

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of the Application of the FY2009 Grant Award and Approval
of Savings from FY2006 Budget for the USEPA General Assistance Program (GAP))**

RESOLUTION NO. 08-308

1 **WHEREAS, Tohono O'odham Legislative Council accepted \$292,054.59 in new funding for the**
2 **continuation of the General Assistance Program (GAP) on September 21, 2007 by**
3 **Resolution No. 07-633; and**

4 **WHEREAS, the GAP Grant is a 4-year continuation grant with a project period that extends from**
5 **August 1, 2006 through September 30, 2009 which requires annual applications for**
6 **new funding; and**

7 **WHEREAS, the USEPA Region 9 has allocated \$250,000.00 for the General Assistance Program**
8 **for FY2009 which will be awarded in Assistance Amendment GA-96981601; and**

9 **WHEREAS, as part of a continuation grant, there remains a savings from the FY2006 budget in**
10 **the amount of \$21,428.02 which needs to be included as part of the FY2009 Budget;**
11 **and**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
13 **and approves the FY2009 award of \$250,000.00 of new funding for the continuation**
14 **of the GAP Grant.**

15 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby accepts and**
16 **approves the remaining savings from FY2006 in the amount of \$21,428.02 to be**
17 **included in the FY2009 Budget for a combined budget of \$271,428.02.**

18 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that Tohono O'odham**
19 **Nation's Officials, to wit: the Chairman, Vice-chairman and any designated official**
20 **are hereby authorized to negotiate and execute the grant, provided however, that**
21 **any amendments affecting the funding or funding level of the grant shall be**
22 **submitted for further prior approval.**

23 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH,**
24 **Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,156.9 FOR; -0**
25 **AGAINST; 181.1 NOT VOTING; and 196.5[05] ABSENT, pursuant to the powers vested in the Council**
26 **by Section 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
27 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
28 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
29 **18, 1934 (48 Stat. 984).**

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31 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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34 **Verlon M. Jose, Legislative Chairman**

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36 6 day of June, 2008
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RESOLUTION NO. 08-308

(Approval and Acceptance of the Application of the FY2009 Grant Award and Approval of Savings from FY2006 Budget for the USEPA General Assistance Program (GAP))

Page 2 of 2

1 ATTEST:

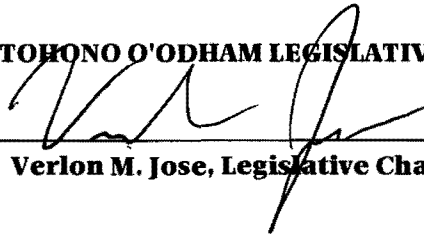
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3 _____
4 **Lucille Lopez, Acting Legislative Secretary**

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6 28 day of May, 2008.

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8 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
9 **Nation on the 6 day of June, 2008 at 5:24 o'clock, A.M., pursuant to**
10 **the provisions of Section 5 of Article VII of the Constitution and will become effective upon his**
11 **approval or upon his failure to either approve or disapprove it within 48 hours of submittal.**

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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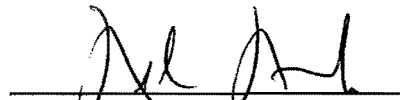
16 _____
17 **Verlon M. Jose, Legislative Chairman**

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21 **APPROVED**

on the 9 day of June, 2008


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23 **DISAPPROVED**

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

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

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32 **Returned to the Legislative Secretary on the 09 day of**

33 June, 2008 at 12:11 o'clock, P.M.

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38 **Lucille Lopez, Acting Legislative Secretary**

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ACTION: APPROVAL AND ACCEPTANCE OF THE APPLICATION OF THE FY2009 GRANT AWARD AND APPROVAL OF SAVINGS FROM FY2006 BUDGET FOR THE USEPA GENERAL ASSISTANCE PROGRAM (GAP)

Moved: COUNCILMAN TIMOTHY JOAQUIN

Second: COUNCILWOMAN CYNTHIA MANUEL

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 |
| | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | | | | X |
| SCHUK TOAK 154.6 | 1. FRANCES B. CONDE (Fredrick 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. WVALENE SAUNDERS () | 97.20 | X | | | |
| | 2. MARY LOPEZ () | 97.20 | X | | | |
| TOTAL | | 2,534.5 | 2,156.9 | -0- | 181.1 | 196.5 [05] |

****PASSED VOTES**