

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Carry Forward of Unexpended FY 2010 Capital Funding for the Tohono
O'odham Nation Fire Department)

RESOLUTION NO. 11-073

1 WHEREAS, the Tohono O'odham Nation Department of Public Safety Fire Department has
2 deemed it critical and necessary to increase Fire Protection services to the Tohono
3 O'odham Nation, particularly the new Desert Diamond Casino/Hotel; and

4 WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 07-670 approved a request
5 of \$4,055,700.00 for the construction of a permanent fire/police substation and aerial
6 ladder truck and other related professional services, equipment and training; and

7 WHEREAS, the actual construction of the proposed fire/police substation will not begin until FY
8 2011; and

9 WHEREAS, the aerial ladder truck will be delivered in Fiscal Year 2011 and other related needs
10 such as professional services, training, and supplies remain; and

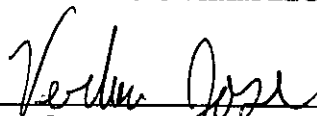
11 WHEREAS, \$3,733,877.02 was unexpended in the Fire Department Fiscal Year 2010 Capital Budget
12 50-1095.

13 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
14 approves carry forward of unexpended FY 2010 funds in the amount of \$3,733,877.02
15 into FY 2011 to construct a substation, acquire an aerial ladder truck and fund other
16 associated needs in accordance with the budget attached hereto.

17 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the
18 Chairman and any designated official to expend and administer the budget as
19 attached, provided that any amendments affecting the funds or funding level shall be
20 submitted for further prior approval by the Tohono O'odham Legislative Council.

21 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND Day
22 of FEBRUARY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-
23 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article
24 VI, Section 1 (d)(2)&(3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
25 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
26 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
27 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

22 day of February, 2011

RESOLUTION NO. 11-073

(Approving Carry Forward of Unexpended FY 2010 Capital Funding for the Tohono O'odham Nation Fire Department)

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ATTEST:



Evonne Wilson, Legislative Secretary

22 day of February, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 22 day of February, 2011 at 4:44 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



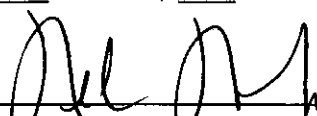
Verlon M. Jose, Legislative Chairman

APPROVED

on the 23 day of Feb, 2011

DISAPPROVED

at 3:44 o'clock, P.M.



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

Returned to the Legislative Secretary on the 23 day of

February, 2011, at 3:58 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING CARRY FORWARD OF UNEXPENDED FY 2010 CAPITAL FUNDING FOR THE TOHONO O'ODHAM NATION FIRE DEPARTMENT

Moved: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: FEBRUARY 22, 2011

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|------------------------------------|--|-----------------|-----------------|------------|------------|-------------|
| SIF Oidak 198.7 | 1. WAVALENE ROMERO (Nicholas Jose) | 99.35 | X | | | |
| | 2. MARY LOPEZ () | 99.35 | X | | | |
| SELLS 449.6 | 1. KIMBERLY MULL () | 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 | | | |
| | 2. OLIVIA VILLEGAS-LISTON (Eugene Enis) | 102.35 | X | | | |
| SAN LUCY 187.1 | 1. LORRAINE EILER () | 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 | | | X |
| GU VO 206.3 | 1. GRACE MANUEL () | 103.15 | X | | | 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 L. 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] |