

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2017 Water Resources Department, EPA Budget)

RESOLUTION NO. 16-350

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds**
2 **within the exclusive control of the Tohono O'odham Nation . . . and to**
3 **appropriate these funds for the benefit of the nation and its members" provided**
4 **that "[a]ll expenditures of these funds shall be pursuant to appropriations or**
5 **budgets" authorized by resolution or ordinance (Constitution of the Tohono**
6 **O'odham Nation, Article VI, Section 1(d)(2)); and**

7 **WHEREAS, the Water Resources Department has prepared and submitted for review and**
8 **approval its FY 2017 Water Resources Department, Environmental Protection**
9 **Agency ("EPA") Budget, which is incorporated by this reference, in the amount of**
10 **\$135,000.00 to be funded by EPA grant funds; and**

11 **WHEREAS, the FY 2017 Water Resources Department, EPA Budget provides for an in-kind**
12 **service match of \$7,105.00 of which will be funded from the FY 2017 Water**
13 **Resources Department, SAWRSA budget and does not include indirect costs; and**

14 **WHEREAS, the Water Resources and Budget and Finance Committees have reviewed the FY**
15 **2017 Water Resources Department, EPA Budget and recommend its approval.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
17 **FY 2017 Water Resources Department, EPA Budget effective October 1, 2016, in**
18 **the amount of \$135,000.00.**

19 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the**
20 **chairperson or his designee to seek reimbursement for any indirect cost**
21 **expenses in the event an indirect cost rate is approved.**

22 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono**
23 **O'odham Nation chairperson or any designated official is authorized to**
24 **administer and expend the FY 2017 Water Resources Department, EPA Budget,**
25 **provided that any amendments or modifications shall be submitted for prior**
26 **approval by the Tohono O'odham Legislative Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH**
28 **day of JULY, 2016 at a meeting at which a quorum was present with a vote of 3,021,4 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by**
30 **Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by**
31 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
33 **June 18, 1934 (48 Stat.984).**
34

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

5 day of August, 2016

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

4 day of August, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 5 day of August, 2016 at 10:30 o'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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

APPROVED

on the 9 day of August, 2016

DISAPPROVED

at 9:15 o'clock, A.m.

Edward D. Manuel

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 9 day of

August, 2016, at 10:12 o'clock, a.m.

Evonne Wilson

Evonne Wilson, Legislative Secretary

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ACTION: APPROVING FY 2017 WATER RESOURCES DEPARTMENT, EPA BUDGET

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN MONICA K. MORGAN

DATE: JULY 28, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (<i>Absent</i>) (Gloria Zazueta) (<i>Present</i>)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			X
GUVO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			X
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	X			X
	2. RACHEAL VILSON-STONER (<i>Absent</i>) (Olivia Villegas-Liston) (<i>Present</i>)	114.3	X			
SCHUK TOAK 130.6	1. ANTHONY J. FRANCISCO JR. ()	90.3	X			X
	2. QUINTIN C. LOPEZ (<i>Absent</i>) (John Fendenheim) (<i>Present</i>)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (<i>Absent</i>) (Beverly Rivas) (<i>Present</i>)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDA 231.6	1. LUCINDA ALLEN (<i>Absent</i>) (Nicholas Jose) (<i>Present</i>)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	3,021.4	-0-	-0-	[06]