

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. 04-696

- 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 **2004; 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, two (2) vehicles and a tire changer leaving funds available to purchase**
11 **additional equipment to be specified at a later date as provided for in the Agreement;**
12 **and**
- 13 **WHEREAS, the Water Projects Office, in consultation with Schuk Toak Farm, has finalized the**
14 **specification of additional equipment that can be purchased with the remaining**
15 **funds from the Agreement, as identified on the attached list; and**
- 16 **WHEREAS, the Water Projects Office and the Bureau of Reclamation have agreed to an extension**
17 **of time of the Agreement for an additional three months until March 31, 2005 to allow**
18 **time for the purchase of the additional equipment; and**
- 19 **WHEREAS, the Water Projects Office has also submitted a budget modification to move funds**
20 **within its budget to provide for the purchase of the remaining equipment needed for**
21 **the Schuk Toak New Farm Development in the amount of \$46,761.81, as identified on**
22 **the attached budget modification; and**
- 23 **WHEREAS, the Water Projects Office has presented the Agreement extension request and budget**
24 **modification request to the appropriate oversight committees which recommend**
25 **approval by the Legislative Council.**
- 26 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**
27 **1. Approves an extension of time of Bureau of Reclamation Grant Agreement No. 01-**

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1 NA-32-00200 for an additional three months until March 31, 2005, and grants
2 authorization to the Water Projects Office to expend funds of \$46,761.81 to
3 purchase the additional equipment as identified on the attached list and budget
4 modification and incorporated by this reference.

5 2. Authorizes and directs the Chairwoman of the Nation to negotiate and execute an
6 extension to Bureau of Reclamation Grant Agreement No. 01-NA-32-00200.

7 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day
8 of **DECEMBER, 2004** at a meeting at which a quorum was present with a vote of **2,463.4 FOR; 166.3**
9 **AGAINST; -0- NOT VOTING; and [04] ABSENT**, pursuant to the powers vested in the Council by
10 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
11 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
12 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
13 Stat. 984).

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15 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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19 **Isidro Lopez, Legislative Chairman**

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21 16th day of December, 2004

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23 **ATTEST:**

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27 **Lucille Lopez, Acting Legislative Secretary**

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29 16th day of December, 2004.

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31 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
32 O'Odham Nation on the 16th day of December, 2004 at 4:02 o'clock, P.M.,
33 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
34 upon her approval or upon her failure to either approve or disapprove it within 48 hours of
35 submittal.

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Isidro Lopez, Legislative Chairman**

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APPROVED

on the 20 day of December, 2004

DISAPPROVED

at 1:21 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20th day of

December, 2004, at 2:37 o'clock, P.M.


Lucille Lopez, Acting Legislative 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: COUNCILMAN JEROME JOAQUIN

SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: DECEMBER 13, 2004

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 (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15		X		X
	2. GLORIA RAMIREZ ()	83.15		X		
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			X
	2. PATRICIA CRUZ ()	87.70	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			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			X
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			X
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,463.4	166.3	-0-	[04]

****PASSED VOTES**