #1 in the amount**  
22 **of \$2,618,344.80 to complete ECHS construction and renovation projects as budgeted;**  
23 **and**

24 **WHEREAS, the prepared budget moves money into the Salary and Fringe Line-Items to cover a**  
25 **negative balance and provide funds for the Project Administer salary for the**  
26 **remaining construction and renovation period; and**

27 **WHEREAS, the budget zeros-out four (4) Line-Items, decreases other Line-Items and moves**  
28 **amounts into Line Item 778 - Alterations & Renovations and Line-Item 779 -**  
29 **Construction; and**

30 **WHEREAS, the attached budget has been reviewed by the Human Resources Development and**  
31 **Budget & Finance Committees which recommend its approval.**

**RESOLUTION NO. 11-019**

**(Approving FY 2011 Carryover Budget Amendment #1 for the Early Childhood Head Start Construction & Renovation Budget)**

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1 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
2 **approves the use of investment dollars from the "Headstart/Childcare Investment**  
3 **Account" to fund the Tohono O'odham Nation's Planning & Economic Development**  
4 **Department's FY 2011 ECHS Construction and Renovation Budget Amendment #1, as**  
5 **attached, in the amount of \$2,618,344.80.**

6 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves moving money**  
7 **into the Salary and Fringe Line-Items to cover a negative balance and to provide**  
8 **funds for the Project Administer Salary for the remaining construction and**  
9 **renovation period.**

10 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves zeroing out Line**  
11 **Item 630 - Insurance, Line Item 700 - Advertisement, Line Item 712 - Gas, Oil &**  
12 **Coolants and Line Item 720 - Supplies Office, per attached budget.**

13 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves decreases in**  
14 **Line Item 711 - Communications Expense, Line Item 750 - Major Capital Equipment,**  
15 **Line Item 780 - Reserve for Contingencies, and Line Item 810 - Professional Services,**  
16 **per attached budget.**

17 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves increases in**  
18 **Line Items 778 - Alterations and Renovations and 779 - Construction, per attached**  
19 **budget.**

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

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04<sup>TH</sup> Day**  
26 **of JANUARY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**  
27 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article**  
28 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**  
29 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
30 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
31 **Stat. 984).**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

Verlon Jose  
Verlon M. Jose, Legislative Chairman

11 day of January, 2011

**ATTEST:**

Evonne Wilson  
Evonne Wilson, Legislative Secretary  
10 day of January, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of January, 2011 at 1:59 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 13 day of January, 2011

DISAPPROVED

at 12:35 o'clock, P..M.

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

Returned to the Legislative Secretary on the 13 day of

January, 2011, at 1:08 o'clock, P..M.

Evonne Wilson  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVING FY 2011 CARRYOVER BUDGET AMENDMENT #1 FOR THE EARLY CHILDHOOD HEAD START CONSTRUCTION & RENOVATION BUDGET**

**MOVED: COUNCILMAN TIMOTHY JOAQUIN**

**SECOND: COUNCILWOMAN FRANCES G. ANTONE**

**DATE: JANUARY 04, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF ODAK</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			X
<b>SELLS</b> <b>449.6</b>	1. KIMBERLY MULL ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			X
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL ( <i>Absent</i> ) (Angela Ortiz)( <i>Present</i> )	103.15	X			
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> <b>324.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,595.50</b>	<b>-0-</b>	<b>-0-</b>	<b>[02]</b>