## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Authorization to Accept and Expend \$407,993.93 from the Indian Health Service (IHS) Memorandum of Agreement for the Solid Waste Management Program FY2009 IHS Budget 10-1097)

RESOLUTION NO. <u>08-304</u>

1	WHEREAS,	the Tohono O'odham Legislative Council approved a Memorandum of Agreement			
2		between the Solid Waste Management Program and the Indian Health Service (IHS)			
3		and budget 10-1097 through Resolution 97-041 for dump closures; and			
4	WHEREAS,	the Solid Waste Management Program will submit a FY2009 IHS budget for dump			
5	,	closures, in the amount of \$407,993.93; and			
6	WHEREAS,	the \$407,993.93 will be deposited to the Bank of America Solid Waste Dump Closure			
7		account; and			
8	WHEREAS,	the Solid Waste Management Program FY2009 IHS budget 10-1097 has been reviewed			
9		by the Legislative Natural Resources Committee and the Legislative Budget and			
10		Finance Committee.			
11	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes the			
12		acceptance and expenditure of \$407,993.93 from the IHS Memorandum of			
13		Agreement, for the Solid Waste Management Program FY2009 IHS budget 10-1097,			
14		in accordance with the budget attached hereto.			
15	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odhan				
16		Nation's Officials, to wit: the Chairperson and any designated official are authorized			
17		to negotiate and execute the agreement, provided however, that any amendments			
18		affecting the funds or funding levels of the agreement shall be submitted for further			
19		approval.			
20	The foregoin	ng Resolution was passed by the Tohono O'odham Legislative Council on the 28TH .			
21		2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-			
22 23		_ NOT VOTING; and <u>[06]</u> ABSENT, pursuant to the powers vested in the Council by ( <u>2) (3) &amp; (f)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by			
24		O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant			
25		ndian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June			
26	18, 1934 (48	Stat. 984).			
27					
28		TOHONO O'ODHAM LEGISLATIVE COUNCIL			
29					
30		Waylor M. Loca Variability Chairman			
31		Verlon M. Jose, Legislative Chairman			
32 33		<u>6</u> day of <u>Jun</u> , 2008			
34		$\underline{\psi}$ day of $\underline{\psi}$ , 2008			
35	ATTEST:				
36	l ,				
37	Sum	Jan.			
38	Lucille Lope	z, Acting Legislative Secretary			
39					
40	day of	: <u>Muy</u> , 2008.			

	RESOLUTION NO. <u>08-304</u> (Authorization to Accept and Expend \$407,993.93 from the Indian Health Service (IHS) Memorandum of Agreement for the Solid Waste Management Program FY2009 IHS Budget 10-1097) Page 2 of 2							
1	Said Resolution was submitted for a	pproval to the office of the Chairman of the Tohono O'Odham						
2	Nation on the 6 day of	2008 at 5! (\$ o'clock,M., pursuant to						
3	the provisions of Section 5 of Articl	e VII of the Constitution and will become effective upon his						
4	approval or upon his failure to eith	er approve or disapprove it within 48 hours of submittal.						
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7	,	TOHONO O ODHAM LEGISLATIVE COUNCIL						
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10	ll .	Verlon M. Jose, Legislative Chairman						
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ACTION: AUTHORIZATION TO ACCEPT AND EXPEND \$407,993.93 FROM THE INDIAN HEALTH SERVICE (IHS) MEMORANDUM OF AGREEMENT FOR THE SOLID WASTE MANAGEMENT PROGRAM FY2009 IHS BUDGET

10-1097

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MAY 28, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL (Absent)     (Roberta Harvey) (Present)     FRANCES G. ANTONE	158.45	X			
316.9	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	X			
GU ACHI	TIMOTHY L. JOAQUIN     (Louis L. Johnson)	113.95	<b>X</b>	TO CO CO		
227.9	2. CYNTHIA E. MANUEL ( )	113.95	X			
GU VO	1. GRACE MANUEL	99.60	X			
199.2	2. RAYMOND VICTOR ( )	99.60	X			X
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	2. SANDRA ORTEGA	86.00	X			X
PISINEMO	1. CHESTER ANTONE	91.20	X			
182.4	2. GERALD FAYUANT	91.20	X			X
SAN LUCY	1. LORRAINE EILER	90.55	X			X
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			x
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			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 SAUNDERS	97.20	X			
194.4	2. MARY LOPEZ ( )	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[06]