RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Internal Modification No. 002 for Grant Agreement 6-FG-32-00100)

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RESOLUTION NO. <u>97-251</u>

4WHEREAS, the Secretary of Interior bears the responsibility for the5completion of designs and construction of facilities for the6Schuk Toak new farm project under the Southern Arizona7Water Rights Settlement Act of 1982; and

WHEREAS, the Tohono O'Odham Nation did enter into a four-year P.L
 93-638 Grant Agreement (6-FG-32-00100) to complete
 construction of the farm projects during 1996-1999; and
 WHEREAS, the Nation's Water Projects Office developed four-year
 projections for direct and indirect costs associated with
 construction and administration efforts under the P. L. 93-

638 Grant Agreement totaling \$23,374,714.00; and
 WHEREAS, portions of the scope of work originally identified for 1996
 were not completed and are incorporated into 1997 as
 reflected in the attached modification; and

WHEREAS, the attached modification proposes to utilize funds
 remaining from previous years to complete the scope of
 work in subsequent program years. The aggregate amount
 of \$23,374,714.00 is not changed by this modification.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative
 Council that it hereby approves that funds remaining from
 previous years may be utilized in program year 1997 to

RESOLUTION NO. <u>97-251</u>

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(Internal Modification No. 002 for Grant Agreement 6-FG-32-00100) Page 2 of 4

1 2 complete the work under the P. L. 93-638 Grant Agreement, 3 as illustrated in Modification No. 002; and approves 4 expenditures as identified in this modification. 5 6 **BE IT FURTHER RESOLVED that the Tohono O'Odham Legislative Council** 7 hereby authorizes the Executive Office and the Water 8 **Projects Office to continue to negotiate with the Secretary of** 9 Interior, or his agents, to achieve full funding for the 10 completion of construction of the Schuk Toak farm project, 11 12 and further authorizes and directs the Chairman of the 13 Nation to execute any modification to the Grant Agreement 14 for the completion of construction of the Schuk Toak new 15 farm during 1996 - 1999. 16 17 The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 20TH, day of JUNE, 1997 at a meeting at which a quorum 18 was present with a vote of 1,153.0 FOR; 442.0 AGAINST; 190.0 NOT VOTING; 19 and 142.0 [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) of the Constitution of the Tohono O'Odham Nation. 20 adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs 21 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June ²² 18, 1934 (48 Stat. 984). 23 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 24

Dennis Ramon, Legislative Chairman

23 day of June , 1997

RESOLUTION NO. 97-251 (Internal Modification No. 002 for Grant Agreement 6-FG-32-00100) Page 3 of 4 **ATTEST:** Julianna Saraficio, Acting Legislative Secretary 23 day of ______, 19 97. 8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>23 rd</u> day of <u>June</u>, 19<u>97</u> at 5:31 o'clock, P.M., pursuant to the provisions of Section 5 of 10 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 Dennis Ramon, Legislative Chairman** APPROVED on the <u>25⁻³</u> day of <u>June</u>, 19<u>7</u> 1 DISAPPROVED at <u>4:/8</u> o'clock, <u>M</u>. EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION**

RESOLUTION NO. 97-251 (Internal Modification No. 002 for Grant Agreement 6-FG-32-00100) Page 4 of 4 Returned to the Legislative Secretary on the <u>25</u> day of ____, 19_97, at <u>5.25</u> o'clock, <u>P</u>.M. une any m ulianna Saraficio, Acting Legislative Secretary

LEGISLATIVE ORDER NO. 97-251

ACTION: INTERNAL MODIFICATION NO. 002 FOR GRANT AGREEMENT 6-FG-32-00100

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN KENNETH WILLIAMS

DATE: JUNE 20, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	х			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE	73.0	х			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	х			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0				Х
	2. GLORIA MONTANA (Phillip Antone)	71.0				Х
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	х			
	(Mary Horman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO	69.5	х			
	2. JOHNSON JOSE ()	69.5	х			
GU ACHI 190.0	1. LOUIS L. JOHNSON	95.0			х	Х
	2. ALEX J. RAMON ()	95.0			X	
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	х			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	х			
SAN XAVIER 146.0	1. TONY BURRELL	73.0	х			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0		х		х
	2. AMBROSE ENCINAS	60.0		Х		
SELLS 322.0	1. LUCILLE ENCINAS (Cynthia Chico)	161.0		Х		х
	2. DENNIS JOSE (Alternate)	161.0		X		
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	х			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	х			X
TOTAL		1,927.0	1,153.0	442.0	190.0	142.0 [06]