## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Extension of Time for Bureau of Reclamation Grant Agreement No. 01-NA-32-00200 and Budget Modification for Water Projects Office Equipment Purchase for Schuk Toak New Farm Development)

RESOLUTION NO. 04-166

1	WHEREAS,	the Tohono O'odham Nation ("Nation") did previously approve under Resolution No.
2		01-318, a Grant Agreement ("Agreement") No. 01-NA-32-00200 with the Bureau of
3		Reclamation for an amount of \$335,027.00 to finance the purchase of major
4		equipment needed to maintain and operate the water distribution system at the
5		Schuk Toak New Farm Development; and
6	WHEREAS,	the current expiration date of Grant Agreement No. 01-NA-32-00200 is December 31,
7		2003; and
8	WHEREAS,	the Nation's Water Projects Office has already purchased the heavy equipment
9		identified in the Agreement including the motor grader, backhoe loader, spider
10		sprayer, and two (2) vehicles, leaving funds available to purchase additional
11		equipment to be specified at a later date as provided for in the Agreement; and
12	WHEREAS,	the Water Projects Office, in consultation with Schuk Toak Farm, has finalized the
13		specification of additional equipment that can be purchased with the remaining
14		funds from the Agreement, as identified on the attached list; and
15	WHEREAS,	the Water Projects Office and the Bureau of Reclamation have agreed to an extension
16		$of time\ of the\ Agreement\ for\ an\ additional\ six\ months\ until\ June\ 30,2004\ to\ allow\ time$
17		for the purchase of the additional equipment; and
18	WHEREAS,	the Water Projects Office has also submitted a budget modification to move funds
19		$within\ its\ budget\ to\ provide\ for\ the\ purchase\ of\ the\ remaining\ equipment\ needed\ for$
20		the Schuk Toak New Farm Development in the amount of \$52,064.10, as identified on
21		the attached budget modification; and
22	WHEREAS,	the Water Projects Office has presented the Agreement extension request and budget
23		modification request to the appropriate oversight committees which recommend
24		approval by the Legislative Council.
25	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
26		${\bf 1.}  Approves an extension of time of Bureau of Reclamation Grant Agreement No. {\bf 01-}$
27		NA-32-00200 for an additional six months until June 30, 2004, and grants
28		authorization to the Water Projects Office to expend funds of \$52,064.10 to

	RESOLUTION NO. <u>04-166</u> (Approving Extension of Time for Bureau of Reclamation Grant Agreement No. 01-NA-32-00200 and Budget Modification for Water Projects Office Equipment Purchase for Schuk Toak New Farm Development) Page 2 of 3
1	purchase the additional equipment as identified on the attached list and budge
2	modification and incorporated by this reference.
3	2. Authorizes and directs the Chairwoman of the Nation to negotiate and execute an
4	extension to Bureau of Reclamation Grant Agreement No. 01-NA-32-00200.
5	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $20^{ ext{TH}}$ . Day
6	of <u>APRIL, 2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7.</u> FOR; <u>-0-</u> AGAINST
7 8	<u>-0-</u> NOT VOTING; and <u>[06]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(f)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham
9	Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs
10	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
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12	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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14	
15	
16	Isidro Lopez, Legislative Chairman
17	$\sim \sim -0$
18	ay of Oppin, 2004
19	<b>"</b>
20 21	ATTEST:
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23	Freue Toles
24	Lucille Lopez, Acting Legislative Secretary
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26	304 day of April , 2004.
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29	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
30	O'Odham Nation on the 22 day of 491, 2004 at 2:04 o'clock
31	P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
32	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
33	of submittal.
34	TOHONO OLODWAN I ROLOT ATTUR COVINCIA
35 36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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39	Isidro Lopez, Legislative Chairman
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Budget Modification for Wa Development) Page 3 of 3	e for Bureau of Reclamation Grant Agreement No. 01-NA-32-002 nter Projects Office Equipment Purchase for Schuk Toak New
	with a il
[V] APPROVED	on the 24 day of April, 2004
DISAPPROVED	at 10:49 o'clock, A.M.
	$\alpha$
	Muau man Saunders
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
	TOHONO O'ODHAM NATION
Returned to the Legislative	Secretary on the <u>ALH</u> day of
april , 2004,	, at <u>/0·33</u> o'clock, <u>A</u> .M.
Jum Juges	
Lucille Lopez, Acting Legisla	ative Secretary

ACTION: APPROVING EXTENSION OF TIME FOR BUREAU OF RECLAMATION GRANT AGREEMENT NO. 01-NA-32-

00200 AND BUDGET MODIFICATION FOR WATER PROJECTS OFFICE EQUIPMENT PURCHASE FOR SCHUK

TOAK NEW FARM DEVELOPMENT

MOVED: COUNCILWOMAN FELICIA NUNEZ

SECOND: COUNCILWOMAN PHYLLIS JUAN

**DATE:** APRIL 20, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	I. ISIDRO LOPEZ     (Nicholas Jose)	96.30	x			
192.0	2. DARLENE ANDREW (Rita Martinez)	96.30	x			
SELLS 465.6	1. DENNIS E. JOSE	232.80	X			х
405.0	2. EVELYN JUAN	232.80	x			
SCHUK TOAK	1. FRANCES B. CONDE	88.05	x			
176.1	2. PHYLLIS JUAN	88.05	x			
SAN XAVIER	1. FELICIA NUÑEZ	107.70	x			
215.4	(Olivia Villegas-Liston) 2. DENNIS RAMON (Eleanor Hunter)	107.70	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	х			
166.3	2. GLORIA RAMIREZ	83.15	x			
PISINEMO	1. BARBARA SALVICIO	87.70	x			х
175.4	2. PATRICIA CRUZ	87.70	x			
HICKIWAN	1. DELMA GARCIA	85.15	x			х
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15	x			
GU VO	1. RAYMOND VICTOR	95.70	х			
191.4	2. MICHAEL FLORES (Willard Manuel)	95.70	х			х
GU ACHI	TIMOTHY L. JOAQUIN     (Jonas Robles)	126.80	x			
253.6	2. JEROME JOAQUIN (Roberta Picard)	126.80	x			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	x			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	Х			x
BABOQUIVARI	1. FRANCES MIGUEL	182.05	х			
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182.05	x			x
	TOTAL	2,629.7	2,629.7	-0-	-0-	[06]

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