RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2015 Solid Waste Management – I.H.S. Dump Closure budget in the amount of \$24,850.42 with carry forward funds from FY 2014)

RESOLUTION NO. 15-140

1	WHEREAS,	the Tohono O'odham through the Solid Waste Management Program (SWMP)
2		has cleaned up and closed 120 open dump sites throughout the Nation's lands in
3		an environmental sound manner and with oversight of the Indian Health
4		Service Division of Environmental Health and Engineering (I.H.S.) and the
5		Tohono O'odham Environmental Protection Office's Solid Waste Regulatory
6		Office (SWRO); and
7	WHEREAS,	the SWMP, working with the I.H.S. and SWRO, have identified twelve (12)
8		additional dump sites that need to be cleaned up and closed; and
9	WHEREAS,	the SWMP has provided to I.H.S. the developed cost estimates for their proper
10		clean-up and closure; and
11	WHEREAS,	the dump clean-up and closure work is being accomplished through a M.O.A.
12		between I.H.S. and the Nation, to provide funding to conduct clean-up and
13		closure work through a Tribal Force Account; and
14	WHEREAS,	the Grants and Contracts Office provided a financial report stating SWMP has
15		\$24,850.42 to carry forward from FY-2014 to complete the final dump closure
16		inspections and clean-up to meet I.H.S. and the SWRO standards; and
17	WHEREAS,	the I.H.S. has approved a no cost change order extension to June 30, 2015; and
18	WHEREAS,	the FY2015 I.H.S. Dump Closure budget has been reviewed by the Agricultural
19		and Natural Resources and the Budget and Finance Committees of the
20		Legislative Council and recommend its approval.
21	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
22		the FY 2015 Solid Waste Management – I.H.S. Dump Closure budget in the
23		amount of \$24,850.42 with carry forward funds from FY 2014 through a Tribal
24		Force account which does not include indirect costs, through June 30, 2015.
25	BE IT FINALL	Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
26		Chairperson and any designated official to expend and administer the budget as
27		attached, provided that any amendments affecting the funds or funding levels is
28		submitted for further prior approval by the Tohono O'odham Legislative
29		Council.
30 31	day of MAY.	g Resolution was passed by the Tohono O'odham Legislative Council on the 06 TH 2015 at a meeting at which a quorum was present with a vote of 2.926.9 FOR; -0-
32 33	AGAINST; <u>-0-</u> Article VI, S	NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by ection $1(d)(2)(3)$ and (f) and of the Constitution of the Tohono O'odham Nation,

Article VI, Section 1(d)(2)(3)and(f) and of the Constitution of the Tohono O'odham Nation,
adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
16 of the Act of June 18, 1934 (48 Stat.984).

RESOLUTION NO. 15-140 (Approving FY 2015 Solid Waste Management - I.H.S. Dump Closure budget in the amount of \$24,850.42 with carry forward funds from FY 2014) Page 2 of 4 **O O'ODHAM LEGISLATIVE COUNCIL** in. Legislative Chairman Toab . 2015 dav of ATTES **Evonne Wilson, Legislative Secretary** <u>lay</u>, 2015 day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______, 2015 at 11:34o'clock, _A___.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. **ODHAM LEGISLATIVE COUNCIL** Legislative Chairman day of **APPROVED** at F. HSo'clock. [] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** day of **Returned to the Legislative Secretary on the** o'clock, _ .m. 2015, at² **Evonne Wilson, Legislative Secretary**

APPROVING FY 2015 SOLID WASTE MANAGEMENT – I.H.S. DUMP CLOSURE BUDGET IN THE AMOUNT OF ACTION: \$24,850.42 WITH CARRY FORWARD FUNDS FROM FY 2014

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE:

MAY 06, 2015	
--------------	--

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
224.2	2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
504.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK 174.2	1. ANTHONY J. RIOS	87.1	x			x
1/1.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER 224.2	1. HILARION CAMPUS <i>(Absent)</i> (Daniel L.A. Preston, III <i>) (Present)</i>	112.1	x			
223.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	х			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
219.6	2. JANA MONTANA ()	109.8	x			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3				
	2. EDWARD MANUEL, SR.	105.3	x x		 	
HICKIWAN 196.9	1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA	98.45				
	(Manuel Osequeda, Jr.)	98.45	x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL <i>(Absent)</i>	120.5	x			
	(Jeffery Antone, Sr.) <i>(Present)</i>	128.65	x			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN () 2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA	159.6	x			
319.2	(Marlakay C. Henry) 2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	178.85	x		· · · · · · · · · · · · · · · · · · ·	
357.7	(Roberta Harvey) <i>(Present)</i> 2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,926.9	2,926.9	-0-	-0-	[01]