## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting the United States Department of Housing and Urban Development, Office of **Economic Development - Congressional Grants Division, FY 2022 Community Project Funding** Grant and Approving the FY 2023 - FY 2030 Planning and Economic Development Department **Children's Home Pre-Construction Project Budget)** 

31

## RESOLUTION NO. 23-311

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized to "consult, negotiate and
2		conclude agreements and contracts on behalf of the Tohono O'odham Nation
3		with Federal, State, and local governments $\ldots$ on all matters within the authority
4		of the Tohono O'odham Council" and to "manage any funds within the exclusive
5		control of the Tohono O'odham Nation $\dots$ and to appropriate these funds for the
6		benefit of the nation and its members" provided that "[a]ll expenditures of these
7		funds shall be pursuant to appropriations or budgets" authorized by resolution
8		or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)
9		and Section l(d)(2)); and
10	WHEREAS,	in 2021, Legislative Council approved Resolution No. 21-121 in support of the
11		Permanent Children's Home Project with the goal of establishing a children's
12		home within the Nation's lands for children in need of supportive housing and
13		care; and
14	WHEREAS,	the Nation was awarded the FY 2023 - FY 2030 Community Project Funding Grant
15		Award No. B-22-CP-AZ-0028 for pre-construction costs for the Tohono O'odham
16		Nation Permanent Children's Home in the amount of \$750,000.00 with an
17		effective date of March 15, 2022 through August 31, 2030 from the United States
18		Department of Housing and Urban Development, Office of Economic
19		Development – Congressional Grants Division; and
20	WHEREAS,	the Planning and Economic Development Department has prepared and
21		submitted for review and approval its FY 2023 Planning and Economic
22		Development Department, Children's Home Pre-Construction Project Budget,
23		which is incorporated by this reference, in the amount of \$750,000.00 to be
24		funded by the Nation's general fund pending reimbursement from the United
25		States Department of Housing and Urban Development, Office of Economic
26		Development – Congressional Grants Division; and
27	WHEREAS,	the Appropriations, Commerce, Health and Human Services, Agricultural and
28		Natural Resources; Housing and Budget and Finance Committees have reviewed
29		the FY 2023 – FY 2030 Community Project Funding Grant Award No. B-22-CP-AZ-
30		0028 and the FY 2023 Planning and Economic Development Department,
31		Children's Home Pre-Construction Project Budget and recommend approval.

## **RESOLUTION NO. 23-311**

(Accepting the United States Department of Housing and Urban Development, Office of Economic Development – Congressional Grants Division, FY 2022 Community Project Funding Grant and Approving the FY 2023 - FY 2030 Planning and Economic Development Department Children's Home Pre-Construction Project Budget)
Page 2 of 3

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:

- accepts the United States Department of Housing and Urban Development,
   Office of Economic Development Congressional Grants Division, FY 2023 FY
   2030 Community Project Funding Grant Award No. B-22-CP-AZ-0028 effective
   March 15, 2022 through August 31, 2030, and authorizes the Nation's
   chairperson to accept the grant award; and
- 2. approves the FY 2023 Planning and Economic Development Department, Children's Home Pre-Construction Project Budget, effective March 15, 2022 in the amount of \$750,000.00 which shall be funded by the Nation's general fund pending reimbursement from the United States Department of Housing and Urban Development, Office of Economic Development Congressional Grants Division.
- 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 2023 Planning and Economic Development Department Children's Home Pre-Construction Project 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 <u>09<sup>TII</sup></u> day of <u>AUGUST 2023</u> at a meeting at which a quorum was present with a vote of <u>3,218.0 FOR</u>; <u>-0- AGAINST</u>; <u>-0- NOT VOTING</u>; and <u>[02] ABSENT</u>, pursuant to the powers vested in the Council by, Article VI, Section <u>1(d)(2) and(3)</u> and Section <u>1(f)</u> 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

Wavalene M. Saunders, Legislative Chairwoman

10th day of Chegust,

Approving the FY 2023 - FY 2030 Planning and Economic Development Department Children's Home **Pre-Construction Project Budget)** Page 3 of 3 ATTEST: 3 4 5 6 7 **Evonne Wilson, Legislative Secretary** Said Resolution was submitted, for approval to the office of the Chairman of the Tohono effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman on the 17 day of Hugus + , 2023 [ J] APPROVED at <u>\(\)</u> o'clock, <u>\(\frac{1}{2}\)</u>.m. [ ] DISAPPROVED VĚRLON M. IOSE. CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 18 day of \_\_\_\_, 2023, at 1055 o'clock, & .m. **Evonne Wilson, Legislative Secretary** 

(Accepting the United States Department of Housing and Urban Development, Office of Economic Development - Congressional Grants Division, FY 2022 Community Project Funding Grant and

**RESOLUTION NO. 23-311** 

ACTION: ACCEPTING THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF

ECONOMIC DEVELOPMENT - CONGRESSIONAL GRANTS DIVISION, FY 2022 COMMUNITY PROJECT FUNDING GRANT AND APPROVING THE FY 2023 - FY 2030 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHILDREN'S HOME PRE-CONSTRUCTION PROJECT BUDGET

MOVED: COUNCILMAN TIMOTHY L. JOAQUIN

SECOND: COUNCILWOMAN MARLAKAY HENRY

**DATE:** AUGUST 09, 2023

SIF OIDAK 245.6		VOTES	FOR	AGAINST	VOTING	ABSEN'
245.6	1. MARY LOPEZ	122.8	X			
	(Ann M. Garcia)	122.8	x			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.5				
SELLS	1. SHEILA ESPINO	278.25	X			
556.5	( )		X			
	2. EVELYN JUAN MANUEL (Arvada Liston)	278.25				
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	X			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	Х			
242.6	( )	121.3	x			
	2. JANICE FELIX ( )	121.3				
SAN LUCY	1. LORRAINE M. EILER	121.9	Х			
243.8	( ) 2. ROGER MANUEL	121.9	X.			
	(Christina Andrews)					
PISINEMO	1. MARIETTA MARTIN	116.35	Х			X
232.7	,	116.35	x			
	2. EDWARD D. MANUEL (Monica Morgan)	110,00				
HICKIWAN	1. LOUIS R. LOPEZ	108.3	Х			
216.6	2. DELMA M. GARCIA	108.3	x			
GU VO	1. GRACE MANUEL	135.35	х			X
270.7	( )	135.35	X			
	2, DALLAS LEWIS ( )					
GUACHI	1. TIMOTHY L. JOAQUIN	139,25	x			
278.5	( )	139,25	x			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	100,10				
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X			
351.6	(Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)					
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE	194,45	x			
	(Francine Schooling)	23 2423				
	TOTAL	3,218.0	3,218.0	-0-	-0-	[02]