1	(Approva	UTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL l of Assistance Amendment No. 1 to Air Quality Project - Section 99437-01-0, Extending the Grant Period to November 30, 1998)					
2							
3		RESOLUTION NO. <u>97-512</u>					
4	WHEREAS.	in Resolution No.96-460, the Tohono O'odham Nation Legislative					
5							
6		Council accepted USEPA funding under the grant entitled Air					
7		Quality Project - Section 103 X 999437-01-0, and authorized					
8		expenditure of funds from this grant; and					
9	WHEREAS,	the original period of this Project ran from December 10, 1996 to					
10		November 30, 1997; and					
11	WHEREAS,	on November 25, 1997, a request for an extension was made					
12		because the position of Air Quality Specialist had not yet been					
13		filled, and the project had not been started yet; and					
14	WHEREAS,	on November 25, 1997 the USEPA offered the Nation at no cost					
15	WHEKEAS,						
16		extension, entitled Assistance Amendment No. 1, that extends the					
17		grant period to November 30, 1998.					
18	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative						
19		Council hereby accepts Assistance Amendment No. 1 to Air Quality					
20		Project 103 X 999437-01-0, extending the grant period to					
21		November 30, 1998					
22	RE IT EURTI	HER RESOLVED by the Tohono O'odham Nation Legislative Council					
23	BEIIFURI						
24		that the Tohono O'odham Nation's Officials, to wit: the Chairman,					
25		Vice Chairman and any designated official are hereby authorized					
26		to negotiate and execute this grant as amended, provided					
27		however, that any amendments affecting the funding or funding					
28							

RESOLUTION NO. 97-512 (Approval of Assistance Amendment No. 1 to Air Quality Project - Section 103 X 999437-01-0, Extending the Grant Period to November 30, 1998) 1 Page 2 of 3 2 3 levels of the grant shall be submitted for further prior approval by 4 this Council. 5 The foregoing Resolution was passed by the Tohono O'odham Council on the 12TH. day of DECEMBER, 1997 at a meeting at which a quorum was present with 6 a vote of 1.738.0 OR; -0- AGAINST; -0- NOT VOTING; and 189.0 [07] ABSENT. 7 pursuant to the powers vested in the Council by Section 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham 8 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 9 16 of the Act of June 18, 1934 (48 Stat. 984). 10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 11 12 **Dennis Ramon, Legislative Chairman** 13 15th day of December , 1997 14 15 ATTEST: 16 17 Julianna Saraficio, Acting Legislative Secretary 18 12 day of <u>Macank</u>, 19 97. 19 20 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15th day of Accentur, 1997 at $\mathbf{21}$ 4:58 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his $\mathbf{22}$ failure to either approve or disapprove it within 48 hours of submittal. 23 $\mathbf{24}$ **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 25 $\mathbf{26}$ **Dennis Ramon, Legislative Chairman** $\mathbf{27}$ $\mathbf{28}$

RESOLUTION NO. <u>97-512</u> (Approval of Assistance Amendment No. 1 to Air Quality Project - Section 103 X 999437-01-0, Extending the Grant Period to November 30, 1998) 1 Page 3 of 3 $\mathbf{2}$ on the 16 day of Reacher, 1997 [/] APPROVED 3 at <u>12:26</u> o'clock, <u></u>.M. 4 [] DISAPPROVED 5 6 7 EDWARD D. MANUEL, Chairman 8 **TOHONO O'ODHAM NATION** 9 10 11 12 Returned to the Legislative Secretary on the <u>16</u> day of 13 ember, 1997, at 12:49 o'clock, .M. 14 15 ant Julianna Saraficio, Acting Legislative Secretary 16 17 18 19 20 21 $\mathbf{22}$ $\mathbf{23}$ 24 $\mathbf{25}$ 26 27 28

RESOLUTION NO. <u>97-512</u>

ACTION: APPROVAL OF ASSISTANCE AMENDMENT NO. 1 TO AIR QUALITY PROJECT - SECTION 103 X 999437-01-0, EXTENDING THE GRANT PERIOD TO NOVEMBER 30, 1998.

MOVED: COUNCILMAN JOSEPH JUAN

SECOND: COUNCILMAN AMBROSE ENCINAS

DATE: DECEMBER 12, 1997

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5				X
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5				х
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	Х			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	x			Х
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	х			
	2. GLORIA MONTANA (Phillip Antone)	71.0	x			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0				Х
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0				х
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	x			
	2. JOHNSON JOSE ()	69.5	x			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0	х			
	2. ALEX J. RAMON	95.0	х			
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	х			Х
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	х			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	х			
	2. AMBROSE ENCINAS ()	60.0	х			
SELLS 322.0	1. DENNIS E. JOSE	161.0	х			
2	2. EVELYN JUAN ()	161.0	x			х
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	х			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			
T	1,927.0	1,738.0	-0-	-0-	189.0 [07]	