

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approval of the Amendment of the Grant Award for the USEPA General Assistance  
Program Amendment #1)**

**RESOLUTION NO. 08-693**

1 **WHEREAS, Tohono O'odham Legislative Council accepted \$142,050.00 of General Assistance**  
2 **Program (GAP) grant funding specifically for the co-sponsorship of the 17<sup>TH</sup> Annual**  
3 **Tribal EPA Conference on August 5, 2008 by Resolution No. 08-475; and**

4 **WHEREAS, this General Assistance Program grant funding extends from October 1, 2008 through**  
5 **December 31, 2009; and**

6 **WHEREAS, the USEPA Region 9 has clarified that USEPA funds may not be used to support rooms**  
7 **or spaces used by vendors/exhibitors to sell wares at the annual Tribal EPA**  
8 **Conference; and**

9 **WHEREAS, the Tohono O'odham Nation Environmental Protection Office estimated the revenue**  
10 **from vendors/exhibitors in the amount of \$800.00; and**

11 **WHEREAS, the USEPA has further requested that under Line Item 810 Professional Services that**  
12 **Native American Consultants allocation of \$2,000 and Rental Tour Bus allocation of**  
13 **\$1,500 be removed; and**

14 **WHEREAS, the TONEPO is amending justification to Line Item 810 Professional Services to**  
15 **include Development and Maintenance of Conference Website \$10,000 and**  
16 **Conference Speaker Expenses \$5,000.00; and**

17 **WHEREAS, there is a difference in the original amount of \$142,050.00 less \$800.00; and**

18 **WHEREAS, the program has made adjustments to the line items to reflect the difference, by**  
19 **making the appropriate adjustments to the current line items.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**  
21 **the budget amendment #1 of \$142,050.00 reduced in the amount of \$800.00 for a total**  
22 **of \$141,250.00 in the following manner:**

- 23 1. **Decreasing the FY 2009 budget \$800.00 per instructions from USEPA Region 9.**
- 24 2. **Decreasing Line item 411 Program Revenues \$800.00.**
- 25 3. **Decreasing Line Item 720 Supplies Office \$116.47.**
- 26 4. **Decreasing Line Item 721 Supplies Other \$6,000.00.**
- 27 5. **Increasing Line Item 810 Professional Services \$6,500.00.**
- 28 6. **Increasing Indirect Cost as a result of decrease to allocation \$1,183.53.**
- 29 7. **Authorizing TON EPO to expend all available funds awarded pursuant to**  
30 **Cooperative Agreement GA-96958601-0.**

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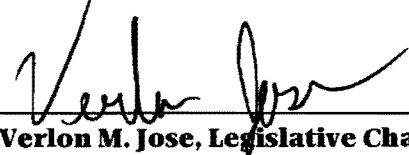
**(Approval of the Amendment of the Grant Award for the USEPA General Assistance Program Amendment #1)**

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1 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that Tohono O'odham  
2 Nation's Officials, to wit: the Chairperson and any designated official are hereby  
3 authorized to negotiate and execute the grant, provided however, that any  
4 amendments affecting the funding or funding level of the grant shall be submitted  
5 for further prior approval.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02<sup>ND</sup> Day  
7 of DECEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-  
8 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by  
9 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono  
10 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  
11 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48  
12 Stat. 984).

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

19 8 day of December, 2008

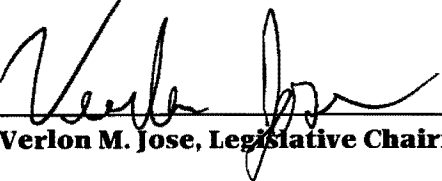
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22 **ATTEST:**

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26 **Lucille Lopez, Acting Legislative Secretary**

27  
28 02 day of December, 2008.

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30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
31 Nation on the 8 day of December, 2008 at 4:20 o'clock, P. M.,  
32 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
33 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
34 submittal.

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36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

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**(Approval of the Amendment of the Grant Award for the USEPA General Assistance Program Amendment #1)**

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**APPROVED**

on the 9 day of December, 2008

**DISAPPROVED**

at 9:26 o'clock, A.M.

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

Returned to the Legislative Secretary on the 09 day of

December, 2008, at 9:47 o'clock, 2.M.

  
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**Lucille Lopez, Acting Legislative Secretary**

**ACTION: APPROVAL OF THE AMENDMENT OF THE GRANT AWARD FOR THE USEPA GENERAL ASSISTANCE PROGRAM AMENDMENT #1**

**MOVED: COUNCILMAN TIMOTHY JOAQUIN**

**SECOND: COUNCILWOMAN ETHEL GARCIA**

**DATE: DECEMBER 02, 2008**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>316.9</b>	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ( <i>Absent</i> ) (Vernon Smith) ( <i>Present</i> )	158.45	X			
<b>CHUKUT KUK</b> <b>264.8</b>	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> <b>227.9</b>	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			X
<b>GU VO</b> <b>199.2</b>	1. GRACE MANUEL ( )	99.60	X			
	2. RAYMOND VICTOR ( )	99.60	X			X
<b>HICKIWAN</b> <b>172.0</b>	1. MICHELLE ORTEGA ( )	86.00	X			X
	2. SANDRA ORTEGA ( )	86.00	X			
<b>PISINEMO</b> <b>182.4</b>	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			
<b>SAN LUCY</b> <b>181.1</b>	1. LORRAINE EILER ( )	90.55	X			
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> <b>196.5</b>	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> <b>154.6</b>	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> <b>444.7</b>	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> <b>194.4</b>	1. WAVALENE ROMERO ( )	97.20	X			X
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[04]</b>

**\*\*PASSED VOTES**