

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Planning and Economic Development Department's Budget Amendment #1**  
**for the FY-2011 Roads Discretionary Funds Program)**

RESOLUTION NO. 11-311

1 WHEREAS, the Planning and Economic Development Department's Roads Program was funded  
2 by Discretionary Funds as part of the BIA 638 Master Contract as approved by Tohono  
3 O'odham Legislative Council Resolution #10-331; and

4 WHEREAS, the Planning and Economic Development Department provides day to day  
5 management of the Department's Roads Program, and presents to the Tohono  
6 O'odham Legislative Council, for review and approval, Amendment #1 to the FY 2011  
7 Roads Discretionary Funds Program budget; and

8 WHEREAS, FY-2011 Roads Discretionary Funds Program Budget Amendment #1, has been  
9 presented to the Agricultural & Natural Resources and the Budget & Finance  
10 Committees for review and approval.

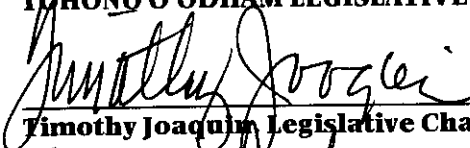
11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves  
12 the FY-2011 Roads Discretionary Funds Program Budget Amendment #1 in accordance  
13 with the budget attached.

14 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the addition  
15 of Line Item 661 Mileage POV into the budget and further approves the correction of  
16 the budget IDC rate from 17.31% to 16.82% which increases the total FY 2011 Roads  
17 Discretionary Funds Program Budget from \$891,295.79 to \$892,396.60.

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

23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19<sup>th</sup> Day  
24 of JULY, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;  
25 -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1  
26 (d)(3)&(f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono  
27 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  
28 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48  
29 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

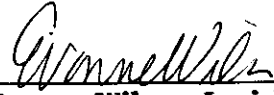
  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
20 day of July, 2011

**RESOLUTION NO. 11-311**

**(Approving Planning and Economic Development Department's Budget Amendment #1 for the FY-2011 Roads Discretionary Funds Program)**

Page 2 of 2

1 ATTEST:

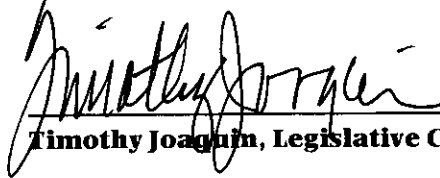
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4  
5 **Evonne Wilson, Legislative Secretary**

6  
7 20 day of July, 2011

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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
10 Nation on the 20 day of July, 2011 at 3:49 o'clock, P.M.,  
11 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective  
12 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
13 submittal.

14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 **Timothy Joaquin, Legislative Chairman**

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24  APPROVED

on the 20 day of July, 2011

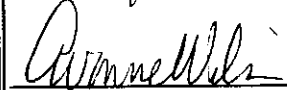
25  
26  DISAPPROVED

at 3:55 o'clock, P.M.

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30 **NED NORRIS, JR., CHAIRMAN**  
31 **TOHONO O'ODHAM NATION**  
32 *Vice Chairman*

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37 Returned to the Legislative Secretary on the 20 day of

38  
39 July, 2011, at 4:26 o'clock, P.M.

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43 **Evonne Wilson, Legislative Secretary**

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**ACTION: APPROVING PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S BUDGET AMENDMENT #1 FOR THE FY-2011 ROADS DISCRETIONARY FUNDS PROGRAM**

**Moved: COUNCILWOMAN FRANCES CONDE**

**SECOND: COUNCILWOMAN PAMELA ANGHILL**

**DATE: JULY 19, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>342.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> <b>302.2</b>	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> <b>244.9</b>	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> <b>226.7</b>	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
<b>HICKIWAN</b> <b>186.3</b>	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> <b>200.7</b>	1. CHESTER ANTONE ( )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> <b>204.6</b>	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			X
<b>SAN XAVIER</b> <b>215.8</b>	1. HILARION CAMPUS ( )	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> <b>169.8</b>	1. FRANCES B. CONDE ( )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> <b>475.7</b>	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF Oidak</b> <b>211.9</b>	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>[02]</b>