



**PUEBLO DE SAN ILDEFONSO  
COUNCIL RESOLUTION NO. SI-R20-019**

**AMENDMENT TO THE SAN ILDEFONSO SERVICES, LLC MEMBER’S  
REPRESENTATIVES COMPENSATION ACT OF 2019**

At a duly called meeting of the Council of San Ildefonso Pueblo on the  
29<sup>th</sup> day of September, 2020, the following Resolution was adopted:

- WHEREAS,** the Pueblo de San Ildefonso (“Pueblo”) is a sovereign and self-governing Tribe, recognized as such by the United States of America; and,
- WHEREAS,** the Pueblo de San Ildefonso (“Pueblo”) has approved Articles of Organization (“Articles”) to establish a business corporation called, San Ildefonso Services, LLC (“SIS”), to engage in federal contracting and to conduct other business ventures; and,
- WHEREAS,** in accordance with the Articles, SIS is governed by a Board of Directors comprised of five Members, called “Member’s Representatives”; and,
- WHEREAS,** the Council has determined that SIS will benefit from the selection of experienced and well-qualified Member’s Representatives to help develop and manage successful business ventures; and,
- WHEREAS,** the Council and Governor have selected five new Member’s Representatives to oversee and direct the activities of SIS; and,
- WHEREAS,** Article X, Section A of the Articles call for the Member’s Representatives to be compensated at a rate established by the Council.

**NOW THEREFORE BE IT RESOLVED** that the Council hereby enacts the attached law entitled the “AMENDMENT TO THE SAN ILDEFONSO SERVICES, LLC MEMBER’S REPRESENTATIVES COMPENSATION ACT OF 2019.”

**CERTIFICATION**

The foregoing resolution was duly voted upon by the Council on September 29, 2020, at a meeting with a vote of 10 in favor, 0 opposed, 0 abstaining and 0 absent (Governor presiding and not voting) pursuant to the authority vested in the Council by the Agreement of the Pueblo de San Ildefonso.

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William S. Christian, Council Secretary

COUNCIL REPRESENTATIVE SPONSOR(S): Council Representatives

COUNCIL REPRESENTATIVE	YES	NO	ABSTAIN	ABSENT
William Stuart Christian	X			
Terrence K. Garcia	X			
Thelma Gonzales	X			
Thomas Gonzales	X			
M. Wayne Martinez	X			
Raymond J. Martinez	X			
Chris Moquino	X			
James L. Naranjo	X			
Leon T. Roybal	X			
Irene Tse-Pe	X			

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**DELIVERY OF THE RESOLUTION TO THE GOVERNOR:**

Resolution No. SI-R20-019 was presented to the Governor of the Pueblo de San Ildefonso on the 30<sup>th</sup> day of September, 2020, pursuant to the Governing document of the Pueblo de San Ildefonso (“Agreement”), GOVERNOR, Sec. 4(c), and will become effective after signature by the Governor or veto override by the Council.

\_\_\_\_\_  
William S. Christian, Council Secretary

**GOVERNOR’S ACTION:**

{ X } APPROVED

{ } VETO - RETURNED TO COUNCIL WITH EXPLANATION:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

On this 30<sup>th</sup> day of September, 2020.

\_\_\_\_\_  
Perry Martinez, Governor

*COUNCIL RESOLUTION NO. SI-R20-019*

Presented by the Governor to the Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**COUNCIL'S ACTION:**

Override of Governor's veto:

{ } YES

{ } NO

<b>COUNCIL REPRESENTATIVE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
William Stuart Christian				
Terrence K. Garcia				
Thelma Gonzales				
Thomas Gonzales				
M. Wayne Martinez				
Raymond J. Martinez				
Chris Moquino				
James L. Naranjo				
Leon T. Roybal				
Irene Tse-Pe				

**CERTIFICATION**

The foregoing resolution was duly voted upon by the Council on \_\_\_\_\_, 2020, at a meeting with a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ abstaining and \_\_\_\_\_ absent (Governor presiding and not voting) pursuant to the authority vested in the Council by the Agreement of the Pueblo de San Ildefonso.

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William S. Christian, Council Secretary



## **PUEBLO DE SAN ILDEFONSO**

### **AMENDMENT TO THE SAN ILDEFONSO SERVICES, LLC MEMBER'S REPRESENTATIVES COMPENSATION ACT OF 2019**

**Section 1.1    Short Title**

This enactment shall be known as “AMENDMENT TO THE SAN ILDEFONSO SERVICES, LLC MEMBER’S REPRESENTATIVES COMPENSATION ACT OF 2019” (“Amendment”).

**Section 1.2    Purpose**

The purpose of this Amendment is to increase the rate of compensation for the five Member’s Representatives serving on the SIS Board.

**Section 1.3    Findings**

The Council hereby finds that:

- (a) The Pueblo de San Ildefonso (“Pueblo”) has approved Articles of Organization (“Articles”) to establish a business corporation called, San Ildefonso Services, LLC (“SIS”), to engage in federal contracting and to conduct other business ventures; and,
- (b) In accordance with the Articles, SIS is governed by a Board of Directors comprised of five Members, called “Member’s Representatives”; and,
- (c) The Council has determined that SIS will benefit from the selection of experienced and well-qualified Member’s Representatives to help develop and manage successful business ventures; and,
- (d) The Council and Governor have selected five new Member’s Representatives to oversee and direct the activities of SIS; and,
- (e) Article X, Section A of the Articles calls for the Member’s Representatives to be compensated at a rate established by the Council.

**Section 1.4    Amendment**

Section 17.2.21.040 of the San Ildefonso Services, LLC Member’s Representatives Compensation Act of 2019 is hereby amended to read as follows:

“The Council hereby establishes the rate of compensation for each SIS Member Representative at two-hundred fifty dollars (\$250.00) per month which will be covered by the San Ildefonso Services, LLC annual budget. “

Section 17.2.21.050 of the San Ildefonso Services, LLC Member’s Representatives Compensation Act of 2019 is hereby repealed.