

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Tohono O'odham Nation Voluntary Clean-Up Project
Grant Application to US EPA, Region IX Superfund Division, Acceptance
of the Reserved Federal Funding and Authorization of Expenditure
in Accordance with the Attached Budget)**

RESOLUTION NO. 98-321

WHEREAS, the US Environmental Protection Agency (USEPA), Region IX Superfund Division announced there is available funding in the amount of \$80,000 to implement a Voluntary Clean-Up Program for the Tohono O'odham Nation; and

WHEREAS, the Tohono O'odham Nation prepared a grant application to EPA, Region IX Superfund Division for Cooperative Agreement Funds to implement a Voluntary Clean-Up Program; and

WHEREAS, the Cooperative Agreement Funds will allow the Nation to hire an individual to provide technical oversight of sites where there is a viable responsible party, develop a cost recovery system and provide community outreach; and

WHEREAS, the establishment of a Voluntary Clean-up Program will allow the Nation an opportunity to monitor contaminated areas and develop clean up standards with the viable responsible party; and

WHEREAS, the Voluntary Clean-up Program will assist the Nation in their efforts to protect and maintain the environment for the well being of the Nation's members.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council (Council) hereby approves the Tohono O'odham Nation Voluntary Clean-up Program Cooperative Agreement Grant Application to EPA, Region IX Superfund Division.

BE IT FURTHER RESOLVED that the Council accepts the grant funding the EPA has reserved for the Tohono O'odham Nation.

RESOLUTION NO. 98-321

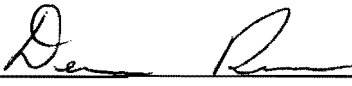
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BE IT FINALLY RESOLVED that the Council approves the attached budget and authorizes the expenditure of the Voluntary Clean-up Program Cooperative Agreement Funds according to this budget.

The foregoing Resolution was passed by the Tohono O'odham Council on the 05TH day of AUGUST, 1998 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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
12th day of August, 19 98

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

5th day of August, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of August, 19 98 at 3:56 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



Dennis Ramon, Legislative Chairman

RESOLUTION NO. 98-321

(Approval of the Tohono O'odham Nation Voluntary Clean-Up Project Grant Application to US EPA, Region IX Superfund Division, Acceptance of the Reserved Federal Funding and Authorization of Expenditure in Accordance with the Attached Budget)

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APPROVED

on the 14th day of August, 1998

DISAPPROVED

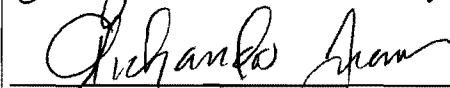
at 3:05 o'clock, P.M.



**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 17th day of

August, 1998, at 2:10 o'clock, P.M.


Julianna Saraffio, Acting Legislative Secretary

ACTION: APPROVAL OF THE TOHONO O'ODHAM NATION VOLUNTARY CLEAN-UP PROJECT GRANT APPLICATION TO US EPA, REGION IX SUPERFUND DIVISION, ACCEPTANCE OF THE RESERVED FEDERAL FUNDING AND AUTHORIZATION OF EXPENDITURE IN ACCORDANCE WITH THE ATTACHED BUDGET

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: AUGUST 05, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			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			
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			X
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			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	1,927.0	-0-	-0-	[04]

****PASSED VOTES**