RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Planning and Economic Development Department's FY 2016 Roads Discretionary Funds Program Budget for the Preconstruction and Construction of Cowlic Road, Project P.I.R 31(1))

RESOLUTION NO. 15-190

1	WHEREAS,	the Planning and Economic Development Department's Cowlic Road, Project
2		P.I.R. 31(1) has been funded by a Public Lands Highway Division Discretionary
3		Grant in the Amount of \$1,467,180.00; and
4	WHEREAS,	the Planning and Economic Development Department provides day to day
5		management of the Department's Roads Program and presents to the Tohono
6		O'odham Legislative Council, for review and approval, the FY 2016 Cowlic Road,
7		Project P.I.R. 31(1) Funds budget; and
8	WHEREAS,	the Planning and Economic Development Department will perform tribal
9		project management, and pre-construction activities in the planning, designing
10	r 4 2	and constructing of a flood mitigation and roadway on Cowlic Road, Project
11		P.I.R. 31(1); and
12	WHEREAS,	the Planning and Economic Development Department will select a private civil
13		engineering consultant, registered in the State of Arizona, to perform the
14		engineering studies and construction documents for the Cowlic Road, Project
15		P.I.R. 31(1); and
16	WHEREAS,	the Planning and Economic Development Department will select a private civil
17		engineering consultant, registered in the State of Arizona, to perform second
18		level reviews on the engineering studies and construction documents for the
19		Cowlic Road, Project P.I.R. 31(1); and
20	WHEREAS,	the Agricultural and Natural Resources and the Budget and Finance Committees
21		of the Legislative Council have reviewed this Budget and recommend its
22		approval.
23	NOW, THERE	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
24		approves the FY 2016 Roads Discretionary Funds Program Budget for approved
25		projects in the amount of \$1,467,180.00 to administer the grant in accordance
26		with the budget attached.
27	BE IT FINALL	Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
28		Chairperson and any designated official to expend and administer the budget as
29		attached, provided that any amendments affecting the funds or funding level is
30		submitted for further prior approval by the Tohono O'odham Legislative
31		Council.

RESOLUTION NO. 15-190

(Approving Planning and Economic Development Department's FY 2016 Roads Discretionary Funds Program Budget for the Preconstruction and Construction of Cowlic Road, Project P.I.R 31(1)) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0-AGAINST; <u>-0-</u> NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

Hine _____, 2015 day of __

ATTEST

[Å] APPROVED

Evonne Wilson, Legislative Secretary

Mis day of _, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of _______, 2015 at /0.1/9 o'clock, /7 .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

Timothy Joaquin, Legislative Chairman

[] DISAPPROVED

on the $\frac{\mathcal{D}}{\mathcal{D}}$ day of at 12:00 o'clock .m.

NED NORRIS, IR., CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. 15-190

(Approving Planning and Economic Development Department's FY 2016 Roads Discretionary Funds Program Budget for the Preconstruction and Construction of Cowlic Road, Project P.I.R 31(1)) Page 3 of 3

Returned to the Legislative Secretary on the 2/2 day of 2015, at 250 o'clock, 2.50 o'

Evonne Wilson, Legislative Secretary

ACTION: APPROVING PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2016 ROADS DISCRETIONARY FUNDS PROGRAM BUDGET FOR THE PRECONSTRUCTION AND CONSTRUCTION OF COWLIC ROAD, PROJECT P.I.R 31(1)

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILMAN HILARION CAMPUS

DATE: MAY 20, 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	1. ARTHUR WILSON (Ophelia Patten)	251.0	x			
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK 174.2	1. ANTHONY J. RIOS ()	87.1	X			х
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	х			
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	x			
224.2	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	х			x
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
210.6	2. EDWARD MANUEL, SR. ()	105.3	x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ	98.45	X			X
190.9	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			x
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	x			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65				
	2. LORETTA LEWIS (Louis Johnson)	128.65	x			X
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
J . J . A	2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	х			X
357.7	2. VERNON J. SMIŤH (Gloria Zazueta)	178.85	х		 	
	2,926.9	2,926.9	-0-	-0-	[06]	