

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving and Authorizing Fiscal Year 2012 Initiative Administrative Budgets  
and Appropriating Additional Desert Diamond Savings Funds to the  
Initiative Administrative Cost Fund)**

**RESOLUTION NO. 11-323**

1 **WHEREAS, Initiative IN-01-97 requires that the Nation provide for the annual administrative cost**  
2 **of implementing the provisions of the Initiative; and**

3 **WHEREAS, the Initiative Administrative Cost Fund was established to fund the necessary initiative**  
4 **administrative requirements; and**

5 **WHEREAS, the Executive Branch has prepared an FY 2012 budget to continue its Initiative**  
6 **administration; and**

7 **WHEREAS, the total FY 2012 Initiative Administration Budget in the amount of \$1,533,320.02 and**  
8 **projected the FY 2011 unexpended balance are as follows:**

9 **FY2011 Projected**

| <u>Account</u> | <u>Description</u>               | <u>FY 12 Budget</u>   | <u>Unexpended</u>   |
|----------------|----------------------------------|-----------------------|---------------------|
| 24-1809        | OAG-Initiative Legal Research    | \$ 10,000.00          | \$ 10,000.00        |
| 24-1810        | Enrollment-Payment Roll          | \$ 296,493.45         | \$ 10,000.00        |
| 24-1807        | Accounting-Per Capita Payments   | \$ 64,925.00          | \$ 0.00             |
| 24-1021        | Dept of Info. & Technology       |                       |                     |
|                | Payment Roll                     | \$ 66,120.37          | \$ 15,000.00        |
| 24-1811        | Office of the Treasury-Fiduciary | \$ 95,781.20          | \$ 12,962.49        |
| 24-1804        | Tohono O'odham Utility Subsidy   | \$1,000,000.00        | \$ 0.00             |
|                | <b>Total</b>                     | <b>\$1,533,320.02</b> | <b>\$ 47,962.49</b> |

19 **WHEREAS, a projected amount of \$1,485,357.53 (the total FY 2012 Initiative Administrative Budget**  
20 **amount of \$1,533,320.02 less the Projected Unexpended Balance of the FY 2011**  
21 **Initiative Administrative Budgets in the amount of \$47,962.49) will need to be**  
22 **appropriated from the Nation's gaming revenues held in the Nation's Desert Diamond**  
23 **Savings Account to fully fund the proposed FY 2012 Initiative Administrative Budgets;**  
24 **and**

25 **WHEREAS, the FY 2012 Initiative Administrative Budgets have been presented to the respective**  
26 **Legislative Oversight Committees and Budget and Finance Committee for review.**

27 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it approves**  
28 **the following:**

- 29 **1. The FY 2011 projected unexpended balance of the Initiative Administrative**  
30 **Budgets in the amount of \$47,962.49.**
- 31 **2. A projected amount of \$1,485,537.53 (the total FY 2012 Initiative Administrative**  
32 **Budget amount of \$1,533,320.02 less the Projected Unexpended Balance of the FY**

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**(Approving and Authorizing Fiscal Year 2012 Initiative Administrative Budgets and Appropriating Additional Desert Diamond Savings Funds to the Initiative Administrative Cost Fund)**

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2011 Initiative Administrative Budgets in the amount of \$47,962.49) will need to be appropriated from the Nation's Gaming Revenues held in the Nation's Desert Diamond Savings Account to the Initiative Administrative Cost Fund to fully fund the Executive Branch FY 2012 Initiative Administrative Budgets for the continued administration of the requirements of Initiative IN-08-97.

3. The Executive Branch FY 2012 Initiative Administrative Budget in the full amount of \$1,533,320.02 is hereby approved and funds are authorized to be expended as follows:

| <u>Account</u> | <u>Description</u>               | <u>FY 12 Budget</u> |
|----------------|----------------------------------|---------------------|
| 24-1809        | OAG-Initiative Legal Research    | \$10,000.00         |
| 24-1810        | Enrollment-Payment Roll          | \$296,493.45        |
| 24-1807        | Accounting-Per Capita Payments   | \$64,925.00         |
| 24-1021        | Dept. of Info. & Technology      |                     |
|                | Payment Roll                     | \$66,120.37         |
| 24-1811        | Office of the Treasury-Fiduciary | \$95,781.20         |
| 24-1804        | Tohono O'odham Utility Subsidy   | \$1,000,000.00      |
|                | Total                            | \$1,533,320.02      |

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21<sup>st</sup> Day of JULY, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)&(3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Timothy Joaquin, Legislative Chairman

22 day of July, 2011

RESOLUTION NO. 11-323

(Approving and Authorizing Fiscal Year 2012 Initiative Administrative Budgets and Appropriating Additional Desert Diamond Savings Funds to the Initiative Administrative Cost Fund)

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1 ATTEST:

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4  
5 Evonne Wilson, Legislative Secretary

6  
7 22 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 22 day of July, 2011 at 4:58 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.

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15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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19 Timothy Joaquin, Legislative Chairman

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24  APPROVED

on the 27 day of July, 2011

25  
26  DISAPPROVED

at 5:03 o'clock, P.M.

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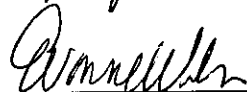
30 NED NORRIS, JR., CHAIRMAN

31 TOHONO O'ODHAM NATION

32 *Vice Chairwoman*

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36 Returned to the Legislative Secretary on the 25 day of

37  
38 July, 2011, at 8:43 o'clock, a.M.

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42 Evonne Wilson, Legislative Secretary

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**ACTION: APPROVING AND AUTHORIZING FISCAL YEAR 2012 INITIATIVE ADMINISTRATIVE BUDGETS AND APPROPRIATING ADDITIONAL DESERT DIAMOND SAVINGS FUNDS TO THE INITIATIVE ADMINISTRATIVE COST FUND**

**MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON**

**SECOND: COUNCILWOMAN LORRAINE EILER**

**DATE: JULY 21, 2011**

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