RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance of grant extension #BP-98918901-1 (10/01/98-09/30/01) for Brownfields Program and approval of budget modification #1)

RESOLUTION NO. 2000-532

1	WHEREAS,	the U.S. Environmental Protection Agency (USEPA) awarded \$200,000.00 cooperative
2		agreement funds to the Tohono O'odham Nation for the Brownfields Initiative
3		Redevelopment Project; and
4	WHEREAS,	the Brownfields Redevelopment Project will assess the Minerec Mining Chemical
5		Company, located in San Xavier District and other sites within the Nation with the
6		potential contamination; and
7	WHEREAS,	the assessment work will be contracted and performed by an environmental
8		consultant; and
9	WHEREAS,	advertisement within newspapers will be needed to hire a qualified environmental
10		consultant group to assist the Nation in their efforts to protect and maintain the
11		environment for the well being of the Nation's members; and
12	WHEREAS,	the new negotiated indirect cost for the Nation is 17.4%, the FY 2001 Brownfields
13		budget needs to reflect the new indirect cost rate; and
14	WHEREAS,	the U.S.E.P.A. has offered an extension until September 30, 2001 for continuance and
15		completion of the Brownfields Economic Redevelopment Initiative Grant Project.
16	NOW, THEI	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
17		approves the new line item 700 Advertisement, and the additional amount of \$304.00
18		to reflect a 4% increase on indirect costs for modification of the program's budget.
19	BE IT FURT	HER RESOLVED that the Tohono O'odham Legislative Council hereby also approves
20		and accepts the extension of the Brownfields Economic Redevelopment Initiative
21		Grant until September 30, 2001.
22	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
23		Nation's Officials, to wit: the Chairman, Vice Chairman and any designated official,
24		are hereby authorized to negotiate and execute the grant, provided however, that any
25		amendments affecting funding or funding levels of the grant shall be submitted for
26		further prior approval.
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RESOLUTION NO. 2000-532 (Acceptance of grant extension #BP-98918901-1 (10/01/98-09/30/01) for Brownfields Program and approval of budget modification #1) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH. Day of NOVEMBER, 2000 at a meeting at which a quorum was present with a vote of 2,005.5 FOR; 160.0 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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** Dennis Ramon, Legislative Chairman 9- day of Moutanber , 20 an ATTEST: Aulianna Saraficio, Acting Legislative Secretary 8 day of Novemby, 20.00. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>9</u>⁻ day of <u>Noviakan</u>, 20 <u>cr</u> at <u>7</u>!/8 o'clock, P. .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** Dennis Ramon, Legislative Chairman on the 14 Th day of November , 2000 APPROVED at <u>3:24</u> o'clock, <u>P</u>.M. **[] DISAPPROVED** EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION**

R)	ESOLUTION NO. <u>2000-532</u>
(A	ceptance of grant extension #BP-98918901-1 (10/01/98-09/30/01) for Brownfields Program and
ap	proval of budget modification #1)
Pa	ge 3 of 3

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Returned to the Legislative Secretary on the <u>1472</u> day of

November, 200, at 3:28 o'clock, p.M.

Denne M. Sen fr

Julianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTANCE OF GRANT EXTENSION #BP-98918901-1 (10/01/98-09/30/01) FOR BROWNFIELDS PROGRAM AND APPROVAL OF BUDGET MODIFICATION #1

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILMAN DENNIS JOSE

DATE: NOVEMBER 08, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	Х			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	Х			
SELLS 372.7	1. DENNIS E. JOSE	186.35	Х			
572.7	2. EVELYN JUAN	186.35	X			
SCHUK TOAK	1. MARY FLORES	66.7	х			
133.4	2. AMBROSE ENCINAS	66.7	X			
SAN XAVIER	1. TONY BURRELL	82.95	х			Х
165.9	2. DENNIS RÁMON	82.95	х			
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	х			
200.3	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	x			х
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	х			
209.0	2. ALEX J. RAMON	104.8	X.			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	х			
156.8	2. JOHNSON JOSE	78.4	Х			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05	х			
120.1	2. GLORIA RÁMIREZ	64.05	х			
GU VO	1. FERN SALCIDO	80.0		x		
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0		x		Х
HICKIWAN 158.1	1. SHIRLEY MOLINA	79.05	X			
130.1	2. LLOYD FRANCISCO (Susan Sam)	79.05	х			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS	111.3	х			
222.0	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
T	OTAL	2,165.5	2,005.5	160.0	-0-	[03]

****PASSED VOTES**