RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Accepting \$150,000 in Federal Funding for Gila River Adjudication Program, and Authorizing Related Modification to P.L. 93-638 Contract and Amendment to Subcontract)

RESOLUTION NO. <u>94-388</u>

WHEREAS,	by Res	olution	91-364,	the	Tohono	O'odha	m
	Legislati	ve Coun	cil autho	rized	the exec	ution of	a
	P.L. 93-6	38 Contr	act (the "	Contr	act") to co	nduct th	le
	Gila Rive	er Adjud	ication P	rogra	m (forme	rly know	'n
	as the C	huichu V	Water Inv	entory	Study) a	nd furthe	er
	authoriz	ed the	execution	n of	a subcon	tract (th	ıe
	"Subcon	tract") w	ith Natu	ral Re	sources (Consultin	ıg
	Enginee	rs ("NRC	E") to car	ry out	the Prog	ram; and	
WHEREAS,	the Cont	ract has	since be	en ent	tered into	(Contra	ct
	No. CTH	54T61016	s) and, pu	rsuant	t to author	rization (Df
	the Legi	slative (Council in	Reso	lutions 9	2-273 an	d
	93-072, l	nas been	modifie	d to r	eflect the	award o	Df
	addition	al fundi:	ng and an	expan	sion in th	e scope (Df
	work; an	d					

WHEREAS, the Subcontract and authorized amendments thereto have been entered into with NRCE; and WHEREAS, the Nation has received an award of an additional \$150,000., in federal funding for the Contract; and

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WHEREAS, NRCE's fees under the Subcontract have been maintained at the original hourly rates established in the Subcontract executed in 1991; and

WHEREAS, NRCE has requested approval of the attached modification to such hourly fees which reflects subsequent increases in billing rates; and

WHEREAS, the Water Resources Committee recommends acceptance by the Legislative Council of the additional funding award for the Contract and the negotiation of a modification to incorporate such funding and extend the term of the Contract through March 31, 1997, and further recommends approval of NRCE's modified hourly rates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tohono O'odham Legislative Council hereby accepts the award of \$150,000., in supplemental funding for the P.L. 93-638 Contract on the Gila River Adjudication Program.

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- 2. The Legislative Council approves the increases in hourly rates for NRCE personnel which are set forth in the Proposed Modification of Hourly Rates attached hereto.
- 3. The Chairman of the Nation is authorized to negotiate and execute (a) a Contract modification which (i) incorporates the supplemental funding and (ii) extends the term of the Contract through March 31, 1997, and (b) an amendment to the NRCE Subcontract which (i) incorporates the supplemental funding, (ii) extends its term through March 31, 1997 and (iii) modifies the hourly rates as approved herein.
- 4. The Chairman of the Nation is further authorized to execute such other modifications to the Contract and Subcontract as may be appropriate, provided that any such modifications shall not change the amount of funding or the scope of work without prior approval of the Legislative Council.

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The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the <u>15TH.</u> day of <u>SEPTEMBER</u>, <u>1994</u> at a meeting at which a quorum was present with a vote of <u>1,763.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>08</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1(f)</u> of Article VI and <u>Section 2 of Article XVII</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

26	- Fas	Ton	0	
Alex J.	Ramor	, Legislat	tive Chai	irman
Flot.	day of	Soplem	der, 19	94

ATTEST:				
linens	y Chom	nha	,	
Teresa M.	Choyguha,	Legislat	ive Secre	tary
$\frac{2^{3}}{2}$ day of	of Septem	nper	, 19 <u>94</u> .	

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 2/ day of 5/, 19/ at 1/5/ o'clock, 1/, 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

	50	Enl	4 a	7	run	con ex	
For	Alex	J. Ř	lamon,	Legis	slative	Chairmai	1
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APPROVED on the	day of yolenbur, 19 94
[] DISAPPROVED	at 3:48 o'clock, 8M.
<	5 to les
SY	LVESTER LISTO, Chairman OHONO O'ODHAM NATION
•	JIONO O ODIIAM NATION
	ast.
Returned to the Legislative	Secretary on the 21st day of
September, 1994	, at $3:44$ o'clock, 9 .M.
Aucinda Ollen	JR:
Toroca M Chaymuha Logicle	tivo Socratary

ACTION:

ACCEPTING \$150,000., IN FEDERAL FUNDING FOR GILA RIVER ADJUDICATION PROGRAM, AND

AUTHORIZING RELATED MODIFICATION TO P. L. 93-638 CONTRACT AND AMENDMENT TO

SUBCONTRACT

MOVED:

COUNCILWOMAN FRANCES FRANCISCO

SECOND: COUNCILMAN JOHN RENO

DATE:

SEPTEMBER 15, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	WILLARD JUAN, SR. (Delbert Thomas)	75.5	х			х
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	х			
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	х			х
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	x			
SCHUK TOAK 113.0	FRANCES FRANCISCO ()	56.5	х			
113.0	2. KENNETH J. ANTONE ()	56.5	x			х
SAN XAVIER 135.0	1. EUGENE ENIS, SR.	67.5	х			Х
	2. DENNIS RAMON ()	67.5	х			
BABOQUIVARI 230.0	FRANCES MIGUEL ()	115.0	х			
	2. EARL A. FRANCISCO ()	115.0	х			
GU ACHI 180.0	1. WILLARD ANITA ()	90.0	х			
180.0	ALEX J. RAMON (Marian Johnson)	90.0	х			Х
PISINEMO 128.0	CHESTER ANTONE (Fernando Valentine)	64.0	х			Х
12010	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	х			
SAN LUCY 98.0	1. JOHN RENO	49.0	x			
96.0	ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	x			х
GU VO 124.0	1. EMILIO LEWIS	62.0	х			
124.0	2. MICHAEL FLORES (Fern Salcido)	62.0	x			х
HICKIWAN 136.0	MANUEL OSEQUEDA, JR. ()	68.0	х			
	2. LLOYD FRANCISCO ()	68.0	х			
CHUKUT KUK	1. MARILYN FRANCISCO	89.0	х			
178.0	2. KENNETH WILLIAMS ()	89.0	x			
	TOTAL	1,763.0	1,763.0	-0-	-0-	08