

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of the Tribal EPA Conference Grant)

RESOLUTION NO. 08-475

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

3 **WHEREAS, the Department of Public Safety Environmental Protection Office applied and received**
4 **funding to co-sponsor the 17th Annual Tribal EPA Conference; and**

5 **WHEREAS, the United States Environmental Protection Agency (USEPA) has allocated \$115,000.00**
6 **of General Assistance Program (GAP) grant funding which will be awarded in**
7 **Assistance Amendment GA-96958601-0; and**

8 **WHEREAS, there is projected program income of \$27,050.00 which will be received from**
9 **participant, vendor & exhibitor registration fees; and**

10 **WHEREAS, the USEPA requests that the total budget equal the federal funds and the projected**
11 **program income for a combined total of \$142,050.00 that must be used in accordance**
12 **to federal regulations; and**

13 **WHEREAS, this GAP grant is a 15 month grant with a project period that extends from October 1,**
14 **2008 through December 31, 2009; and**

15 **WHEREAS, the Nation's Environmental Office has prepared an application package for these**
16 **funds.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the**
18 **grant from the US EPA for the Tohono O'odham Nation to co-sponsor the 17th Annual**
19 **Tribal EPA Conference.**

20 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the attached**
21 **budget and authorizes the expenditure of \$142,050.00 according to this budget, which**
22 **shall be in effect from October 1, 2008 to December 31, 2009.**

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

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day**
29 **of AUGUST, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
30 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article**
31 **VI, Section 1 (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
32 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
33 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
34 **Stat. 984).**
35

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

6 day of August, 2008

ATTEST:


Lucille Lopez, Acting Legislative Secretary

05 day of August, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15 day of August, 2008 at 11:39 o'clock, 11 .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 18 day of August, 2008

DISAPPROVED

at 7:44 o'clock, 6 .M.


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

Returned to the Legislative Secretary on the 18 day of

August, 2008, at 8:45 o'clock, A .M.


Lucille Lopez, Acting Legislative Secretary

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ACTION: APPROVAL AND ACCEPTANCE OF THE TRIBAL EPA CONFERENCE GRANT

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: AUGUST 05, 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 (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			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			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 (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			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 (<i>Absent</i>) (Frederick Jose) (<i>Present</i>)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			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-	[05]

**PASSED VOTES