## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Supporting and Approving the Tohono O'odham Nation's Application for the Nationally Significant Federal Lands and Tribal Projects Program Grant for BIA Route 1 and Committing a 10% Tribal Match)

## **RESOLUTION NO. 21-459**

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the authority to "consult,
2		negotiate and conclude agreements and contracts on behalf of the Tohono
3		O'odham Nation with Federal, State and local governments and other Indian
4		tribes or their departments, agencies, or political subdivisions, or with private
5		persons or organizations on all matters within the authority of the Tohono
6		O'odham Council" (Constitution of the Tohono O'odham Nation, Article VI,
7		Section 1(f)); and
8	WHEREAS,	the Legislative Council is authorized "to manage any funds within the exclusive
9		control of the Tohono O'odham Nationand to appropriate these funds for the
10		benefit of the Nation and its members" provided that "[a]ll expenditures of these
11		funds shall be pursuant to appropriations or budgets" authorized by resolution
12		or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section
13		1(d)(2)); and
14	WHEREAS,	the Federal Highway Administration ("FHWA") published a Notice of Funding
15		Opportunity ("NOFO") in the Federal Register for \$100 million for the Nationally
16		Significant Federal Lands and Tribal Projects ("NSFLTP") Program; and
17	WHEREAS,	the NSFLTP was established under the Fixing America's Surface Transportation
18		Act ("FAST-Act") (Pub. L. 114-94, section 1123), to provide federal financial
19		assistance for the construction, reconstruction or rehabilitation of
20		transportation projects providing access to or located next to or on federal or
21		tribal lands; and
22	WHEREAS,	the NSFLTP Program encourages submittals of \$50 million projects but will
23		accept project applications \$25 million or higher; and
24	WHEREAS,	the NSFLTP Program provides up to a 90% federal share that must be used to
25		improve the condition of a critical transportation facility and requires a 10%
26		tribal match; and
27	WHEREAS,	the Department of Planning and Economic Development is preparing and would
28		like to submit a grant application for the reconstruction of Bureau of Indian
29		Affairs ("BIA") Route 1, which is located within the exterior boundaries on the
30		Nation's reservation, to the NSFLTP Program; and
31		

(Supporting	NO. 2 <u>1-459</u> and Approving the Tohono O'odham Nation's Application for the Nationally Significant ds and Tribal Projects Program Grant for BIA Route 1 and Committing a 10% Triba
WHEREAS,	the Agricultural and Natural Resources and Budget and Finance Committees
	were notified of the intent to apply for the NSFLTP Program Grant and
	recommend approval of a 10% tribal match of up to \$5,000,000 should the
	Department of Planning and Economic Development be awarded the NSFLTR
	Program Grant.
NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council supports and
	approves the Tohono O'odham Nation's application for the NSFLTP Program
	Grant for the reconstruction of BIA Route 1, and commits a 10% Tribal Match of
	up to \$5,000,000 should the Department of Planning and Economic Development
	be awarded the NSFLTP Program Grant.
BE IT FINAL	LY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's
	Chairperson or official designee to sign any and all documents related to the
	NSFLTP Program Grant Application.
	ng Resolution was passed by the Tohono O'odham Legislative Council on the $07^{11}$ MBER, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the Q7<sup>TH</sup> day of DECEMBER, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(f); Article VI, Section 1(d)(2) 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

day of <u>llcoully</u>, 2021

ATTEST:	unle	She		
Evonne	Wilson, l	Legislati	ive Secret	ary
10	day of	hOp1	Inla	. 2021

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2021 at \_\_\_\_\_\_\_\_, 2021 at \_\_\_\_\_\_\_\_\_, o'clock, \_\_\_\_\_\_\_\_\_\_.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.

Federal Lands and Tribal Pr Match)	he Tohono O'odham Nation's Application for the Nationally Sign rojects Program Grant for BIA Route 1 and Committing a 10%
Page 3 of 3	
	TOHONO Q'ODHAM LEGISLATIVE COUNCIL  Timothy Joaquin, Legislative Chairman
	Timothy Joaquin, Legislative Chairman
APPROVED	on the 10 th day of All Mber, 2021
DISAPPROVED	at 3 do o'clock, o .m.
` -	Mollwell Sundly NED NORRIS, JR., CHAIRMAN
	TOHONO O'ODHAM NATION
	Secretary on theday of
Muntila.	021, at 3 20°clock,m.
Evonne Wilson, Legislative S	Secretary

RESOLUTION NO. 21-459

 ACTION: SUPPORTING AND APPROVING THE TOHONO O'ODHAM NATION'S APPLICATION FOR THE NATIONALLY SIGNIFICANT FEDERAL LANDS AND TRIBAL PROJECTS PROGRAM GRANT FOR BIA

ROUTE 1 AND COMMITTING A 10% TRIBAL MATCH

MOVED: COUNCILWOMAN MARLAKAY HENRY

SECOND: COUNCILMAN ROGER MANUEL

DATE: DECEMBER 07, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ <i>(Absent)</i> (Ann M. Garcia) <i>(Present)</i>	122.8	X			
243.0	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	Х			
SELLS 556.5	1. ARTHUR WILSON	278.25	x			
330.3	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	Х			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Absent) (Sharon A. Francisco) (Present)	95.25	Х			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	x			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Absent) (Adam P. Andrews) (Present)	121.3	X			
SAN LUCY	1. JANA MONTANA	121.9	x			х
243.8	(Lorraine M. Eiler)  2. ROGER MANUEL  (Christina Andrews)	121.9	х			
PISINEMO	1. MARIETTA MARTIN	116.35	х			
232.7	( ) 2. EDWARD D. MANUEL (Monica Morgan)	116.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	х			
216.6	2. SANDRA D. ORTEGA (Delma M. Garcia)	108.3	X			
GU VO	1. GRACE MANUEL	135.35	x			
270.7	( ) 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	x			1
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	х			
278.5	( ) 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	х			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY (Absent)	194.45	х			x
388.9	(Frances G. Antone) (Present) 2. LEANDER MASE (Francine Schooling)	194.45	x			
	TOTAL	3,218.0	3,218.0	-0-	-0~	[02]