

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. 07-675

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 Schuk**
5 **Toak New Farm Development; and**

6 **WHEREAS, the current expiration date of Grant Agreement No. 01-NA-32-00200 is June 30, 2007;**
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, cement crack sealant machine and a tire changer leaving**
11 **funds available to purchase additional equipment to be specified at a later date as**
12 **provided for in the Agreement; 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 funds**
15 **from the Agreement, as identified in the FY2008 budget; 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, 2008 to allow**
18 **time for the purchase of the additional equipment; and**

19 **WHEREAS, the Water Projects Office has also submitted a budget to provide for the purchase of**
20 **the remaining equipment needed for the Schuk Toak New Farm Development in the**
21 **amount of \$960.27, as identified on the attached budget; and**

22 **WHEREAS, the Water Projects Office has presented the Agreement extension request and budget**
23 **request to the appropriate oversight committees for review and approval.**

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

- 25 **1. Approves an extension of time of Bureau of Reclamation Grant Agreement No. 01-**
26 **NA-32-00200 for an additional nine months until June 30, 2008, and grants**
27 **authorization to the Water Projects Office to expend funds of \$960.27 to purchase**
28 **the additional equipment as identified in the FY2008 budget and incorporated by**
29 **this reference.**

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1 2. Authorizes and directs the Chairman of the Nation to negotiate and execute an
2 extension to Bureau of Reclamation Grant Agreement No. 01-NA-32-00200.

3 3. The FY2008 budget is retroactive to October 01, 2007.

4 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby authorizes the
5 Chairperson and any designated official to expend and administer the budget as
6 attached, provided that any amendments affecting the funds or funding level shall be
7 submitted for further prior approval by the Tohono O'odham Legislative Council.

8 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH. Day
9 of OCTOBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-
10 AGAINST; -0- NOT VOTING; and [-0-] ABSENT, pursuant to the powers vested in the Council by
11 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
12 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
13 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
14 Stat. 984).

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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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19 _____
20 Verlon M. Jose, Legislative Chairman

21
22 24 day of October, 2007


23
24 **ATTEST:**

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27 _____
28 Lucille Lopez, Acting Legislative Secretary

29
30 13 day of October, 2007.

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32 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
33 Nation on the 24 day of October, 2007 at 7:00 o'clock, P.M.,
34 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
35 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
36 submittal.

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38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 _____
42 Verlon M. Jose, Legislative Chairman
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APPROVED

on the 29 day of October, 2007

DISAPPROVED

at 11:58 o'clock, A.M.



**NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 29 day of

October, 2007, at 3:30 o'clock, P.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 FRANCES CONDE

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: OCTOBER 12, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	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			
	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 (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	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-	[-0-]

**PASSED VOTES