## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Budget for Subcontract with Natural Resources Consulting Engineers under Gila River Adjudication Program for Period Ending September 30, 2002)

**RESOLUTION NO. 2000-191** 

1	WHEREAS,	Natural Resources Consulting Engineers ("NRCE") was recommended by experts in
2		the field of Indian water law as uniquely and exceptionally qualified to perform the
3		technical studies necessary to prepare Indian water claims for settlement and
4		litigation; and
5	WHEREAS,	the Tohono O'odham Nation entered into a contract with NRCE pursuant to a tribal
6		budget approved by the Legislative Council for fiscal year 1991 (the "NRCE Contract");
7		and
8	WHEREAS,	the purpose of the NRCE Contract was to prepare a study which quantified the water
9		rights and assessed damages to such rights in the Sif Oidak and surrounding
10		Districts (the "Sif Oidak Claim"); and
11	WHEREAS,	beginning in fiscal year 1991 the Nation has been awarded federal funding pursuant
12		to a P.L. 93-638 Contract ("638 Contract") to continue the assessment of the Sif Oidak
13		Claims, a project now designated as the Gila River Adjudication Program (the
14		"Program"); and
15	WHEREAS,	all 93-638 funding to the Nation through the Bureau of Indian Affairs ("BIA"),
16		including funding under the 638 Contract, is now administered under a Contract
17		with the BIA, designated as Contract No. 1450CTH54T61071 (the "BIA Master
18		Contract"); and
19	WHEREAS,	the technical work on the Program has been exclusively performed by NRCE
20		pursuant to a subcontract with the Nation, as modified by Amendment Nos. 1
21		through 7 thereto (the "NRCE Subcontract"); and
22	WHEREAS,	pursuant to Legislative Council Resolution 99-342, Modification No. 54 was executed
23		extending the BIA Master Contract through September 30, 2002; and
24	WHEREAS,	pursuant to Modification No. 60, attached hereto, the sum of \$100,000.00 (the
25		"Available Funds") was added to the BIA Master Contract for expenditure in the
26		Program through September 30, 2002; and
27	WHEREAS,	continuation of the Program requires that the Legislative Council approve a budget
28		for expenditure of the Available Funds through September 30, 2002 and that the

	RESOLUTION NO. <u>2000-191</u> (Approving Budget for Subcontract with Natural Resources Consulting Engineers under Gila Rive Adjudication Program for Period Ending September 30, 2002) Page 2 of 3
1	Subcontract be amended to extend its term to September 30, 2002 and continu
2	NRCE's engagement; and
3	WHEREAS, the Water Resources and Budget & Finance Committees recommend approval of thi
4	Resolution by the Legislative Council.
5	NOW, THEREFORE, BE IT RESOLVED THAT:
6	1. The Tohono O'odham Legislative Council hereby approves Amendment No. 8 t
7	the NRCE Subcontract, in the form attached hereto, which (a) extends the term
8	of the Subcontract to September 30, 2002 and (b) authorizes the expenditure o
9	\$100,000 for all work performed under the Subcontract from October 1, 199
10	through September 30, 2002.
11	2. The Chairman of the Nation is authorized and directed to execute Amendmen
12	No. 8 to the NRCE Subcontract.
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>02NE</u> day of <u>MAY</u> , <u>2000</u> at a meeting at which a quorum was present with a vote of <u>2,165.5</u> FOR; <u>-0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council b Section 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by th Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of Jun 18, 1934 (48 Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  TOHONO O'ODHAM LEGISLATIVE COUNCIL
30 31 32 33 34 35 36 37	ATTEST:  Julianna Saraficio, Acting Legislative Secretary  2 day of

	RESOLUTION NO. <u>2000-191</u> (Approving Budget for Subcontract with Natural Resources Consulting Engineers under Gila River Adjudication Program for Period Ending September 30, 2002) Page 3 of 3
1 2 3	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3 day of
4	effective upon his approval or upon his failure to either approve or disapprove it within 48 hours
5	of submittal.
6 7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
8 9	
10	- form
11	Dennis Ramon, Legislative Chairman
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13	$\mathcal{A}$
14	[X] APPROVED on the
15	
16	[ ] DISAPPROVED at //: 30 o'clock, 4.M.
17 18	I DISAFFROVED at #1.50 O Clock,
19	
20	(Street Mundy
21	EDWARD D. MANUEL, Chairman
22	TOHONO O'ODHAM NATION
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24 25	
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27	Returned to the Legislative Secretary on theday of
28	DO WHY A
29	// (ay, 20_0, at _// 70 o'clock,M.
30	May 2000, at 11:48 o'clock, A.M.
31 32	Julianna Saraficio, Acting Legislative Secretary
33	Junamia Sarancio, Acting negisitative secretary
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ACTION: APPROVING BUDGET FOR SUBCONTRACT WITH NATURAL RESOURCES CONSULTING ENGINEERS UNDER GILA RIVER ADJUDICATION PROGRAM FOR PERIOD ENDING SEPTEMBER 30, 2002

MOVED: COUNCILWOMAN RITA MARTINEZ

SECOND: COUNCILWOMAN MARYANN ANTONE

DATE: MAY 02, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE	186.35	X			
	2. EVELYN JUAN ( )	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES	66.7	X			
133,4	2. AMBROSE ENCINAS	66.7	X			
SAN XAVIER	1. TONY BURRELL	82.95	X			
165.9	2. DENNIS RAMON ( )	82.95	X			
BABOQUIVARI	1. FRANCES MIGUEL	143.25	X			
286.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI	CAMILLUS LOPEZ     (Louis Johnson)	104.8	X			
209.6	2. ALEX J. RAMON	104.8	X			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
156.8	2. JOHNSON JOSE	78.4	X			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	X			
128.1	2. GLORIA RAMIREZ	64.05	X			
GU VO	1. FERN SALCIDO	80.0			X	
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0			X	X
HICKIWAN	1. ALEX JOSE	79.05	х			X
158.1	(Shirley Santos) 2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	X			
222.6	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
T	OTAL	2,165.5	2,005.5	-0-	160.0	[02]

<sup>\*\*</sup>PASSED VOTES