

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Application and Acceptance of the Grant Award for the FY2005 Indian
Environmental General Assistance Program (GAP) Grant)

RESOLUTION NO. 05-532

1 WHEREAS, in Resolution No. 04-620, the Tohono O'odham Legislative Council accepted \$340,085
2 in new funding for the continuation of the Indian Environmental General Assistance
3 Program (GAP) which brought the total GAP award to \$935,248; and

4 WHEREAS, the GAP Grant is a 4-year continuation grant with a project period that extends from
5 August 1, 2002 through July 31, 2006 which requires annual applications for new
6 funding; and

7 WHEREAS, the TONEPA has applied for an additional \$260,085 for FY06, the fourth year of the
8 current 4-year cycle; and

9 WHEREAS, the USEPA has set aside this amount, which will be awarded in Assistance Amendment
10 GA-97924901-4; and

11 WHEREAS, accumulative current tribal budget needs to be correspondingly amended to a total
12 of \$1,195,333.

13 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts
14 the FY06 award of \$260,085 of new funding for the continuation of the GAP grant.

15 BE IT FURTHER RESOLVED that the GAP Budget, 11-5118 is hereby added to the expended amount
16 of \$935,248 existing funds for a total budget of \$1,195,333 as described in the attached
17 continuation budget.

18 BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
19 Nation's Official, to wit: the Chairwoman, Vice-Chairman and any designated official
20 are authorized to negotiate and execute the grant, provided however, that any
21 amendments affecting the funds or funding levels of the grant shall be submitted for
22 further prior approval.

23 BE IT FINALLY RESOLVED that the TONEPA GAP Program is authorized to expend the funds in the
24 amount of \$260,085 beginning October 1, 2005 through the grant period, which
25 commenced August 1, 2002 and runs through July 31, 2006.

26 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH Day
27 of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-
28 AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by
29 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
30 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
31 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
32 18, 1934 (48 Stat. 984).

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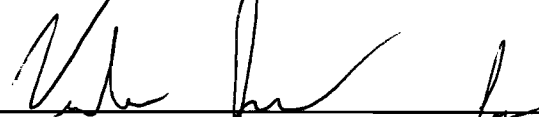
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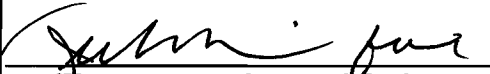
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn B. Juan Manuel, Legislative Chairwoman

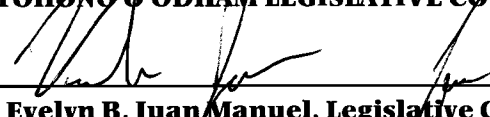
29 day of September, 2005

ATTEST:


Lucille Lopez, Acting Legislative Secretary
28th day of September, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 29 day of September, 2005 at 12:33 o'clock, 7.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

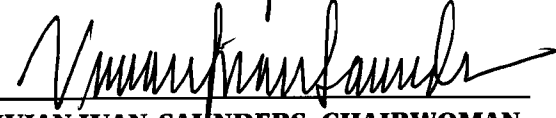

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 29 day of September, 2005

DISAPPROVED

at 6:48 o'clock, 9.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 03rd day of

October, 2005, at 12:01 o'clock, 1.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF THE APPLICATION AND ACCEPTANCE OF THE GRANT AWARD FOR THE FY2005 INDIAN ENVIRONMENTAL GENERAL ASSISTANCE PROGRAM (GAP) GRANT

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: SEPTEMBER 26, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			X
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[01]

****PASSED VOTES**