RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of the Savings of the Grant Award for the USEPA Brownfields 128(a)
Tribal Response Grant Modification #1)

RESOLUTION NO. <u>06-337</u>

T	WHEREAS,	in Resolution No. 04-621 the Tohono O'odham Legislative Council accepted \$150,000
2		in new funding for the continuation of the Brown fields Section 128 (a) Tribal Response
3		Program; and
4	WHEREAS,	the Brown fields Section 128 (a) Tribal Response Program Grant extends from October and Contract Contrac
5		1, 2003 through September 31, 2005; and
6	WHEREAS,	the savings from FY 2003 in the amount of \$32,213.78 was approved in Resolution #05-
7		534; and
8	WHEREAS,	there is an additional savings from FY 2005 of \$45,273.06 and the attached budget
9		modification #1 identifies where the savings will be allocated for funds to be
10		expended for the remainder of FY 2006 for a total of \$77,486.85; and
11	WHEREAS,	the program is adding five new line items: $630\mathrm{Insurance}$, $650\mathrm{Tuition}$ & Registration,
12		660 Travel Expense, 661 Mileage POV, and 721 Other Supplies.
13	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts
14		the savings budget in the amount of \$45,273.06 from the Brownfields Section 128(a)
15		Tribal Response Program for a total of \$77,486.85 in the following manner:
16		1. Adding the FY 2005 remaining budget (\$45,273.06) into the FY 2006 Budget
17		(\$32,213.78);
18		2. Line items 630 Insurance, 650 Tuition & Registration, 660 Travel Expense, 661
19		Mileage POV, and 721 Other Supplies to be included in the FY 2006 Brownfields
20		Budget;
21		3. Authorizing TON EPA to expend all available funds awarded pursuant to
22		Cooperative Agreement BP-98918901-5.
23	BE IT FINA	LLY RESOLVED by the Tohono O'odham Legislative Council that Tohono O'odham
24		Nation's Officials, to wit: the Chairwoman, Vice-chairman and any designated official
25		are hereby authorized to negotiate and execute the grant, provided however, that any
26		amendments affecting the funding or funding level of the grant shall be submitted
27		for further prior approval.
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	RESOLUTION NO. <u>06-337</u> (Approval of the Savings of the Grant Awamodification #1) Page 2 of 3	ard for the USEPA Brownfields 128(a) Tribal Response Grant						
1	BE IT FURTHER RESOLVED that the Bro	ownfields Section 128(a) Program is authorized to expend						
2	the savings beginning on (October 1, 2005.						
3	The foregoing Resolution was passed b	y the Tohono O'odham Legislative Council on the <u>05^{TK}.</u> Day						
4		quorum was present with a vote of 2,175.25 FOR; 265.55						
5		BSENT, pursuant to the powers vested in the Council by						
6 7		Section 1 (d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by						
8	the Tohono O'Odham Nation o n January 18, 1986; and approved by the Acting Deputy Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June							
9	18, 1934 (48 Stat. 984).	on March 6, 1986, pursuant to Section 16 of the Act of June						
10		TOHONO O'ODHAM LEGISLATIVE COUNCIL						
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13		"Hall he had						
14		Evelyn B. Juan Manuel, Legislative Chairwoman						
15								
16		16 day of 144 , 2006						
17	ATTEST:							
18								
19								
20	Jum John							
21	Lucille Lopez, Acting Legislative Secret	e Lopez, Acting Legislative Secretary						
22								
23	05 day of <u>Junu</u> , 2006.							
24	-							
25	Said Resolution was submitted for a	approval to the office of the Chairwoman of the Tohono						
26	O'Odham Nation on the // day	of Jine, 2006 at 2:18 o'clock, PM.,						
27		of Article VII of the Constitution and will become effective						
28	44	apon her approval or upon her failure to either approve or disapprove it within 48 hours of						
29	submittal.							
30	Т	OHONO O'ODHAM LEGISLATIVE COUNCIL						
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32		$\Delta Z = 1$						
33	_	/s/ - for loci						
34		Evelyn B. Juan Manuel, Legislative Chairwoman						
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37		1/						
38	[] APPROVED 0	on the <u>//</u> day of <u></u>						
39								
40	[] DISAPPROVED a	t <u>8:07</u> o'clock, <u>\$\tilde{\tilde{D}}.</u> M.						
41								
42		Many banks						
43	_	V/mmy/my/amich						
44	v	IVIAN JUAN-SAUNDERS, CHAIRWOMAN						
45	Т	OHONO O'ODHAM NATION						

	RESOLUTION NO. <u>06-337</u> (Approval of the Savings of the Grant Award for the USEPA Brownfields 128(a) Tribal Response Grant
	Modification #1) Page 3 of 3
1	Returned to the Legislative Secretary on the day of
2 3	Junu , 2006, at 9:06 o'clock, A.M.
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6	Snua Tify
7	Lucille Lopez, Acting Legislative Secretary
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RESOLUTION NO. <u>06-337</u>

ACTION: APPROVAL OF THE SAVINGS OF THE GRANT AWARD FOR THE USEPA BROWNFIELDS 128(A) TRIBAL

RESPONSE GRANT MODIFICATION #1

MOVED: COUNCILMAN TIMOTHY JOAQUIN SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: JUNE 05, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL(Absent) (Vernon J. Smith) (Present) FRANCES G. ANTONE	155.40	x x			
	(Lucilda J. Valenzuela (Norris))	155.40				
CHUKUT KUK 258.7	1. ETHEL GARCIA () 2. VERLON M. JOSE	129.35 129.35	x x			x
GU ACHI	(David Garcia) 1. TIMOTHY L. JOAQUIN	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55		x		
HICKIWAN	1. DELMA GARCIA	83.70	X			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	Х			
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT ()	85.90	Х			X
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50		· X		
169.0	2. GLORIA RAMIREZ	84.50		х		
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X	_		
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	х			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	Х			
146.9	2. PHYLLIS JUAN	73.45	Х			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	х			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	x			
186.7	2. DARLENE ANDREW (Rita Martinez)	93.35				
	TOTAL	2,440.80	2,175.25	265.55	-0-	[02]