## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval for Request for Extension of Time and Authorization to Expend Funds for FY 2006 on Bureau of Reclamation 638 Construction Contract No. 02-NA-32-0030 for Schuk Toak New Farm Development)

RESOLUTION NO. <u>05-694</u>

| 1  | WHEREAS,    | by Resolution No. 02-317 the Tohono O'odham Legislative Council entered into a  |
|----|-------------|---|
| 2  |             | Construction Contract (the "Contract") under P.L. 93-638, 25 CFR, Subpart J, §900.110   |
| 3  |             | et seq., with the U.S. Bureau of Reclamation (the "BOR") to finance the remaining   |
| 4  |             | construction items that were not included in the original BOR Grant Agreement No.   |
| 5  |             | 6-FG-32-00100; and  |
| 6  | WHEREAS,    | BOR and the Nation's Water Projects Office have identified the remaining  |
| 7  |             | construction items for the Schuk Toak New Farm Development as including, but not  |
| 8  |             | $necessarily \ limited \ to \ block \ lateral \ upgrades \ and \ repairs \ and \ structural \ remediation$  |
| 9  |             | of the delivery system; and   |
| 10 | WHEREAS,    | thecurrentexpirationdateoftheConstructionContract02-NA-32-0030isSeptember   |
| 11 |             | 30, 2005, and the construction and the management work now scheduled cannot be  |
| 12 |             | completed within the time remaining; and  |
| 13 | WHEREAS,    | the Water Projects  Of fice  has  assessed  the  work  in  progress  and  funds  remaining,  and  determined  an |
| 14 |             | has recommended to the Legislative Council that the Construction Contract be  |
| 15 |             | extended for an additional year so as to expire on September 30, 2006, and include the  |
| 16 |             | budget for FY 2006 as attached and incorporated by this reference; and  |
| 17 | WHEREAS,    | the  Nation's  Water  Project  Of fice  has  presented  the  Contract  and  funding  agreements   |
| 18 |             | to the appropriate oversight committees for review and approval.  |
| 19 | NOW, THER   | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby proposes   |
| 20 |             | a one-year extension of Construction Contract 02-NA-32-0030 with the Bureau of  |
| 21 |             | Reclamation from  October  1,2005  through  September  30,2006, in  order  to  complete   |
| 22 |             | activities related to construction.   |
| 23 | BE IT FURTI | HER RESOLVED that the FY 2006 budget in the amount of \$1,409,896.40 for the one-year   |
| 24 |             | extension of Construction Contract 02-NA-32-0030 as attached hereto and   |
| 25 |             | incorporated by this reference, and that the Water Projects Office is authorized to   |
| 26 |             | expend funds in accordance with this budget.  |
| •  | 1           |   |

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|          | (Approval for Request for Extension of Time and Authorization to Expend Funds for FY 2006 on Bureau<br>of Reclamation 638 Construction Contract No. 02-NA-32-0030 for Schuk Toak New Farm Development)<br>Page 2 of 3  |
| 1        | BE IT FINALLY RESOLVED that the Chairwoman of the Nation is hereby authorized and directed   |
| 2        | to execute a one-year extension of BOR Construction Contract 02-NA-32-0030.  |
| 3        | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>18<sup>TH</sup>.</u> Day   |
| 4        | $\parallel$ 01 NOVEMBER, 2005 at a meeting at which a quorum was present with a vote of 2.440.80 FOR $\cdot$ $\cdot$ 0.  |
| 5<br>6   | AGAINST; <u>-0-</u> NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by   |
| 7        | Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  |
| 8        | Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48   |
| 9        | Stat. 984).  |
| 10<br>11 | TOYOUG GLODY TO THE TOTAL TO TH |
| 12       | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |
| 13       | and B Lul  |
| 14       | Evelyn B. Juan Manuel, Legislative Chairwoman  |
| 15       |  |
| 16       | 22th day of November, 2005   |
| 17       |  |
| 18<br>19 | ATTEST:  |
| 20       | Julia John   |
| 21       | Lucille Lopez, Acting Legislative Secretary  |
| 22       |  |
| 23       | 184 day of Mountain, 2005.   |
| 24       |  |
| 25       | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 22Nd day of womb, 2005 at 5:04 o'clock,   |
| 26       | O'Odham Nation on the Wind day of Movember, 2005 at 5:04 o'clock,  |
| 27       | .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  |
| 28       | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours   |
| 29       | of submittal.  |
| 30<br>31 | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |
| 32       |  |
| 33       | Levely B for have  |
| 34       | Evelyn B. Juan Manuel, Legislative Chairwoman  |
| 35       |  |
| 36       |  |
| 37       | I/ APPROVED on the <u>35</u> day of <u>Novulley</u> , 2005   |
| 38       |  |
| 39       | [ ] DISAPPROVED at [D:26] o'clock,M.   |
| 40<br>41 | [ ] DISAPPROVED at \( \frac{\psi}{\psi} \cdot \cdot \cdot \cdot \frac{\psi}{\psi} \cdot \c |
| 42       | Manjukankan di   |
| 43       | ///www/www.ausauusu  |
| 44       | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN   |
| 45       | TOHONO O'ODHAM NATION  |
|          |  |

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|----------|---|
| 1        | Returned to the Legislative Secretary on the Asymptotic day of  |
| 2 3      | Month , 2005, at 8:50 o'clock, 4.M.  Sum John   |
| 4        |   |
| 5        | Juni John   |
| 6<br>7   | Lucille Lopez, Acting Legislative Secretary   |
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ACTION: APPROVAL FOR REQUEST FOR EXTENSION OF TIME AND AUTHORIZATION TO EXPEND FUNDS FOR FY 2006 ON BUREAU OF RECLAMATION 638 CONSTRUCTION CONTRACT NO. 02-NA-32-0030 FOR SCHUK TOAK

NEW FARM DEVELOPMENT

MOVED: COUNCILWOMAN DARLENE ANDREW

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: **NOVEMBER 18, 2005** 

| DISTRICT    | LEGISLATIVE REPRESENTATIVES                              | # OF<br>VOTES | FOR      | AGAINST | NOT<br>VOTING | ABSENT |
|-------------|--|---------------|----------|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL  | 155.40        | х        |         |               |        |
| 310.8       | 2. FRANCES G. ANTONE<br>(Lucilda J. Valenzuela (Norris)) | 155.40        | x        |         |               |        |
| CHUKUT KUK  | 1. ETHEL GARCIA  | 129.35        | х        |         |               |        |
| 258.7       | 2. VERLON M. JOSE<br>(David Garcia)                      | 129.35        | x        |         |               |        |
| GU ACHI     | 1. TIMOTHY L. JOAQUIN (Jonas Robles)                     | 110.80        | X        |         |               |        |
| 221.6       | 2. CYNTHIA E. MANUEL<br>(Louis L. Johnson)               | 110.80        | X        |         |               |        |
| GU VO       | 1. RAYMOND VICTOR  | 96.55         | X        |         |               |        |
| 193.1       | 2. MICHAEL FLORES (Grace Manuel)                         | 96.55         | Х        |         |               |        |
| HICKIWAN    | 1. DELMA GARCIA  | 83.70         | X        |         |               | х      |
| 167.4       | (Mary E. Sam) 2. SANDRA ORTEGA ( )                       | 83.70         | X        |         |               |        |
| PISINEMO    | 1. BARBARA SALVICIO                                      | 85.90         | Х        |         |               |        |
| 171.8       | 2. GERALD FAYUANT  | 85.90         | X        |         |               | x      |
| SAN LUCY    | 1. JOHN W. LAWSON, SR.                                   | 84.50         | X        |         |               |        |
| 169.0       | 2. GLORIA RAMIREZ ( )                                    | 84.50         | X        |         |               |        |
| SAN XAVIER  | 1. FELICIA NUÑEZ   | 96.90         | X        |         |               |        |
| 193.8       | 2. OLIVIA VILLEGAS-LISTON                                | 96.90         | X        |         |               |        |
| SCHUK TOAK  | 1. FRANCES B. CONDE                                      | 73.45         | X        |         |               |        |
| 146.9       | 2. PHYLLIS JUAN  | 73.45         | X        |         |               |        |
| SELLS       | 1. DENNIS E. JOSE  | 210 50        | х        |         |               |        |
| 421.0       | 2. EVELYN B. JUAN MANUEL                                 | 210.50        | X        |         |               |        |
| SIF OIDAK   | 1. WAVALENE SAUNDERS                                     | 93.35         | X        | _       |               |        |
| 186.7       | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)         | 93.35         | X        |         |               |        |
|             | TOTAL  | 2,440.80      | 2,440.80 | -0-     | -0-           | [02]   |