RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Acceptance of the Bureau of Indian Affairs Grant No. A22AV00493 PIR Road Maintenance Amendment No. 1 and Approving FY 2022 Planning and Economic Development Department Roads Program Road Maintenance and FY 2022 Road Maintenance HIP-CRRSAA Budgets)

RESOLUTION NO. 22-242

| 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 Tohono O'odham Legislative Council is authorized "to manage any funds |
| 9 | | within the exclusive control of the Tohono O'odham Nation \dots and to appropriate |
| 10 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 11 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 12 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 13 | | Nation, Article VI, Section 1(d)(2)); and |
| 14 | WHEREAS, | the Tohono O'odham Legislative Council approved the FY 2021-2024 Tribal |
| 15 | | Transportation Improvement Plan ("TTIP") which included Papago Indian |
| 16 | | Reservation ("PIR") road maintenance, by Resolution No. 21-214; and |
| 17 | WHEREAS, | the Tohono O'odham Legislative Council accepted the one-time distribution of |
| 18 | | BIA Highway Infrastructure Program-Coronavirus Response and Relief |
| 19 | | Supplemental Appropriation Act ("HIP-CRRSAA") funds for preventive and/or |
| 20 | | routine maintenance of U.S. Bureau of Indian Affairs ("BIA") roads by Resolution |
| 21 | | No. 21-336; and |
| 22 | WHEREAS, | the Tohono O'odham Nation ("Nation") received notice of award for Grant |
| 23 | | (Contract) No. A22AV00493 PIR Road Maintenance in the amount of \$4,655,408.59 |
| 24 | | from the BIA, effective March 14, 2022, through September 30, 2025; and |
| 25 | WHEREAS, | on May 25, 2022, the Nation received notice of award for the one-time distribution |
| 26 | | of BIA HIP-CRRSAA funds to amend and increase the Grant (Contract) No. |
| 27 | | A22AV00493 PIR Road Maintenance original amount of \$4,655,408.93 by |
| 28 | | \$765,183.59, for a total amended amount of \$5,420,592.18; and |
| 29 | WHEREAS, | the purpose of the grant is to provide financial assistance for the Nation to |
| 30 | | provide for labor, materials, equipment, and services necessary to perform |
| 31 | | routine road maintenance activities on BIA Routes; and |

RESOLUTION NO. 22-242

(Acceptance of the Bureau of Indian Affairs Grant No. A22AV00493 PIR Road Maintenance Amendment No. 1 and Approving FY 2022 Planning and Economic Development Department Roads Program Road Maintenance and FY 2022 Road Maintenance HIP-CRRSAA Budgets) Page 2 of 4

- WHEREAS, the Nation will need to separately track and report all HIP-CRRSAA Funds expended, pursuant to the requirement of 23 U.S.C. 201(c)(6)(c) and the Nation's TTIP; and
- WHEREAS, the Planning and Economic Development Department, Roads Program, has prepared and submitted for review and approval its FY 2022 PIR Road Maintenance Budget in the amount of \$4,655,408.59 and FY 2022 PIR Road Maintenance HIP-CRRSAA Budget in the amount of \$765,183.59, which are incorporated by this reference, to be funded by the Nation's general fund, pending reimbursement from the grantor, the BIA; and
- WHEREAS, the Agricultural and Natural Resources and Budget and Finance Committees have reviewed the Planning and Economic Development Department, Roads Program's FY 2022 PIR Road Maintenance Budget and FY 2022 PIR Road Maintenance HIP-CRRSAA Budget and recommend approval.
- NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the Bureau of Indian Affairs Grant Amendment No. 1, increasing the original amount of \$4,655,408.59 by \$765,183.59, for a total amended amount of \$5,420,592.18, effective March 14, 2022 through September 30, 2025, which will be used for the preventative and routine maintenance of Bureau of Indian Affairs roads located within the exterior boundaries of the Nation's reservation.
- BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the FY 2022 PIR Road Maintenance Budget in the amount of \$4,655,408.59 and the FY 2022 PIR Road Maintenance HIP-CRRSAA Budget in the amount of \$765,183.59, effective March 14, 2022, that shall be funded by the Nation's general fund pending reimbursement from the grantor, the Bureau of Indian Affairs.
- 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 FY 2022 Planning and Economic Development Department, Roads Program, PIR Road Maintenance and PIR Road Maintenance HIP-CRRSAA Budgets, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

RESOLUTION NO. 22-242

(Acceptance of the Bureau of Indian Affairs Grant No. A22AV00493 PIR Road Maintenance Amendment No. 1 and Approving FY 2022 Planning and Economic Development Department Roads Program Road Maintenance and FY 2022 Road Maintenance HIP-CRRSAA Budgets) Page 3 of 4

| 1 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15^{TH} |
|----------|---|
| 2 | day of JULY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- |
| 3 | AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by, |
| 4 | Article VI, Section 1(d) (2) and (3) and Section 1(f) Constitution of the Tohono O'odham Nation, |
| 5 | adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy |
| 6 | Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the |
| 7 | Act of June 18, 1934 (48 Stat.984). |
| 8 | |
| 9 | тоноло о'однам legislative council |
| 10 | |
| 11 | MM 12 47051. |
| 12 | |
| 13 | Timothy Joaquin, Legislative Chairman |
| 14 | 19 3-11 1 |
| 15 | |
| 16 | |
| 17 | A TOTO COTO |
| 18 | ATTEST! |
| 19 | 1 (Mine Mile |
| 20 21 | Evonne Wilson, Legislative Secretary |
| 22 | Evolute wilson, Legislative Secretary |
| 23 | $\frac{19}{100}$ day of $\frac{19}{100}$, 2022 |
| 24 | |
| 25 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono |
| 26 | O'odham Nation on the 19 day of 1202 at 3.05 o'clock, p.m., |
| 27 | pursuant to the provisions of Section 5 of Article Wil of the Constitution and will become |
| 28 29 | effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. |
| 30 | nours of submittal. |
| 31 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 32 | M < A |
| 33 | Musula Dora |
| 34 | MINELLX 1 9 5 |
| 35 | Timothy Joaquin, Legislative Chairman |
| 36 | [] , ψ / · · · · · · · · · · · · · · · · · · |
| 37 | , v |
| 38 | |
| 39 | G h |
| 40 | [] APPROVED on the, 2022 |
| 41 | 11:26 |
| 42 | [] DISAPPROVED at $\frac{\cancel{4}:35}{0}$ o'clock, $\frac{\cancel{1}}{1}$.m. |
| 43 | $\wedge \wedge $ |
| 44 45 | |
| 45 | NED MODDIE ID CHAIDMAN |
| 46 | NED NORRIS, JR., CHAIRMAN |
| 47 | TOHONO O'ODHAM NATION |

48 49

50

Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF THE BUREAU OF INDIAN AFFAIRS GRANT NO. A22AV00493 PIR ROAD MAINTENANCE AMENDMENT NO. 1 AND APPROVING FY 2022 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT ROADS PROGRAM ROAD MAINTENANCE AND FY 2022 ROAD MAINTENANCE HIP-CRRSAA BUDGETS

MOVED: VICE CHAIRWOMAN ALBERTA J. RAY

SECOND: COUNCILMAN ROGER MANUEL

DATE: JULY 15, 2022

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|------------------|---------|---------|---------------|--------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 122.8 | X X | | | |
| SELLS 556.5 | 1. ARTHUR WILSON () 2. EVELYN JUAN-MANUEL (Arvada Liston) | 278.25 278.25 | X X | | | X |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 95.25 | X X | | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews) | 121.3 121.3 | x x | | | |
| SAN LUCY 243.8 | 1. JANA MONTANA (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 121.9 | x x | | | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 116.35 | X X | | | |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA () | 108.3 108.3 | x x | | | X |
| GU VO 270.7 | 1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Absent) (Dallas Lewis) (Present) | 135.35 135.35 | x | | | X |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 139.25 | X X | | | |
| CHUKUT KUK 351.6 | | 175.8 175.8 | x x | | | |
| BABOQUIVARI 388.9 | | 194.45 194.45 | x X | | | |
| - | TOTAL | 3,218.0 | 3,218.0 | -0- | -0- | [03] |