

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorization to Accept and Expend the Environmental Protection Agency Clean
Water Act 106 Grant for the Water Resources Study Program FY2008 Budget 11-5017
and Approve an In-kind Services Match Amount)**

RESOLUTION NO. 07-625

1 WHEREAS, the Water Resources Study Program was awarded an Environmental Protection
2 Agency (EPA) Clean Water Act 106 grant for identifying and investigating
3 groundwater contamination in the amount of \$160,000.00; and

4 WHEREAS, this grant requires an in-kind services matching amount of \$8,422.00 by the Water
5 Resources Study Program, through the FY2008 Southern Arizona Water Rights
6 Settlement Act budget 21-1525; and

7 WHEREAS, the Water Resources Study Program FY 2008 budget 11-5017 has been reviewed by
8 the Tohono O'odham Legislative Water Resources Committee and Budget and
9 Finance Committee.

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

- 11 1. authorizes the acceptance and expenditure of the EPA Clean Water Act 106 grant,
12 in the amount of \$160,000, for the Water Resources Study Program FY2008
13 budget 11-5017, in accordance with the budget attached hereto.
14 2. authorizes an in-kind services matching amount of \$8,422.00 by the Water
15 Resources Study Program, through the FY2008 Southern Arizona Water Rights
16 Settlement Act budget 21-1525.

17 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
18 Chairman and any designated official to expend and administer the budget as
19 attached, provided that any amendments affecting the funds or funding level shall
20 be submitted for further prior approval by the Tohono O'odham Legislative Council.

21 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST. Day
22 of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-
23 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
24 Section 1 (d)(2), (d)(3) & 9(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted
25 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
26 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
27 18, 1934 (48 Stat. 984).

28
29
30
31
32
33
34
35

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

1st day of Oct., 2007

RESOLUTION NO. 07-625

(Authorization to accept and expend the Environmental Protection Agency Clean Water Act 106 grant for the Water Resources Study Program FY2008 budget 11-5017 and approve an in-kind services match amount)

Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

21 day of September, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 1st day of Oct., 2007 at 10:06 o'clock, a.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for Verlon M. Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 1st day of October, 2007

DISAPPROVED

at 12:01 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 01 day of

October, 2007, at 2:31 o'clock, P.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZATION TO ACCEPT AND EXPEND THE ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT 106 GRANT FOR THE WATER RESOURCES STUDY PROGRAM FY2008 BUDGET 11-5017 AND APPROVE AN IN-KIND SERVICES MATCH AMOUNT

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: SEPTEMBER 21, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN JUAN ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

****PASSED VOTES**