## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval for Request for Extension of Time and Authorization to Expend Funds for FY 2004 on Bureau of Reclamation Grant Agreement No. 6-FG-32-00100 for Schuk Toak New Farm Development)

**RESOLUTION NO. 03-450** 

distribution system for delivery of Central Arizona Project Water to the Schuk T District of the Tohono O'Odham Nation in December 1995; and  WHEREAS, the current expiration date of the Grant Agreement 6-FG-32-00100 is September 2003, and the construction and the management work now scheduled cannot completed within the time remaining; and  WHEREAS, the Water Projects Office has assessed the work in progress and funds remaining; has recommended to the Legislative Council that the Grant Agreement be extended an additional year so as to expire on September 30, 2004, and include the budget FY 2004 as attached and incorporated by this reference; and  WHEREAS, the work remaining under the Grant Agreement for construction and close-activities can be accomplished, under the assumption that funding and process activities are completed in a timely manner throughout the Fiscal Year 2004; and WHEREAS, the Water Projects Office has presented this matter to the appropriate committees: the committees wish to bring it before the Legislative Council.  NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby proportion as one-year extension of Grant Agreement 6-FG-32-00100 with the Bureau Reclamation from October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Council form October 1, 2003 through September 30, 2004, in order to complete the Counci	1	WHEREAS,	the Tohono O'Odham Nation entered into a Public Law 93-638 Grant Agreement with
District of the Tohono O'Odham Nation in December 1995; and WHEREAS, the current expiration date of the Grant Agreement 6-FG-32-00100 is September 2003, and the construction and the management work now scheduled cannot completed within the time remaining; and WHEREAS, the Water Projects Office has assessed the work in progress and funds remaining, has recommended to the Legislative Council that the Grant Agreement be extended an additional year so as to expire on September 30, 2004, and include the budget FY 2004 as attached and incorporated by this reference; and WHEREAS, the work remaining under the Grant Agreement for construction and close-activities can be accomplished, under the assumption that funding and process activities are completed in a timely manner throughout the Fiscal Year 2004; and WHEREAS, the Water Projects Office has presented this matter to the appropriate committees: the committees wish to bring it before the Legislative Council hereby prope a one-year extension of Grant Agreement 6-FG-32-00100 with the Bureau Reclamation from October 1, 2003 through September 30, 2004, in order to comple activities related to construction and close-out.  BE IT FURTHER RESOLVED that the FY 2004 budget in the amount of \$504,565.19 for the one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TL</sup> , 30 fSFTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST, 548.75 NOT VOTING; and 1094 MSENT, pursuant to the powers vested in the Council Colon 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 1 6 of the Act of June 18, 1934.	2		the Bureau of Reclamation, Agreement No. 6-FG-32-00100, for the construction of a
WHEREAS, the current expiration date of the Grant Agreement 6-FG-32-00100 is September 2003, and the construction and the management work now scheduled cannot completed within the time remaining; and  WHEREAS, the Water Projects Office has assessed the work in progress and funds remaining, has recommended to the Legislative Council that the Grant Agreement be extended an additional year so as to expire on September 30, 2004, and include the budget FY 2004 as attached and incorporated by this reference; and  WHEREAS, the work remaining under the Grant Agreement for construction and close-activities can be accomplished, under the assumption that funding and process activities are completed in a timely manner throughout the Fiscal Year 2004; and WHEREAS, the Water Projects Office has presented this matter to the appropriate committees: the committees wish to bring it before the Legislative Council.  NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby proper a one-year extension of Grant Agreement 6-FG-32-00100 with the Burean Reclamation from October 1, 2003 through September 30, 2004, in order to complete this reference, and that the Water Projects Office is authorized to expend fund accordance with this budget.  BE IT FURTHER RESOLVED that the FY 2004 budget in the amount of \$504,565.19 for the one-year extension of Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> , of SEFTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST, 548,75 NOT VOTING; and [04] ABSENT, pursuant to the powers veeted in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 1 6 of the Act of June 18, 1934.	3		distribution system for delivery of Central Arizona Project Water to the Schuk Toak
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BE IT FURTHER RESOLVED that the FY 2004 budget in the amount of \$504,565.19 for the one-year extension of Grant Agreement 6-FG-32-00100 as attached hereto and incorporated this reference, and that the Water Projects Office is authorized to expend fund accordance with this budget.  BE IT FINALLY RESOLVED that the Chairman of the Nation is hereby authorized and directed execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . Jof SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	19		Reclamation from October 1, 2003 through September 30, 2004, in order to complete
22 extension of Grant Agreement 6-FG-32-00100 as attached hereto and incorporated 23 this reference, and that the Water Projects Office is authorized to expend fund 24 accordance with this budget. 25 BE IT FINALLY RESOLVED that the Chairman of the Nation is hereby authorized and directed 26 execute a one-year extension of BOR Grant Agreement 6-FG-32-00100. 27 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> , 1 28 of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR: 29 AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 30 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 Secreta 32 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	20		activities related to construction and close-out.
this reference, and that the Water Projects Office is authorized to expend funds accordance with this budget.  BE IT FINALLY RESOLVED that the Chairman of the Nation is hereby authorized and directed execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . Of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934.	21	BE IT FURT	HER RESOLVED that the FY 2004 budget in the amount of \$504,565.19 for the one-year
accordance with this budget.  BE IT FINALLY RESOLVED that the Chairman of the Nation is hereby authorized and directed execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . Jof SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	22		extension of Grant Agreement 6-FG-32-00100 as attached hereto and incorporated by
BE IT FINALLY RESOLVED that the Chairman of the Nation is hereby authorized and directed execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . The foregoing Resolution was passed by the Tohono O'odham Nation at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	23		this reference, and that the Water Projects Office is authorized to expend funds in
execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> . Of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	24		accordance with this budget.
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30 <sup>TH</sup> , of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR AGAINST; 548.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	25	BE IT FINAI	LLY RESOLVED that the Chairman of the Nation is hereby authorized and directed to
of <u>SEPTEMBER</u> , <u>2003</u> at a meeting at which a quorum was present with a vote of <u>2,080.95</u> FOR AGAINST; <u>548.75</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Counci 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934	26		execute a one-year extension of BOR Grant Agreement 6-FG-32-00100.
u .	28 29 30 31 32	of <u>SEPTEMI</u> AGAINST; <u>5</u> Section 1 <u>(f)</u> O'Odham N Indian Affa	BER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR; -0-48.75 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono lation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -

	RESOLUTION NO. <u>03-450</u> (Approval for Request for Extension of Time and Authorization to Expend Funds for FY 2004 on Bureau of Reclamation Grant Agreement No. 6-FG-32-00100 for Schuk Toak New Farm Development) Page 2 of 2
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2	10//26=
3	/ Some Ast Justia
4	Dennis Ramon, Legislative Chairman
5	the Valley
6	<u>OC</u> day of <u>CCW/FCC</u> , 2003
7	
8	ATTEST:
9	VIII has the
10	Window Hodelington Variabeting Company
11 12	Vivián Hedrington, Legislative Secretary
13	36 day of Septem, 2003.
14	aay 01, 2003.
15	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
16	O'Odham Nation on the O6th day of Otober, 2003 at 3:44 o'clock
17	M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
18	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
19	of submittal.
20	
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL
22	n 1/12/
23	La Silva Mitaria
24	Dennis Ramon, Legislative Chairman
25	
26	
27	[V] APPROVED on the 7th day of Setoler, 2003
28	[V] APPROVED on the 'Aday of Uctober', 2003
29	[ ] DISAPPROVED at <u>3.º04</u> o'clock, <u>P</u> .M.
30	[ ] DISAPPROVED at 3:04 o'clock, M.
31 32	Vinua Gaunders
33	White your countries
34	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
35	TOHONO O'ODHAM NATION
36	
37	
38	
39	Returned to the Legislative Secretary on the $0.7$ day of
40	
41	<u>letoles</u> , 2003, at 3:25 o'clock, p.M.
42	(1 - 1)    (1 - 1)
43	William Vidrengen
44	Vivian Hedrington, Legislative Secretary

ACTION: APPROVAL FOR REQUEST FOR EXTENSION OF TIME AND AUTHORIZATION TO EXPEND FUNDS FOR FY

2004 ON BUREAU OF RECLAMATION GRANT AGREEMENT NO. 6-FG-32-00100 FOR SCHUK TOAK NEW

FARM DEVELOPMENT

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: SEPTEMBER 30, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW (Rita Martinez)	96.30 96.30	x x			
SELLS 465.6	1. DENNIS E. JOSE  ( ) 2. EVELYN JUAN ( )	232.80 232.80			X X	
SCHUK TOAK 176.1	1. FRANCES B. CONDE  ( ) 2. PHYLLIS JUAN ( )	88.05 88.05	x x			
SAN XAVIER 215.4	1. FELICIA NUÑEZ  ( ) 2. DENNIS RAMON ( )	107.70 107.70	x x			X
SAN LUCY 166.3	1. JOHN W. LAWSON, SR.  ( ) 2. GLORIA RAMIREZ ( )	83.15 83.15	X		х	
PISINEMO 175.4	1. BARBARA SALVICIO  ( ) 2. PATRICIA CRUZ ( )	87.70 87.70	x x			X
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15 85.15	x x			
GU VO 191.4	RAYMOND VICTOR     ( )     MICHAEL FLORES     (Willard Manuel)	95.70 95.70	x x			х
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles) 2. JEROME JOAQUIN ( )	126.80 126.80	X X			
CHUKUT KUK 258.9	KENNETH WILLIAMS     (Juanita Homer)     VERLON M. JOSE     (David Garcia)	129.45 129.45	x x			X
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182.05 182.05	x x			
	TOTAL	2,629.7	2,080.95	-0-	548.75	[04]