#### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Correcting Typographical Errors in Resolution No. 96-280)

1									
2		<b>RESOLUTION NO. <u>98-425</u></b>							
3	WHEREAS,	Tohono O'odham Legislative Council Resolution No. 96-280 was passed on							
4		July 10, 1996 but contained several typographical errors; and							
5	WHEREAS,	the reference to the "Bureau of Indian Affairs to extend the" in the "Be It							
6		Resolved" clause should read "Bureau of Reclamation to contract", and the							
7	reference to "October 1, 1996 through September 30, 1996" in the "Be								
{	8 Further Resolved" clause should read "October 1, 1996 through Se								
9		30, 1999"; and							
10	WHEREAS,	the Tohono O'odham Legislative Council wishes to correct these							
11		typographical errors and to pass the resolution in its corrected form.							
12 13	NOW, THEREFORE, BE IT RESOLVED THAT:								
13		1. The Tohono O'odham Legislative Council re-enacts Resolution No. 96-							
15		280 in its corrected form as it appears below.							
16		2. The corrected form of Resolution No. 96-280 is effective as of July 11,							
17		1996, the date on which the original resolution was signed by the							
18		Chairman of the Nation.							
19									
20		<b>CORRECTED FORM OF RESOLUTION NO. 96-280</b>							
21		RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL thorizing Negotiation of P.L. 93-638 Contract with the Department							
22		of Interior Bureau of Reclamation)							
23	11	<b>RESOLUTION NO. <u>96-280</u></b>							
24	WHEREAS,	the Tohono O'odham Nation is committed to maximum participation in							
<b>2</b> 5		P.L. 93-638 contracting; and							
<b>2</b> 6	WHEREAS,	such tribal operations have been successful and beneficial to the Tohono							
27		O'odham Nation and its people; and							
28	WHEREAS,	, the Nation has identified certain programs, functions, services and							

	11								
1	RESOLUTI (Correctin Page 2 of 4	ON NO. <u>98-425</u> g Typographical Errors in Resolution No. 96-280)							
2		activities which the Nation wishes to contract and for which federal funds							
3		are available; and							
4 5	WHEREAS,	the Tohono O'odham Nation does desire to negotiate the following contract							
		for provision of services during Fiscal Year 1997.							
6 7		1. Water Resources							
8		2. Other programs as identified in the Annual Funding Agreement referred to in Attachment 2.							
9	WHEREAS,	the extension of the contract is solely based on funding needs; and							
10		the Tohono O'odham Legislative Council finds that the Secretary has							
11		historically not provided adequate funding to operate our programs as							
12		needed.							
13	NOW. THER	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that:							
14		1. The Tohono O'odham Legislative Council does authorize and request							
15		the Bureau of Reclamation to contract with the Tohono O'odham							
16		Nation under P.L. 93-638 (as amended) regulations and procedures for							
17		the provision of services:							
18		a. Water Resources							
19									
20		b. Other programs as identified in the Annual Funding Agreement referred to in Attachment 2.							
21		2. The Chairman is authorized to initiate all available legal remedies in							
22		the event of a Secretarial declination of all or any severable section of							
23		the contract.							
24		3. The Tohono O'odham Nation Officials, to wit: the Chairman and any							
25		designated official are hereby authorized to negotiate and execute the							
26		contract provided however, that any amendments affecting the							
27		funding or funding levels of the contract shall be submitted for further							
28									
		prior approval by this Council.							

# RESOLUTION NO. <u>98-425</u> (Correcting Typographical Errors in Resolution No. 96-280) Page 3 of 4

1									
2	BE IT FURTHER RESOLVED that the duration of this renewal shall commence on October								
3	1, 1996 through September 30, 1999 and the Annual Funding Agreement								
4	(AFA) shall be negotiated annually.								
5	BE IT FURTHER RESOLVED that the Secretary of the Interior shall identify and								
6	adequately fund the contract listed above, regardless of the source of such funds, except that such allocation shall not negatively impact other								
7									
8	proposals for funds from the Tohono O'odham Nation and presently before								
9	the Secretary. BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Tohono								
10									
11	O'odham Nation will not fund or operate the programs in the interim while								
12	negotiations are still being conducted and no executed contract has been								
13	approved by the Bureau of Reclamation, unless the agency authorizes and								
14									
15	approves pre-award costs consistent with the Indian Self-Determination								
16	Act and amendments.								
17	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>23RD</u> . day of <u>SEPTEMBER. 1998</u> at a meeting at which a quorum was present with a vote of <u>1.846.5</u> FOR; <u>-0</u> -AGAINST; <u>80.5</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>1</u> ) 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,								
18									
19									
20	pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).								
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
22	A. A.								
23	Dennis Ramon, Legislative Chairman								
24	28th day of Septenher, 19.98								
25 96	ATTEST:								
<b>2</b> 6									
27 28	Julianna Saraficio, Acting Legislative Secretary								
28	Filianna Saraficio, Acting Legislative Secretary 23 day of <u>September</u> , 19 <u>9</u> .								

**RESOLUTION NO. <u>98-425</u>** (Correcting Typographical Errors in Resolution No. 96-280) Page 4 of 4 1 2 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odbam Nation on the 28th day of September, 19.98 at 9:44 3 o'clock, A., pursuant to the provisions of Section 5 of Article VII of the Constitution 4 and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. 5 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 6 7 8 Dennis Ramon, Legislative Chairman 9 10 on the 29 day or September , 1998 11 APPROVED 12 at 1:40 o'clock, <u>P</u>.M. [ ] DISAPPROVED 13 14 Henry Q. Kancon 47 EDWARD D. MANUEL, Chairman 15 16 **TOHONO O'ODHAM NATION** 17 18 19 Returned to the Legislative Secretary on the 29th day of 20 eptember, 19 18, at 3:38 o'clock, 1.M. 21 22 anna Sáraficio, Ácting Legislative Secretary 23 24 25 26 27 28

# ACTION: CORRECTING TYPOGRAPHICAL ERRORS IN RESOLUTION NO. 96-280

## MOVED: VICE CHAIRMAN ALBERT MANUEL, JR.

### SECOND: COUNCILMAN TONY BURRELL

DATE: SEPTEMBER 23, 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	х			х
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			
107.0	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			
2000	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER	1. TONY BURRELL	73.0	x			
146.0	2. DENNIS RAMON	73.0	x			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0	х			
	2. AMBROSE ENCINAS	60.0	x			
SELLS 322.0	1. DENNIS E. JOSE	161.0	x			
522.0	2. EVELYN JÚAN	161.0	x			x
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
101.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5			x	
Т	DTAL	1,927.0	1,846.5	-0-	80.5	[02]

\*\*PASSED VOTES