

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of USDA Funds And The Project Budgets EPA/USDA/TON Grant And
Authority to Implement And Expend on Behalf of The Recipients)

RESOLUTION NO. 99-194

1 **WHEREAS, the Tohono O'Odham Nation and individual Tohono O'odham Nation**
2 **members have received a combination of grant funds to address bathroom**
3 **construction and community wastewater systems for the members of the**
4 **Cowlic and Gu Vo and these grants are the 1996 EPA Border**
5 **Infrastructure grant and the USDA Colonias grants; and**

6 **WHEREAS, the Grants and Contracts office requires passage of resolutions**
7 **authorizing acceptance of grant funds and the authority to implement and**
8 **expend; and**

9 **WHEREAS, the budgets that make up this proposal are those for Tohono O'odham**
10 **Nation funds and USDA funds; and**

11 **WHEREAS, the Budgets for the EPA funds are not applicable to the Nation in this case**
12 **as the grant criteria under the EPA authorizes the IHS to implement and**
13 **expend on behalf of the Tohono O'odham Nation pursuant to the**
14 **Memorandum of Agreement executed by the IHS and the Nation; and**

15 **WHEREAS, the budgets are as follows:**

- 16 **1. Administration funds from the Nation's portion in the amount of**
17 **\$93,343.00; and**
- 18 **2. Project funds from the Nation's portion for Cowlic at \$83,725.00 and**
19 **for Gu Vo at \$44,325.00; and**
- 20 **3. USDA project funds for Cowlic at \$54,175.00 and for Gu Vo at**
21 **\$44,325.00.**

22 **WHEREAS, the Planning Department shall be the oversight entity for implementation**

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1 of the bathrooms construction portion of the projects at Cowlic and Gu
2 Vo, using the Administration funds only for implementation of these
3 specific projects; and

4 WHEREAS, the Administrator for this project shall have the authority to expend the
5 USDA and Tohono O'odham Nation funds on behalf of the recipients to
6 pay for labor and materials required to provide each listed community
7 member with a bathroom.

8 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative
9 Council hereby accepts these funds and approves of the proposed budgets
10 and provides the authority to implement and expend to the Executive
11 Branch, Planning Department.

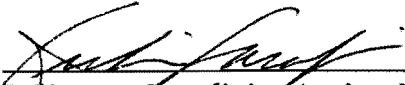
12 The foregoing Resolution was passed by the Tohono O'odham Council on the 29TH day
13 of APRIL, 1999 at a meeting at which a quorum was present with a vote of 1,927.0 FOR;
14 -0- AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in
15 the Council by Section 1 (f) & (d)(2) of Article VI of the Constitution of the Tohono
16 O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
17 approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on
18 March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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24 Dennis Ramon, Legislative Chairman

25
26 29th day of April, 1999

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28 ATTEST:

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31 _____
32 Julianna Saraficio, Acting Legislative Secretary

33 29 day of April, 1999.

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'Odham Nation on the 29th day of April, 19 99
3 at 4:43 o'clock, .M., pursuant to the provisions of Section 5 of Article VII of the
4 Constitution and will become effective upon his approval or upon his failure to either
5 approve or disapprove it within 48 hours of submittal.

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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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10 Dennis Ramon, Legislative Chairman

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14 APPROVED

on the 29th day of April, 19 99

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16 DISAPPROVED

at 4:52 o'clock, P.M.

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20 EDWARD D. MANUEL, Chairman

21 TOHONO O'ODHAM NATION

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25 Returned to the Legislative Secretary on the 29th day of

26 April, 19 99, at 4:57 o'clock, P.M.

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29 Julianna Saraficio, Acting Legislative Secretary
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ACTION: ACCEPTANCE OF USDA FUNDS AND THE PROJECT BUDGETS EPA/USDA/TON GRANT AND AUTHORITY TO IMPLEMENT AND EXPEND ON BEHALF OF THE RECIPIENTS

Moved: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN DENNIS JOSE

DATE: APRIL 29, 1999

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			X
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			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			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			X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,927.0	-0-	-0-	[07]

****PASSED VOTES**