

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Ratifying San Lucy Sewer Lagoon Project/FEMA)**

RESOLUTION NO. 98-007

WHEREAS, the Nation entered into a construction agreement with the Federal Emergency Management Agency (FEMA) and the Indian Health Services (IHS) to initiate and complete the rehabilitation construction of the destroyed San Lucy sewer lagoon and return the lagoon to its original state; and

WHEREAS, shortly after the initial startup of the project, the Nation halted rehabilitation construction on the project and requested a complete financial and operation assessment of all FEMA projects on the Tohono O'odham Nation; and

WHEREAS, services and goods were delivered to the San Lucy Sewer Lagoon Project and vendors have been demanding payment for those services and goods; and

WHEREAS, the Nation, FEMA, and IHS collectively agreed that the assessment of legitimate services and goods were verified and in compliance with the work schedules and contract specifications; and

WHEREAS, the request for cost reimbursement was approved by and received from FEMA for payment to outstanding debts and obligations to vendors; and

WHEREAS, an account was set up for the San Lucy Sewer Lagoon Project for issuance of payment for services and goods delivered.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council ratifies and approves the continuance and completion of the San Lucy Sewer Lagoon Project, financially and constructionally.

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BE IT FURTHER RESOLVED that the Chairman of the Tohono O'odham Nation
be authorized as the Authority and representative for all activity
towards the completion of the San Lucy Sewer Lagoon Project.

BE IT FINALLY RESOLVED that upon payment for the startup cost of the project,
the Nation rejuvenate the project and aggressively conduct efforts
towards completing the project, so as not to jeopardize any and all
federal funds appropriated for the FEMA projects on the Tohono
O'odham Nation.

The foregoing Resolution was passed by the Tohono O'odham Council on the
8TH day of JANUARY, 1998 at a meeting at which a quorum was present with a
vote of 1,704.5 FOR; -0- AGAINST; 80.5 NOT VOTING; and 142.0 [05] ABSENT,
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
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

FOR *Albert Manuel Jr*
Dennis Ramon, Legislative Chairman
12th day of *January*, 19 98

ATTEST:

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary
8th day of *January*, 19 98.

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of January, 19 98 at 1:32 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 failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

For Albert Manuel Jr.
Dennis Ramon, Legislative Chairman

APPROVED

on the 13th day of January, 19 98

DISAPPROVED

at 2:45 o'clock, P.M.

Edward D. Manuel
EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of January, 19 98, at 3:04 o'clock, P.M.

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

ACTION: **RATIFYING SAN LUCY SEWER LAGOON PROJECT/FEMA**MOVED: **COUNCILWOMAN FRANCES ANTONE**SECOND: **COUNCILMAN LOUIS JOHNSON**DATE: **JANUARY 8, 1998**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5 94.5	X X			
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	X X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana) 2. GLORIA MONTANA (Phillip Antone)	71.0 71.0				X X
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0 57.0	X X			X
PISINEMO 139.0	1. BARBARA SALVICIO () 2. JOHNSON JOSE ()	69.5 69.5	X X			
GU ACHI 190.0	1. LOUIS JOHNSON () 2. ALEX J. RAMON ()	95.0 95.0	X X			X
BABOQUIVARI 258.0	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0 129.0	X X			
SAN XAVIER 146.0	1. TONY BURRELL () 2. DENNIS RAMON ()	73.0 73.0	X X			
SCHUK TOAK 120.0	1. JOSEPH JUAN () 2. AMBROSE ENCINAS ()	60.0 60.0	X X			X
SELLS 322.0	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	161.0 161.0	X X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris) 2. MARY ANN ANTONE (Darlene Andrew)	80.5 80.5	X		X	
TOTAL		1,927.0	1,704.5	-0-	80.5	142.0 [05]

**PASSED VOTES