

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of Grant Award No. GA989075-01-0 for the FY 99 Indian
Environmental General Assistance Grant)**

RESOLUTION NO. 98-296

WHEREAS, Article XVIII of the Constitution of the Tohono O'odham Nation sets out the Council's continuing responsibility to assure for all members safe and healthful surroundings; and

WHEREAS, the Tohono O'odham Nation has taken steps to protect its citizens and its environment by applying for and receiving grant money from the United States Environmental Protection Agency under the Multi-Media/Indian Environmental General Assistance Program Grant (GAP) and other grant programs; and

WHEREAS, the Nation has received a total of \$531, 704 from the EP A including one year of Multi-Media funding, and four years of GAP funding; and

WHEREAS, the current four-year cycle of GAP funding for the Nation ends on July 31, 1998, and must be closed out as of that date; and

WHEREAS, the USEPA, in Cooperative Agreement No. GA989075-01-0, has awarded the Nation \$150,000 to begin a new GAP grant cycle and to fund the Program for the August 1, 1998 to July 31, 1999 period; and

WHEREAS, to ensure the continuity of the program and a seamless transfer from one grant to the next, the funds must be available for use as of August 1, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts the award for \$150,000 from the Environmental Protection Agency to continue the General Assistance Program.

BE IT FURTHER RESOLVED by the Tohono O'odham Nation Legislative Council that the Tohono O'odham Nation's Officials, to wit: the Chairman, Vice Chairman and any designated official are hereby authorized to

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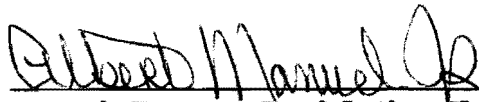
Page 2 of 3

negotiate and execute the grant, provided however, that any amendments affecting the funding or funding levels of the grant shall be submitted for further prior approval.

BE IT FURTHER RESOLVED that the GAP program is authorized to expend funds from this grant beginning on August 1, 1998.

The foregoing Resolution was passed by the Tohono O'odham Council on the 03RD day of AUGUST, 1998 at a meeting at which a quorum was present with a vote of 1,620.0 FOR; -0- AGAINST; -0- NOT VOTING; and 307.0 [06] 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


Dennis Ramon, Legislative Chairman
3th day of August, 1998

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

3rd day of August, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3rd day of August, 1998 at 1:13 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.

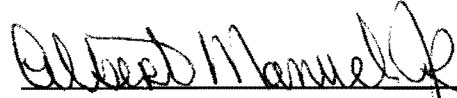
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(Acceptance of Grant Award No. GA989075-01-0 for the FY 99 Indian Environmental General Assistance Grant)

Page 3 of 3

1
2
3
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6
7
8
9
10
11
12
13
14
15
16
17
18
19
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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Dennis Ramon, Legislative Chairman

APPROVED

on the 4th day of August, 19 98

DISAPPROVED

at 2:55 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 4th day of

August, 19 98, at 3:45 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTANCE OF GRANT AWARD NO. GA989075-01-0 FOR THE FY 99 INDIAN ENVIRONMENTAL GENERAL ASSISTANCE GRANT

Moved: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN ALEX RAMON

DATE: AUGUST 03, 1998

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	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			X
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0				X
	2. DENNIS RAMON ()	73.0				X
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			X
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5				X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				X
TOTAL		1,927.0	1,620.0	-0-	-0-	307.0 [06]