RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Sand and Gravel Borrow Pit Sites for Use by Flintco Incorporated for Construction of the Tohono O'odham Nation Skilled Nursing Facility)

RESOLUTION NO. 99-587

| 1 | WHEREAS, | the Gu Achi District Council did authorize use of any and all borrow source |
|----|------------|--|
| 2 | | materials within the Gu Achi District via Gu Achi District Resolution No. 0999- |
| 3 | | 220 within a 9 (nine) mile radius from the construction site; and |
| 4 | WHEREAS, | the Gu Achi District initiates a fee of \$1.10 (one-dollar and ten-cents) per cubic |
| 5 | | yard of materials removed from any and all borrow pits within a 9 (nine) mile |
| 6 | | radius of the construction site; and |
| 7 | WHEREAS, | the Gu Achi District has located three borrow pits with archaeological surveys |
| 8 | | of the sites completed and reports submitted to the Bureau of Indian Affairs |
| 9 | | Area Office; and |
| 10 | WHEREAS, | the Bureau of Indian Affairs, Papago Agency requires approval authority by |
| 11 | | Resolution of the Tohono O'odham Legislative Council to issue a Sand and |
| 12 | | Gravel Permit as this is a Federal Action requiring BIA intervention; and |
| 13 | WHEREAS, | the Contractor (Flintco Incorporated of Albuquerque, New Mexico) will survey |
| 14 | | the sites, list the areas of land to be used and plot the areas on a map for future |
| 15 | | reference by the Nation and the BIA. |
| 16 | NOW, THE | REFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the |
| 17 | | Contractor (Flintco Incorporated) is authorized use of the borrow pits and pay |
| 18 | | the Gu Achi District the fee of \$1.10 (one-dollar and ten-cents) per cubic yard for |
| 19 | | all materials used for construction within the Gu Achi District. |
| 20 | BE IT FURT | HER RESOLVED that the Contractor will initiate into agreement of the BIA Sand |
| 21 | | and Gravel Permit with the Gu Achi District in accordance with Ordinance 13-82, |
| 22 | | as amended, of the Tohono O'odham Legislative Council. |
| 23 | BE IT FINA | ALLY RESOLVED that the Tohono O'odham Legislative Council supports and |
| 24 | | approves the Gu Achi District Resolution No. 0999-220 for use of borrow pits |
| 25 | | within the Gu Achi District. |
| | | |

RESOLUTION NO. 99-587

(Approval of Sand and Gravel Borrow Pit Sites for Use by Flintco Incorporated for Construction of the Tohono O'odham Nation Skilled Nursing Facility)
Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Council on the 15TH. day of OCTOBER, 1999 at a meeting at which a quorum was present with a vote of 1.707.2 FOR; -0-AGAINST; -0-NOT VOTING; and 458.3 [09] ABSENT, pursuant to the powers vested in the Council by Section 1 (i) 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

| | for | | | | | | |
|------------------------------------|-----------------------|--|--|--|--|--|--|
| Dennis Ramon, Legislative Chairman | | | | | | | |
| 18 day of October | , 19 <u><i>29</i></u> | | | | | | |

| ATTEST: | |
|--------------------------------------|------------------|
| RemeM. San for | |
| Julianna Saraficio, Acting Legislati | ve Secretary |
| 15th day of October | , 19 <u>99</u> . |

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>/8</u> day of <u>October</u>, 19 <u>99</u> at <u>5:/0</u> o'clock, <u>f</u>.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

| of the Tohono O'odham Natio Page 3 of 3 | - |
|--|---|
| . ~ | on the 20 day of Ollaber, 19 88 |
| APPROVED | on the 20° day of 20° , 19 27° |
| [] DISAPPROVED | at <u>9'.47</u> o'clock, <u>A</u> .M. |
| • | · · · · · · · · · · · · · · · · · · · |
| | |
| | Lum Mued |
| | EDWARD D. MANUEL, Chairman |
| | TOHONO O'ODHAM NATION |
| | |
| | |
| | |
| Returned to the Legislative | e Secretary on the <u>201</u> 7 day of |
| | |
| October | , 19 <u></u> |
| Maria M S | |
| Julianna Saraficio, Acting 1 | Lagislative Forestant |
| junanna Sarancio, Acung i | legisiative secretary |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

ACTION: APPROVAL OF SAND AND GRAVEL BORROW PIT SITES FOR USE BY FLINTCO INCORPORATED FOR

CONSTRUCTION OF THE TOHONO O'ODHAM NATION SKILLED NURSING FACILITY

MOVED: COUNCILWOMAN MARY ANN ANTONE SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: OCTOBER 15, 1999

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|---------|---------|---------------|---------------|
| SIF OIDAK 171.8 | MARY ANN ANTONE (Darlene Andrew) | 85.9 | | | "" | X |
| | 2. RITA MARTINEZ (Nicholas Jose) | 85.9 | | | | Х |
| SELLS 372.7 | 1. DENNIS E. JOSE | 186.35 | x | | | |
| V. 211 | 2. EVELYN JUAN () | 186.35 | х | | | |
| SCHUK TOAK 133.4 | 1. MARY FLORES () | 66.7 | X | | | |
| | 2. AMBROSE ENCINAS | 66.7 | х | | | Х |
| SAN XAVIER 165.9 | 1. TONY BURRELL () | 82.95 | X | | | |
| | 2. DENNIS RAMON () | 82.95 | х | | | |
| BABOQUIVARI 286.5 | 1. FRANCES MIGUEL | 143.25 | | | | X |
| 200.5 | 2. FRANCES G. ANTONE (Edward N. Kisto) | 143.25 | | | | х |
| GU ACHI 209.6 | CAMILLUS LOPEZ (Louis Johnson) | 104.8 | X | | | |
| 207.0 | 2. ALEX J. RAMON () | 104.8 | х | | | |
| PISINEMO 156.8 | 1. BARBARA SALVICIO (Alex Antone) | 78.4 | X | | | X |
| 100.0 | 2. JOHNSON JOSE | 78.4 | X | | | |
| SAN LUCY 128.1 | 1. ALBERT MANUEL, JR. | 64.05 | х | | | |
| 12001 | 2. GLORIA RAMIREZ () | 64.05 | X | | | х |
| GU VO 160.0 | 1. FERN SALCIDO | 80.0 | X | | | |
| 100.0 | 2. GLORIA MONTANA (Phillip Antone) | 80.0 | X | | | |
| HICKIWAN 158.1 | 1. ALEX JOSE (Shirley Santos) | 79.05 | X | | | X |
| 130,1 | 2. LLOYD FRANCISCO (Susan Sam) | 79.05 | X | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 111.3 | X | | | |
| 222.6 | 2. DAVID GARCIA (Mary Audrey Juan) | 111.3 | X | | | x |
| Т | OTAL | 2,165.5 | 1,707.2 | -0- | -0- | 458.3 [09] |