

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the acceptance and expenditure of an Environmental Protection Agency
Clean Water Act Section 106 grant, in the amount of \$140,000.00, for the Water Resources
Department FY2011 budget 11-5017, a waiver for the application of indirect costs
for the FY2011 budget 11-5017, and an in-kind service match of \$7,268.00
from the Water Resources Department FY2011 budget 21-1525)

RESOLUTION NO. 10-307

1 WHEREAS, the Water Resources Department was awarded an Environmental Protection Agency
2 Clean Water Act Section 106 grant, in the amount of \$140,000.00; and

3 WHEREAS, the Water Resources Department is requesting the authority to accept and expend the
4 106 grant, in the amount of \$140,000.00, for the FY2011 budget 11-5017; and

5 WHEREAS, the Water Resources Department is requesting a waiver for the application of indirect
6 costs for the FY2011 budget 11-5017; and

7 WHEREAS, the Water Resources Department is requesting an in-kind service match of \$7,268.00
8 from the Water Resources Department FY2011 budget 21-1525; and

9 WHEREAS, the Water Resources Department FY2011 budget 11-5017 has been reviewed by the
10 Legislative Water Resources Committee and the Budget and Finance Committee.

11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
12 authorizes:

- 13 1. The acceptance and expenditure of an Environmental Protection Agency Clean
14 Water Act Section 106 grant, in the amount of \$140,000.00, for the Water Resources
15 Department FY2011 budget 11-5017, in accordance with the budget attached
16 hereto.
- 17 2. A waiver for the application of indirect costs for the FY2011 budget 11-5017.
- 18 3. An in-kind service match of \$7,268.00 from the Water Resources Department
19 FY2011 budget 21-1525.

20 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
21 Chairperson and any designated official to expend and administer the budget, as
22 attached, provided that any amendments affecting the funds or funding levels of the
23 budget shall be submitted for further prior approval by the Tohono O'odham
24 Legislative Council.

25 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29TH Day
26 of JULY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;
27 -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI and
28 XVII Section 1(d)(2) & (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
29 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
30 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
31 Stat. 984).

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(Authorizing the acceptance and expenditure of an Environmental Protection Agency Clean Water Act Section 106 grant, in the amount of \$140,000.00, for the Water Resources Department FY2011 budget 11-5017, a waiver for the application of indirect costs for the FY2011 budget 11-5017, and an in-kind service match of \$7,268.00 from the Water Resources Department FY2011 budget 21-1525)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

10 day of August, 2010

ATTEST:


Evonne Wilson, Legislative Secretary

10 day of August, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10 day of August, 2010 at 3:05 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 12th day of August, 2010

DISAPPROVED

at 1:26 o'clock, P..M.


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

Returned to the Legislative Secretary on the 12 day of

August, 2010, at 1:37 o'clock, P..M.


Evonne Wilson, Legislative Secretary

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ACTION: AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF AN ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 106 GRANT, IN THE AMOUNT OF \$140,000.00, FOR THE WATER RESOURCES DEPARTMENT FY2011 BUDGET 11-5017, A WAIVER FOR THE APPLICATION OF INDIRECT COSTS FOR THE FY2011 BUDGET 11-5017, AND AN IN-KIND SERVICE MATCH OF \$7,268.00 FROM THE WATER RESOURCES DEPARTMENT FY2011 BUDGET 21-1525

Moved: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

Second: COUNCILWOMAN MARY LOPEZ

DATE: JULY 29, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			X
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			X
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	162.0	X			
	2. FRANCES G. ANTONE <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[05]