RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance of No-Cost Grant Extensions for Brownfields Pilot Project Account #11-5102)

RESOLUTION NO. <u>04-693</u>

1	WHEREAS,	the TUNEPA requested a no-cost extension on September 13, 2003 to US EPA for the
2		Brownfields Pilot Project (BP-989189-01-5); and
3	WHEREAS,	the extension will allow TONEPA staff to complete the current work plan tasks; and
4	WHEREAS,	the US EPA has offered an extension until September 30, 2005 for the continuance of
5		the Brownfields Economic Redevelopment Initiative Grant Project (Assistance
6		Amendment #5, BP-98918901-5); and
7	WHEREAS,	there is \$79,838.26 (Account #11-5102) in savings to continue the program; and
8	WHEREAS.	the program period has been changed from October 01, 1998 through September 30,
9	,	2005.
10	NOW. THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts
11	,	Assistance Amendment #5, BP-98918901-5 for the Brownfields Pilot Project in the
12		amount of \$79,838.26, which modifies the project period to October 01, 1998 through
13		September 30, 2005.
14	BE IT FURT	HER RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
15		Nation's Official, to wit: the Chairwoman, Vice-Chairman and any designated official
16		are authorized to negotiate and execute the grant, provided however, that any
17		$amendments\ affecting\ the\ funding\ or\ funding\ levels\ of\ the\ grant\ shall\ be\ submitted$
18		for further prior approval.
19	BE IT FINAL	LY RESOLVED that the TONEPA is authorized to expend all available funds awarded
20		pursuant to Cooperative Agreement BP-98918901-5.
21 22 23 24 25 26 27 28	of <u>DECEMB</u> AGAINST; <u>-(</u> Section 1 <u>(b</u> Tohono O'(ng Resolution was passed by the Tohono O'odham Legislative Council on the 13 TH . Day ER, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-1 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by 1 & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Ddham Nation on January 18, 1986; and approved by the Acting Deputy Assistant (Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June Stat. 984).
29		TOHONO O'ODHAM LEGISLATIVE COUNCIL
30 31		(-1)
32		
33		Isi dro Lopez, Legislative Chairman
34 35		10 day of December, 2004
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	RESOLUTION NO. <u>04-693</u> (Acceptance of No–Cost Grant Extensions for Brownfields Pilot Project Account # 11-5102) Page 2 of 2							
1	ATTEST:							
2 3 4	Throng Lake							
5	Lucille Lopez, Acting Legislative Secretary							
6 7	14 4 day of <u>Dumbn</u> , 2004.							
8	,							
9	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono							
10	O'Odham Nation on the 14th day of Vlcewby, 2004 at 4:01 o'clock, P.M.,							
11	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective							
12	upon her approval or upon her failure to either approve or disapprove it within 48 hours of							
13	submittal.							
14								
15	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
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18	I MARIE TO THE PARTY OF THE PAR							
19	Isidro López, Legislative Chairman							
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23	1. Company land							
24	APPROVED on the <u>Al</u> day of <u>New My</u> , 2004							
25	on the 20 day of New 2004 [] DISAPPROVED at 1:30 o'clock, f.m. Www. James Mandew							
26	[] DISAPPROVED at 1: 20 o'clock, 1 .M.							
27								
28	Marine What have how down							
29	<u> </u>							
30	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN							
31	TOHONO O'ODHAM NATION							
32								
33								
34								
35	Returned to the Legislative Secretary on the <u>30</u> th day of							
36								
37	(lecent_, 2004, at 2:37 o'clock, P.M.							
38 39	o clock, VWI.							
40								
	Juh h i fr.							
41 42	LuciHe Lopez, Acting Legislative Secretary							
42	nucine hopes, acting registative secretary							
44								
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ACTION: ACCEPTANCE OF NO-COST GRANT EXTENSIONS FOR BROWNFIELDS PILOT PROJECT ACCOUNT #11-5102

MOVED: COUNCILWOMAN GLORIA RAMIREZ SECOND: COUNCILMAN JOHN LAWSON

DATE: DECEMBER 13, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	ISIDRO LOPEZ (Nicholas Jose) 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 (Olivia Liston-Villegas) 2. DENNIS RAMON (Eleanor Hunter)	107.70 107.70	x x			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. () 2. GLORIA RAMIREZ ()	83.15 83.15	x x			
PISINEMO 175.4	1. BARBARA SALVICIO () 2. PATRICIA CRUZ ()	87.70 87.70	x x			х
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			X
GU ACHI 253.6	TIMOTHY L. JOAQUIN (Jonas Robles) JEROME JOAQUIN (Roberta Picard)	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			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ()	182.05 182.05	x x			х
AADA GOND XIOTNIG	TOTAL	2,629.7	2,629.7	-0-	-0-	[03]