RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2015 Solid Waste Management – I.H.S. Dump Closure budget in
the amount of $24,850.42 with carry forward funds from FY 2014)

RESOLUTION NO. 15-140

WHEREAS, the Tohono O'odham through the Solid Waste Management Program (SWMP)
has cleaned up and closed 120 open dump sites throughout the Nation's lands in
an environmental sound manner and with oversight of the Indian Health Service Division of Environmental Health and Engineering (I.H.S.) and the
Tohono O'odham Environmental Protection Office's Solid Waste Regulatory Office (SWRO); and

WHEREAS, the SWMP, working with the I.H.S. and SWRO, have identified twelve (12)
additional dump sites that need to be cleaned up and closed; and

WHEREAS, the SWMP has provided to I.H.S. the developed cost estimates for their proper
clean-up and closure; and

WHEREAS, the dump clean-up and closure work is being accomplished through a M.O.A.
between I.H.S. and the Nation, to provide funding to conduct clean-up and
closure work through a Tribal Force Account; and

WHEREAS, the Grants and Contracts Office provided a financial report stating SWMP has
$24,850.42 to carry forward from FY-2014 to complete the final dump closure
inspections and clean-up to meet I.H.S. and the SWRO standards; and

WHEREAS, the I.H.S. has approved a no cost change order extension to June 30, 2015; and

WHEREAS, the FY2015 I.H.S. Dump Closure budget has been reviewed by the Agricultural
and Natural Resources and the Budget and Finance Committees of the
Legislative Council and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
the FY 2015 Solid Waste Management – I.H.S. Dump Closure budget in the
amount of $24,850.42 with carry forward funds from FY 2014 through a Tribal
Force account which does not include indirect costs, through June 30, 2015.

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 levels is
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 06th
day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; 0-
AGAINST; 0- NOT VOTING; and 01 ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(d)(3)and(f) and 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
RESOLUTION NO. 15-140
(Approving FY 2015 Solid Waste Management - I.H.S. Dump Closure budget in the amount of $24,850.42 with carry forward funds from FY 2014)
Page 2 of 4

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

8 day of May, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

1 day of May, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 8 day of May, 2015 at 11:34o'clock, a.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

Timothy Joaquin, Legislative Chairman

☑ APPROVED on the 8 day of May, 2015

☐ DISAPPROVED at 11:34 o'clock, a.m.

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

Returned to the Legislative Secretary on the 11 day of

May, 2015, at 9:55 o'clock, a.m.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-140**

**ACTION:** APPROVING FY 2015 SOLID WASTE MANAGEMENT - I.H.S. DUMP CLOSURE BUDGET IN THE AMOUNT OF $24,850.42 WITH CARRY FORWARD FUNDS FROM FY 2014

**MOVED:** COUNCILWOMAN MARY LOPEZ  
**SECOND:** COUNCILMAN BILLMAN LOPEZ  
**DATE:** MAY 06, 2015

<table>
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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 112.1      | X   |         |            |        |
| SIF OIDAK 224.2 | 1. ARTHUR WILSON (Ophelia Patten)  
2. BARBARA HAVIER (Beverly Rivas) | 251.0      | X   |         |            |        |
| SIF OIDAK 224.2 | 1. ANTHONY J. RIOS ( )  
2. QUINTIN C. LOPEZ (John Fendehelm) | 87.1       | X   |         |            |        |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Absent) (Daniel L.A. Preston, III) (Present)  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 112.1      | X   |         |            |        |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA ( ) | 109.8      | X   |         |            |        |
| PISINEMO 210.6 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. EDWARD MANUEL, SR. ( ) | 105.3      | X   |         |            |        |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ ( )  
2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45      | X   |         |            |        |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGHILL (Absent) (Jeffry Antone, Sr.) (Present) | 120.5      | X   |         |            |        |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN ( )  
2. LORETTA LEWIS (Louis Johnson) | 128.65     | X   |         |            |        |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ ( ) | 159.6      | X   |         |            |        |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)  
2. VERNON J. SMITH (Gloria Zazueta) | 178.85     | X   |         |            |        |
| TOTAL       |                                                                | 2,926.9    | -0- |         | -0-        | [01]   |