RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2020 Water Resources Department Environmental Protection Agency Budget)

RESOLUTION NO. 19-301

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

WHEREAS, the Water Resources Department has prepared and submitted for review and approval its FY 2020 Environmental Protection Agency (“EPA”) Budget, which is incorporated by this reference, in the amount of $135,000.00 to be funded by the Nation’s general fund pending reimbursement from the grantor, the EPA; and

WHEREAS, the Water Resources and Budget and Finance Committees have reviewed the FY 2020 Water Resources Department EPA Budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2020 Water Resources Department EPA Budget effective October 1, 2019 in the amount of $135,000.00, which shall be funded by the Nation’s general fund pending reimbursement from the grantor, the EPA.

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation’s chairperson or his designee to seek reimbursement for indirect cost expenses in the event an indirect cost rate is approved.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2020 Water Resources Department EPA Budget, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12th day of AUGUST, 2019 at a meeting at which a quorum was present with a vote of 3,175 FOR; 0- AGAINST; 0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and(3) 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

[Signature]

Timothy Joaquin, Legislative Chairman

19 day of August 2019
RESOLUTION NO. 19-301
(Approving FY 2020 Water Resources Department Environmental Protection Agency Budget)
Page 2 of 2

ATTEST:

Evonne Wilson, Legislative Secretary

_16_ day of _August_, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _19_ day of _August_, 2019 at 4:54 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 approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[ ] APPROVED on the _19_ day of _August_, 2019 at _1:15_ o'clock, _p_.m.

[ ] DISAPPROVED

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

Returned to the Legislative Secretary on the _19_ day of _August_, 2019, at _1:30_ o'clock, _p_.m.

Evonne Wilson, Legislative Secretary
### RESOLUTION NO. 19-301

**ACTION:** APPROVING FY 2020 WATER RESOURCES DEPARTMENT ENVIRONMENTAL PROTECTION AGENCY BUDGET

**MOVED:** COUNCILWOMAN MARY LOPEZ  
**SECOND:** COUNCILWOMAN TERESA T. DONAHUE  
**DATE:** AUGUST 12, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| BABOQUIVAR 384.8 | 1. LEANDER MASE *(Absent)*  
|                 | (Francine Schooling) *(Present)*  
|                 | 2. ALBERTA J. RAY *(Present)*  
|                 | (Frances G. Antone)  
|                 | 192.40 X  
|                 | 192.40 X  
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS *(Absent)*  
|                 | (Juanita Homer)  
|                 | 2. MARIKAY HENRY *(Absent)*  
|                 | (Billman Lopez)  
|                 | 173.75 X  
|                 | 173.75 X  
| GUACHI 279.3    | 1. VICTORIA HOBBS *(Absent)*  
|                 | ( )  
|                 | 2. TIMOTHY L. JOAQUIN *(Absent)*  
|                 | (Louis L. Johnson) *(Present)*  
|                 | 139.65 X  
|                 | 139.65 X  
| GUYO 264.5      | 1. DALLAS LEWIS *(Absent)*  
|                 | (Nacho Flores)  
|                 | 2. GRACE MANUEL *(Absent)*  
|                 | ( )  
|                 | 132.25 X  
|                 | 132.25 X  
| HICKIWAN 213.8  | 1. SANDRA D. ORTEGA *(Absent)*  
|                 | ( )  
|                 | 2. LOUIS R. LOPEZ *(Absent)*  
|                 | (Delma M. Garcia)  
|                 | 106.90 X  
|                 | 106.90 X  
| PISINEMO 230.7  | 1. MONICA K. MORGAN *(Absent)*  
|                 | ( )  
|                 | 2. MARIETTA MARTIN *(Absent)*  
|                 | ( )  
|                 | 115.35 X  
|                 | 115.35 X  
| SAN LUCY 235.6  | 1. GLORIA RAMIREZ *(Absent)*  
|                 | ( )  
|                 | 2. JANA MONTANA *(Absent)*  
|                 | (Lorraine M. Eiler)  
|                 | 117.80 X  
|                 | 117.80 X  
| SAN XAVIER 238.9 | 1. JANICE FELIX *(Absent)*  
|                 | (Adam Andrews)  
|                 | 2. DANIEL L.A. PRESTON III *(Absent)*  
|                 | ( )  
|                 | 119.45 X  
|                 | 119.45 X  
| SCHUKTOAK 189.0 | 1. QUINTIN C. LOPEZ *(Absent)*  
|                 | (Agnes V. Joaquin)  
|                 | 2. TERESA F. DONAHUE *(Absent)*  
|                 | (Alberta Espinoza)  
|                 | 94.50 X  
|                 | 94.50 X  
| SELLS 547.1     | 1. ADRIANNE TILLER *(Absent)*  
|                 | ( )  
|                 | 2. ARTHUR WILSON *(Absent)*  
|                 | ( )  
|                 | 273.55 X  
|                 | 273.55 X  
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN *(Absent)*  
|                 | (Yolonda Garcia) *(Present)*  
|                 | 2. MARY LOPEZ *(Present)*  
|                 | (Ann M. Garcia)  
|                 | 122.25 X  
|                 | 122.25 X  
| **TOTAL**       | 3,175.7 | 3,175.7 | -0- | -0- | [05] |