## 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 Project P.I.R 101(2))

**RESOLUTION NO. 15-194** 

1	WHEREAS,	the Planning and Economic Development Department's Artesia Wash Bridge
2		Project has been funded by a Public Lands Highway Division Discretionary
3		Grant in the amount of \$2,790,885.60; 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 Artesia Wash Bridge
7		Project Discretionary Funds FY-2016 budget; and
8	WHEREAS,	the Planning and Economic Development Department will perform tribal
9		project management, pre-construction, and construction activities in the
10		planning, designing and constructing of a new bridge and roadway on IRR 101(2)
11		over the Artesia Wash; and
12	WHEREAS,	the Planning and Economic Development Department will recommend a
13		private civil engineering consultant, registered in the State of Arizona, to
14		perform the engineering studies, construction documents, and the construction
15		monitoring for the Artesia Wash Bridge Project; and a second private civil
16		engineering consultant, registered in the State of Arizona, to perform the
17		second level reviews; and
18	WHEREAS,	the Agricultural and Natural Resources and the Budget and Finance Committees
19		of the Legislative Council have reviewed this Budget and recommend its
20		approval.
21	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
22		approves the FY-2016 Roads Discretionary Funds Program Budget for approved
23		projects in the amount of \$2,790,885.60 to administer the grant in accordance
24		with the budget attached.
25	BE IT FINALI	Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
26		Chairperson and any designated official to expend and administer the budget,
27		as attached, provided that any Amendments affecting the funds or funding level
28		is submitted for further prior approval by the Tohono O'odham Legislative
29		Council.
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(Approving Planning and Economic Development Department's FY-2016 Roads Discretionary Funds Program Budget for the Preconstruction and Construction of Project P.I.R 101(2)) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $21^{\rm st}$ day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0by ted uty the

3	AGAINST; -0- NOT VOTING; and [0	4] ABSENT, pursuant to the powers vested in the Council by
4	Article VI, Section 1(f) and 1(d)(3)	of the Constitution of the Tohono O'odham Nation, adopted
5	by the Tohono O'odham Nation	on January 18, 1986; and approved by the Acting Deputy
6	Assistant Secretary - Indian Affairs	s (Operations) on March 6, 1986, pursuant to Section 16 of the
7	Act of June 18, 1934 (48 Stat.984).	
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9		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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3		Timothy Joaquin, Legislative Chairman
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8	ATTEST:	
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20	- Wonnellen	
21	Evonne Wilson, Legislative Secreta	nry
	( )	
22 23 24 25 26	day of/////	, 2015
24		
25	Said Resolution was submitted i	for approval to the office of the Chairman of the Tohono
26	O'odham Nation on the	day of
27	pursuant to the provisions of Se	ction 5 of Article VII of the Constitution and will become
28	effective upon his approval or up	oon his failure to either approve or disapprove it within 48
29	hours of submittal.	
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33		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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		Timothy Joaquin, Legislative Chairman
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12	[X] APPROVED	on the, 2015
43	~	at 2 20 o'clock,
14	[ ] DISAPPROVED	at book o'clockm.
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45 46 47 48 49		NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

	3	ative Secretary on t	. F -		
Returne	d to the Legisl	ative Secretary on t	heday of 		
	me ,	, 2015, at <u>39/</u> (	)'clock,ı	m.	
_ U	MMULI	h_			
Evonne V	Vilson, Legisl	ative Secretary			

ACTION: APPROVING PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY-2016 ROADS

DISCRETIONARY FUNDS PROGRAM BUDGET FOR THE PRECONSTRUCTION AND CONSTRUCTION OF

PROJECT P.I.R. 101(2)

MOVED: COUNCILWOMAN MARY LOPEZ SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE: MAY 21, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN	112.1	Х			
224.2	(Nicholas Jose) 2. MARY LOPEZ ( )	112.1	x			
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	Х			
502.0	2. BARBARA HAVIER (Beverly Rivas )	251.0	Х			
SCHUK TOAK 174.2	1. ANTHONY J. RIOS	87.1	X			X
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	Х			
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	X			
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	X			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	Х			
219.6	2. JANA MONTANA ( )	109.8	Х			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR.	105.3	X			X
HICKIWAN 196.9	1. LOUIS R. LOPEZ ( ) 2. SANDRA ORTEGA	98.45	X			
	(Manuel Osequeda, Jr.)	98.45	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL	120.5 120.5	X			x
<del> </del>	(Jeffery Antone, Sr.)		X			•
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ( ) 2. LORETTA LEWIS	128.65 128.65	x			
	(Louis Johnson)		X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry) 2. BILLMAN LOPEZ ( )	159.6 159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL	178.85	X			
357.7	(Roberta Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
<del>-</del>	TOTAL	2,926.9	2,926.9	-0-	-0-	[04]