

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorization to Accept and Expand the Environmental Protection Agency (EPA)
Clean Water Act 106 Grant for the Water Resources Department FY 2009 EPA 106
Budget 11-5017 and Approve an In-kind Services Match Amount)**

RESOLUTION NO. 08-307

1 **WHEREAS, the Water Resources Department was awarded an Environmental Protection Agency**
2 **(EPA) Clean Water Act 106 grant for identifying and investigating groundwater**
3 **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 Department, through the FY2009 Southern Arizona Water Rights**
6 **Settlement Act budget 21-1525; and**

7 **WHEREAS, the Water Resources Department FY 2009 EPA 106 budget 11-5017 has been reviewed**
8 **by 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**
12 **grant, in the amount of \$160,000, for the Water Resources Department FY2009**
13 **EPA 106 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 Department, through the FY2009 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 **Chairperson and any designated official to expend and administer the budget, as**
19 **attached, provided that any amendments affecting the funds or funding levels of the**
20 **budget shall be submitted for further prior approval by the Tohono O'odham**
21 **Legislative Council.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH.**
23 **Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
24 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
25 **Section 1 (d)(2) & 9(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by**
26 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
27 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
28 **18, 1934 (48 Stat. 984).**

30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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32 _____
33 **Verlon M. Jose, Legislative Chairman**

34 6 day of June, 2008
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RESOLUTION NO. 08-307

(Authorization to Accept and Expand the Environmental Protection Agency (EPA) Clean Water Act 106 Grant for the Water Resources Department FY 2009 EPA 106 Budget 11-5017 and Approve an In-kind Services Match Amount)

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ATTEST:

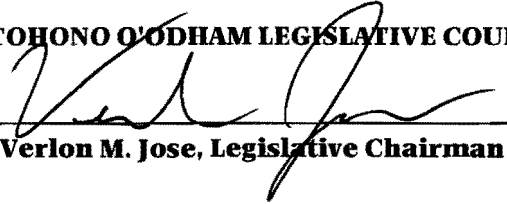


Lucille Lopez, Acting Legislative Secretary

28 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 6 day of June, 2008 at 5:26 o'clock, p. .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.

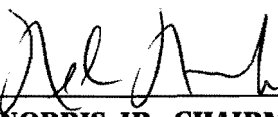
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

APPROVED on the 9 day of June, 2008

DISAPPROVED at 10:12 o'clock, A. .M.



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

Returned to the Legislative Secretary on the 09 day of June, 2008 at 12:11 o'clock, P. .M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZATION TO ACCEPT AND EXPAND THE ENVIRONMENTAL PROTECTION AGENCY (EPA) CLEAN WATER ACT 106 GRANT FOR THE WATER RESOURCES DEPARTMENT FY 2009 EPA 106 BUDGET 11-5017 AND APPROVE AN IN-KIND SERVICES MATCH AMOUNT

Moved: COUNCILWOMAN PHYLLIS CACHORA

Second: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: MAY 28, 2008

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 (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. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			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			X
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			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 SAUNDERS ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

**PASSED VOTES