

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. 05-692

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 March 31, 2005;**
7 **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 nine months until June 30, 2006 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.**

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(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)

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1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 2 **1. Approves an extension of time of Bureau of Reclamation Grant Agreement No. 01-**
3 **NA-32-00200 for an additional nine months until June 30, 2006, and grants**
4 **authorization to the Water Projects Office to expend funds of \$46,761.81 to**
5 **purchase the additional equipment as identified on the attached list and budget**
6 **modification and incorporated by this reference.**
- 7 **2. Authorizes and directs the Chairwoman of the Nation to negotiate and execute**
8 **an extension to Bureau of Reclamation Grant Agreement No. 01-NA-32-00200.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH Day**
10 **of NOVEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-**
11 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
12 **Section 1 (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
13 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
14 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
15 **Stat. 984).**

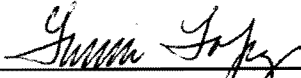
17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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19 **Evelyn B. Juan Manuel, Legislative Chairwoman**

20 22ND day of November, 2005

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24 **ATTEST:**

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27 **Lucille Lopez, Acting Legislative Secretary**

28
29 18TH day of November, 2005.

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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 22ND day of November, 2005 at 5:03 o'clock,**
33 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
34 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
35 **of submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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39 **Evelyn B. Juan Manuel, Legislative Chairwoman**

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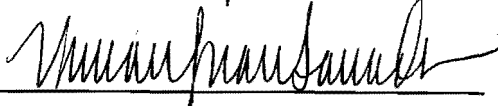
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APPROVED

on the 23 day of November, 2005

DISAPPROVED

at 10:25 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 28th day of

November, 2005, at 8:50 o'clock, A.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: COUNCILWOMAN FELICIA NUNEZ

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: NOVEMBER 18, 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			
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			X
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			X
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			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. WVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[03]

**PASSED VOTES