RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorization For Extension of Time For Grant Agreement 6-FG-32-00100; Internal Modification No. 07)

RESOLUTION NO. <u>99-477</u>

3 contemplated under the Southern Arizona Water Rights Settlement Act of 4 1982 (SAWRSA); and 5 WHEREAS, the Tohono O'odham Nation did enter into a \$23.4 million, four-year Public 6 Law 93-638 Grant Agreement (6-FG-32-00100, Council Resolution No. 95-141 7 with the Secretary of Interior, through the Bureau of Reclamation, to 8 complete the construction of facilities for the Schuk Toak New Farm project 9 and 10 WHEREAS, the current expiration date of Grant Agreement 6-FG-32-00100 is December 31 11 1999, and the construction and management work now scheduled cannot be 12 completed within the time remaining; and 13 WHEREAS, the Nation's Water Projects Office has assessed the work in progress and fund 14 remaining, and recommends to the Tohono O'Odham Legislative Council tha 15 the Grant Agreement be extended for an additional year, to expire or 16 December 31, 2000; and 17 WHEREAS, the work remaining under the Grant Agreement construction, ecologica 18 mitigation and close-out activities can be accomplished with carry-over 19 funding from the original contract estimate of \$23.4 million, assuming tha 10 20 funding and processing act	1	WHEREAS,	the Secretary of Interior bears the responsibility for completion of the designs
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20funding and processing activities are completed in a timely manner21throughout the remainder of the current year.	18		mitigation and close-out activities can be accomplished with carry-over
21 throughout the remainder of the current year.	19		funding from the original contract estimate of \$23.4 million, assuming that
	20		funding and processing activities are completed in a timely manner
32 NOW THEREFORE BE IT RESOLVED by the Takana O'Odham Lagislative Council that i	21		throughout the remainder of the current year.
42 NOW, THEREFURE, DE IT RESULVED DY THE TOHOHO O OUHam Legislative Council that I	22	NOW, THER	REFORE, BE IT RESOLVED by the Tohono O'Odham Legislative Council that it
23 hereby approves an extension of Grant Agreement 6-FG-32-00100, with the	23		hereby approves an extension of Grant Agreement 6-FG-32-00100, with the
24 Bureau of Reclamation, until December 31, 2000 to complete activities related	24		Bureau of Reclamation, until December 31, 2000 to complete activities related
25 to construction, ecological mitigation and close-out.	25		to construction, ecological mitigation and close-out.

RESOLUTION NO. <u>99-477</u> (Authorization for Extension of Time for Grant Agreement 6-FG-32-00100; Internal Modification No. 07) Page 2 of 3

	BE IT FURTHER RESOLVED that there will otherwise be no changes in the aggregate funding						
2	levels originally contracted, provided that any obligated or advanced funds						
3	not expended by the end of the fiscal period will carry over into, and be						
4	available throughout, the extension period.						
5	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby authorizes						
6	and directs the Chairman of the Nation to execute, with the Bureau of						
	and uncets the chanman of the Nation to execute, with the bureau of						
7	Reclamation, an extension of Grant Agreement 6-FG-32-00100 until December						
8	31, 2000, and to pursue completion of construction, ecological mitigation and						
9	close-out activities.						
10	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby						
11	requests the Accounting Department to identify an accurate Carry-Over						
12	amount before the end of the current fiscal period.						
13	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>13TH</u> , day of						
14	<u>SEPTEMBER, 1999</u> at a meeting at which a quorum was present with a vote of <u>1,957.4</u> FOR;						
15	<u>80.0</u> AGAINST; <u>128.1</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the						
16	Council by Section <u>1 (f)</u> of Article VI of the Constitution of the Tohono O'Odham Nation,						
17	adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting						
18	Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to						
18 19							
18 19 20	Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).						
18 19 20 21	Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to						
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Faid Recolution was submit	ted for approval to the office of the Chairman of the Tohon					
O'Odham Nation on the	<u>14th</u> day of <u>September</u> , 19 <u>99</u> at <u>8:35</u>					
o'clock,M., pursuant	to the provisions of Section 5 of Article VII of the Constitution					
	upon his approval or upon his failure to either approve o					
lisapprove it within 48 hou	rs of submittal.					
	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
	$ \partial $					
	Dun Kan					
	Dennis Ramon, Legislative Chairman					
APPROVED	on the 15 day of laster 1998					
APPROVED	Un the day of <u></u> , 15					
] DISAPPROVED	on the <u>15 th</u> day of <u>leptender</u> , 19 <u>98</u> at <u>1:10</u> o'clock, <u>P</u> .M.					
	August Marks					
	EDWARD D. MANUEL, Chairman					
	TOHONO O'ODHAM NATION					
Returned to the Legislative	Secretary on the day of					
Returned to the Legislative Secretary on the <u>day</u> of						
Diptemb	_, 19, at <u>\$:10</u> o'clock, <u>4</u> .M.					
	/ ·					
Julianna Saraficio, Acting I	Cogislative Secretary					
julianna Saralicio, Acting i	Registative Secretary					

ACTION: AUTHORIZATION FOR EXTENSION OF TIME FOR GRANT AGREEMENT 6-FG-32-00100; INTERNAL MODIFICATION NO. 07

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: SEPTEMBER 13, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	x			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	x			х
SELLS 372.7	1. DENNIS E. JOSE	186.35	x			
	2. EVELYN JUAN ()	186.35	x			
SCHUK TOAK 133.4	1. MARY FLORES	66.7	x			
135.4	2. AMBROSE ENCINAS	66.7	x			
SAN XAVIER 165.9	1. TONY BURRELL	82.95	х			
103.9	2. DENNIS RÁMON	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	х			x
280.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	х			
209.0	2. ALEX J. RAMON	104.8	x			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	х			
150.0	2. JOHNSON JOSE	78.4	Х			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05			х	
128.1	2. GLORIA RAMIREZ	64.05			x	
GU VO	1. FERN SALCIDO	80.0		x		
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0	х			
HICKIWAN	1. ALEX JOSE (Shirley Santos)	79.05	х			
158.1	(Sniney Santos) 2. LLOYD FRANCISCO (Susan Sam)	79.05	х			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	x			
222.6	2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			
TOTAL		2,165.5	1,957.4	80.0	128.1	[02]

**PASSED VOTES