## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Authorizing and Delegating to the San Xavier District Authority to Apply for Grants and to Enter into Grant Agreements to Fund the Design and Construction of Mini-parks within the District)

RESOLUTION NO. 07-570

WHEREAS,	the Tohono O'odham Nation and the Tohono O'odham Legislative Council support
	the districts in their efforts to improve quality of life for their community members;
	and
WHEREAS,	efforts to improve quality of life in any one district are beneficial for the Nation as a
	whole; and
WHEREAS,	the SanXavierDistrictseekstodesignandconstructaseriesofparksthroughoutthe
	District, with a focus on parks in areas where community members are not within
	walking distance of the newly built Recreation Center; and
WHEREAS,	the District's Council, having previously approved the "Parks Conceptual Master
	Plan", approved the development of a "Parks Master Plan" at its regular meeting on
	January 23, 2007 (SXDC 01-07-05); and
WHEREAS,	the development of this plan includes more detailed cost estimates, initial designs,
	and the identification and pursuit of grant opportunities to fund this project; and
WHEREAS,	$funding\ is\ available\ for\ the\ different\ phases\ of\ this\ project\ at\ Federal, State, and\ local$
	levels through various grants; and
WHEREAS,	many  of  these  funding  opportunities  are  open  only  to  federally  recognized  tribes;  and  opportunities  are  open  only  to  federally  recognized  tribes;  and  opportunities  opportunit
WHEREAS,	the San Xavier District is not a federally recognized tribe, but a political subdivision
	of the Tohono O'odham Nation; and
WHEREAS,	opportunities open to federally recognized tribes require the District to submit a
	concurring resolution from the Tohono O'odham Legislative Council with its
	application; and
WHEREAS,	many of these funding opportunities have short application periods making it
	difficult to seek Legislative Council approval to submit an application for each
	individual opportunity; and
WHEREAS,	the SanXavierDistrictagreestoacceptallresponsibilityforallaspectsoftheproject
	including, but not limited to, funding, contracting, design, construction,
	maintenance, operation, financial management and reporting; and
	whereas, whereas, whereas, whereas, whereas, whereas, whereas,

**RESOLUTION NO. 07-570** (Authorizing and Delegating to the San Xavier District Authority to Apply for Grants and to Enter into Grant Agreements to Fund the Design and Construction of Mini-parks within the District) Page 2 of 3 WHEREAS, the Natural Resources Committee reviewed the Parks Conceptual Master Plan at its normally scheduled meeting on July 26, 2007 and recommends that the Legislative Council authorize the San Xavier District to seek out and apply for grant funding pertaining to development, design, and construction of the parks within the District. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes and delegates to the San Xavier District authority to apply for any and all grants, open to federally recognized tribes, for the purpose of acquiring funding in the form of technical assistance, design, and construction grants to assist the District in its project to develop and build several parks within the District; and to enter into grant agreements with any agencies that award grant funds to the District, provided that the District will be the named "Grantee." BE IT FURTHER RESOLVED that the San Xavier District agrees to provide the Natural Resources Committee and Legislative Council with copies of the agreements and budgets for all grants awarded in relation to the "Parks Project." Such budgets shall be subject to Legislative Council approval in accordance with Article IX, Section 7, of the Constitution of the Tohono O'odham Nation. BE IT FURTHER RESOLVED that the San Xavier District will review its final plans for location and construction of mini-parks with the Natural Resources Committee and the Legislative Council before expenditure of any construction funds. BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council, by authorizing and delegating to San Xavier District authority to apply for grants and enter into agreements with granting agencies, intends that all responsibility and liability, including financial liability, related to the "Parks Project" and any grant agreements shall remain with the San Xavier District, and no responsibility or liability, including financial liability, shall fall upon the Tohono O'odham Nation.

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14<sup>TH</sup>. Day of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAINST; -0-NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1(f) and 1(i)(2) 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 - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

	RESOLUTION NO. <u>07-570</u> (Authorizing and Delegating to the San Xavier District Authority to Apply for Grants and to Enter into Grant Agreements to Fund the Design and Construction of Mini-parks within the District) Page 3 of 3
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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4	Telinia William do
5	Verlon M. Jose, Legislative Chairman
6	10 th
7	19th Sept., 2007
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9	ATTEST:
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12	Sum John
13	Lucille Lopez, Acting Legislative Secretary
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15	14 day of Aptimbr , 2007.
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17	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
18	Nation on the 20 th day of All
19	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
20	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
21	submittal.
22	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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25	Telicio Musey for
26	Verlon M. Jose, Legislative Chairman
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29	1 San Ra ha
30	[V] APPROVED on the 24 day of September, 2007
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32	[ ] DISAPPROVED at 12:36 o'clock, fM.
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36	NED NORRIS, JR., CHAIRMAN
37	TOHONO O'ODHAM NATION
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40	The state of the S
41	Returned to the Legislative Secretary on the <u>AY</u> day of
42	AMERICA 2007 at 12:34 dialogh D. M.
43	<u>Applants</u> , 2007, at/3:34 o'clock, <u>P</u> .M.
44	
45	Survey Lake
46 47	Lucille Lopez, Acting Legislative Secretary
4/	Hence ropes, acting registariae secretary

ACTION: AUTHORIZING AND DELEGATING TO THE SAN XAVIER DISTRICT AUTHORITY TO APPLY FOR GRANTS AND TO ENTER INTO GRANT AGREEMENTS TO FUND THE DESIGN AND CONSTRUCTION OF MINI-PARKS

WITHIN THE DISTRICT

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECONI

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: SEPTEMBER 14, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL     (Roberta Harvey)	158.45	x			
316.9	2. FRANCES G. ANTONE	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	x			X
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	X			
GU VO	1. GRACE MANUEL	99.60	X			
199.2	2. MICHAEL FLORES	99.60	x			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	2. GERALD FAYUANT	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	2. GLORIA RAMIREZ **	90.55	x			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	X			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	X			
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,534.5.	-0-	-0-	[01]