

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of the Application for the Tribal Clean Air Act (CAA) Grant)

RESOLUTION NO. 08-312

1 **WHEREAS, the Tohono O'odham Nation is devoted to the goals of protecting the environment**
2 **and safe guarding the health and well being of the Nation's members; and**

3 **WHEREAS, Article XVIII of the Constitution of the Tohono O'odham Nation sets out the Council's**
4 **continuing responsibility to assure for all members safe and healthful**
5 **surroundings; and**

6 **WHEREAS, in the past and present, air quality issues have threatened the environment, health**
7 **and well-being, and the sovereignty of the Nation; and**

8 **WHEREAS, the United States Environmental Protection Agency (USEPA) has reserved \$60,000 of**
9 **Clean Air Act grant funding to support air quality activities; and**

10 **WHEREAS, the Nation's Environmental Office has prepared an application package for these**
11 **funds; and**

12 **WHEREAS, the Project would allow the Nation to conduct a Point Source Emissions Inventory,**
13 **a Needs Assessment, a Monitoring Plan and the ability to participate in Regional**
14 **Initiatives.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the**
16 **grant funding in the amount of \$60,000.00 that EPA has awarded to the Tohono**
17 **O'odham Nation.**

18 **BE IT FURTHER RESOLVED that the Council approves the attached budget and authorizes the**
19 **expenditure of funds according to this budget, which shall be in effect from October**
20 **1, 2008 to September 30, 2009.**

21 **BE IT FURTHER RESOLVED by the Tohono O'odham Nation Legislative Council that the Tohono**
22 **O'odham Nation's Official, to wit: the Chairman, Vice Chairman and any designated**
23 **official are hereby authorized to negotiate and execute the grant, provided however,**
24 **that any amendments affecting the funding for funding levels of the grant shall be**
25 **submitted for further prior approval.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH .**
27 **Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
28 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

6 day of June, 2008

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 5:29 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

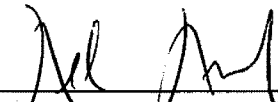

Verlon M. Jose, Legislative Chairman

APPROVED

on the 9 day of June, 2008

DISAPPROVED

at 10:14 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: APPROVAL AND ACCEPTANCE OF THE APPLICATION FOR THE TRIBAL CLEAN AIR ACT (CAA) GRANT

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN KIMBERLY LISTO

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			X
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

**PASSED VOTES