

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 638 Construction Contract No. 02-NA-32-0030 for
Schuk Toak New Farm Development)

RESOLUTION NO. 03-451

1 **WHEREAS, by Resolution No. 02-317 the Tohono O'odham Legislative Council entered into a**
2 **Construction Contract (the "Contract") under P.L. 93-638, 25 CFR, Subpart J, §900.110**
3 **et seq., with the U.S. Bureau of Reclamation (the "BOR") to finance the remaining**
4 **construction items that were not included in the original BOR Grant Agreement No.**
5 **6-FG-32-00100; and**

6 **WHEREAS, BOR and the Nation's Water Projects Office have identified the remaining**
7 **construction items for the Schuk Toak New Farm Development as including, but not**
8 **necessarily limited to, the following tasks (1) shade structures, (2) a main access road,**
9 **(3) a chemical storage facility and (4) general remediation; and**

10 **WHEREAS, the current expiration date of the Construction Contract 02-NA-32-0030 is September**
11 **30, 2003, and the construction and the management work now scheduled cannot be**
12 **completed within the time remaining; and**

13 **WHEREAS, the Water Projects Office has assessed the work in progress and funds remaining, and**
14 **has recommended to the Legislative Council that the Construction Contract be**
15 **extended for an additional year so as to expire on September 30, 2004, and include the**
16 **budget for FY 2004 as attached and incorporated by this reference; and**

17 **WHEREAS, the Nation's Water Project Office has presented the Contract and funding agreements**
18 **to the appropriate oversight committees for review and approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
20 **proposes a one-year extension of Construction Contract 02-NA-32-0030 with The**
21 **Bureau of Reclamation from October 1, 2003 through September 30, 2004, in order**
22 **to complete activities related to construction.**

23 **BE IT FURTHER RESOLVED that the FY 2004 budget in the amount of \$399,257.50 for the one-year**
24 **extension of Construction Contract 02-NA-32-0030 as attached hereto and**
25 **incorporated by this reference, and that the Water Projects Office is authorized to**
26 **expend funds in accordance with this budget.**

27 **BE IT FINALLY RESOLVED that the Chairwoman of the Nation is hereby authorized and directed**
28 **to execute a one-year extension of BOR Construction Contract 02-NA-32-0030.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30TH Day of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,080.95 FOR; -0- AGAINST; 548.75 NOT VOTING; and [04] 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

1st day of October, 2003

ATTEST:



Vivian Hedrington, Legislative Secretary

30th day of September, 2003.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 1st day of October, 2003 at 5:00 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



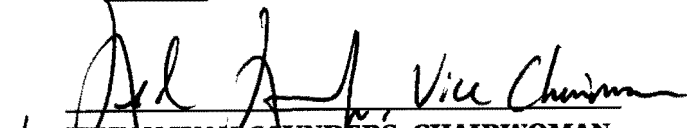
Dennis Ramon, Legislative Chairman

APPROVED

on the 02 day of October, 2003

DISAPPROVED

at 5:00 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 03-451

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Returned to the Legislative Secretary on the 06 day of

October, 2003, at 12:25 o'clock, p.M.

Vivian Hedrington
Vivian Hedrington, Legislative Secretary

ACTION: APPROVAL FOR REQUEST FOR EXTENSION OF TIME AND AUTHORIZATION TO EXPEND FUNDS FOR FY 2004 ON BUREAU OF RECLAMATION 638 CONSTRUCTION CONTRACT NO. 02-NA-32-0030 FOR SCHUK TOAK NEW FARM DEVELOPMENT

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: SEPTEMBER 30, 2003

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

****PASSED VOTES**