RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance of the Bureau of Indian Affairs Grant Award and Approving FY 2025 PIR Road Maintenance No. 1 Budget)

RESOLUTION NO. 24-374

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 appropriate
3		these funds for the benefit of the nation and its members" provided that "all
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Tohono O'odham Legislative Council, by Resolution No. 24-273, approved and
8		authorized the Tohono O'odham Nation ("Nation") to enter into a P.L. 93-638
9		Contract to Receive the Road Maintenance of Customs and Border Protection
0		Priority Dirt Roads; and
1	WHEREAS,	the Nation was notified of the award of Grant (Contract) No. A24AV00964, PIR Road
2		Maintenance No. 1 in the amount of \$4,999,801.22 from the U.S. Bureau of Indian
3		Affairs ("BIA"), effective September 21, 2024 through September 30, 2025; and
4	WHEREAS,	the purpose of the grant is to provide financial assistance to the Nation for the
5		provision of all labor, materials, equipment and services necessary to perform
6		maintenance activities for the priority roads identified by the U.S. Customs and
7		Border Protection, as detailed in the list attached to this Resolution; and
8	WHEREAS,	the Planning and Economic Development Department, Roads Program, has
9		prepared and submitted for review and approval its FY 2025 PIR Road
20		Maintenance No. 1 Rudget, which is incorporated by this reference, in the amount
21		of \$4,999,801.22; and
22	WHEREAS,	the Agricultural and Natural Resources and Budget and Finance Committees
23		have reviewed the Bureau of Indian Affairs Grant Award and the FY 2025 PIR Road
24		Maintenance No. 1 Budget and recommends acceptance and approval.
25	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the
26		Bureau of Indian Affairs Grant Award in the amount of \$4,999,801.22, effective
27		September 21, 2024 through September 30, 2025, which will be used for the
28		purposes set forth herein and approves the FY 2025 PIR Road Maintenance No. 1
29		Budget in the amount of \$4,999,801.22 effective September 21, 2024, that shall be
30		funded by the Nation's general fund pending reimbursement from the grantor,
31		the Bureau of Indian Affairs.
32		

RESOLUTION NO. 24-374 (Acceptance of the Bureau of Indian Affairs Grant Award and Approving FY 2025 PIR Road Maintenance No. 1 Budget) Page 2 of 3 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 2025 PIR Road Maintenance No. 1 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 NOVEMBER 2024 at a meeting at which a quorum was present with a vote of 2,705.3 FOR: 558.0 AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by 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 Wavalene M. Saunders, Legislative Chairwoman **Evonne Wilson, Legislative Secretary** menle 2024 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 4 day of Member, 2024 at 18.98 o'clock, 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 Wavalene M. Saunders, Legislative Chairwoman

RESOLUTION NO. 24-374 (Acceptance of the Bureau of Indian Affairs Grant Award and Approving FY 2025 PIR Road Maintenance No. 1 Budget) Page 3 of 3 [V] APPROVED [] DISAPPROVED o'clock, // .m. VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the <u>A</u> day of , 2024, at 149 o'clock, A.m. Evonne Wilson, Legislative Secretary 23 24 25 26

ACTION: ACCEPTANCE OF THE BUREAU OF INDIAN AFFAIRS GRANT AWARD AND APPROVING FY 2025 PIR

ROAD MAINTENANCE NO. 1 BUDGET

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN ROGER MANUEL

DATE: NOVEMBER 12, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	VOTING	ABSEN
BABOQUIVARI 394.2	LEANDER MASE (Absent) (Francine Schooling) (Present) JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	x x			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			
PISINEMO 236.2	1. EDWARD D. MANUEL () 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x			
SAN LUCY 257.6	ROGER MANUEL (Christina Andrews) GLORIA M. RAMIREZ (Absent) (Lorraine M. Eiler) (Present)	128.8 128.8	x x			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			x
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0		x x		
SIF OIDAK 247.1	1. FRANCIS HOMEWYTEWA () 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	2,705.3	558.0	-0-	[01]