RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval and Acceptance of the U.S. Department of Transportation 5311 Transit Grant for FY 2012 for a Tribal Transit Program)

RESOLUTION NO. 12-056

1	WHEREAS, the United States Department of Transportation has distributed grants to tribes to
2	fund Tribal Transit Programs; and
3	WHEREAS, Indian tribes have been designated to receive funds, requiring tribes to approve a
4	resolution; and
5	WHEREAS, the Tohono O'odham Nation was approved as a grant recipient on December 13, 2010;
6	and
7	$\textbf{WHEREAS}, \ \ \textbf{the Legislative } \textbf{Council passed Resolution Number 99-059}, \textbf{which details the procedure}$
8	for Executive Branch Departments to apply for grants; and
9	WHEREAS, the 5311 grant will fund \$389,693.00 for the Tohono O'odham Tribal Transit Program
10	for the period of 12 months, beginning approximately April 2012 and ending in April
11	2013 or until funds are expended; and
12	WHEREAS, the Planning Department has prepared a budget in the amount of \$389,693.00 for
13	FY2012; and
14	WHEREAS, the Planning Department has met with the Commerce and Budget & Finance
15	Committees to review the 5311 grant and the Commerce and Budget & Finance
16	Committees recommend approval by the Tohono O'odham Legislative Council; and
17	${f NOW}, {f THEREFORE}, {f BEITRESOLVED}$ that the Tohono O'odham Legislative Council hereby accepts,
18	approves, and authorizes the US Department of Transportation 5311 Grant in the
19	amount of \$389,693.00 for the period of twelve months.
20	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Planning
21	Department to expend funds from the attached budget hereto in the amount of
22	\$389,693.00 for FY2012 with any unexpended funds to roll over into FY2013.
23	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
24	Nation's officials to wit: the Chairman, Vice-Chairwoman, and any designated official
25	are authorized to negotiate, execute, and submit all required documents for the US
26	Department of Transportation 5311 Grant, including the Annual Assurances and
27	Certifications, provided that any amendments affecting the funds or funding level of
28	this grant shall be submitted for further prior approval by the Tohono O'odham
29	Legislative Council.
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	RESOLUTION NO. <u>12-056</u> (Approval and Acceptance of the U.S. I a Tribal Transit Program) Page 2 of 3	Department of Transportation 5311 Transit Grant for FY 2012 for
1 2 3	of <u>FEBRUARY</u> , 2012 a meeting at w	ed by the Tohono O'odham Legislative Council on the <u>17TH Day</u> hich a quorum was present with a vote of <u>2,438.60</u> FOR; <u>-0-</u> D[05] ABSENT, pursuant to the powers vested in the Council by
4	Section 1 (d)(2)of Article VI of the (Constitution of the Tohono O'odham Nation, adopted by the
5	Tohono O'odham Nation on Janua	ary 18, 1986; and approved by the Acting Deputy Assistant
6 7	Secretary - Indian Affairs (Operation 18, 1934 (48 Stat. 984).	ns) on March 6, 1986, pursuant to Section 16 of the Act of June
8	10, 193 2 (2 0 Stat. 902).	
9		TOHONO,O OD HAM LEGISLATIVE COUNCIL
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11		Malxyrale
12		Timothy Joaquin, Legislative Chairman
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14		Al day of Thrum, 2012
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16	ATTEST:	
17	(hr. 111)	
18	Waneller	
19	Evonne Wilson, Legislative Secretar	'y
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21	day of <u>lemulay</u>	_, 2012.
22	<i>0</i>	
23	Said Resolution was submitted for a	ppyoval to the office of the Chairman of the Tohono O'odham
24 25	Nation on the day of	2012 at 4.65 o'clock, 4 .M.,
26	upon his approval or upon his follow	n 5 of Article VII of the Constitution and will become effective lure to either approve or disapprove it within 48 hours of
27	submittal,	dure to either approve or disapprove it within 48 hours of
28		TOUONO Q'ORHAM LEGISLATIVE COUNCIL
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30		Mulley X Marley
31		Timothy Joaquin, Legislative Chairman
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34	. /	\mathcal{M} $\mathcal{A}_{\mathbf{I}}$
35	[V] APPROVED	on the, day of
36		16'12
37	[] DISAPPROVED	at 4.17 o'clock, 1.M.
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39		Undeleven Bourn Vice Charries an
40		MUMULUE IN PROMIENT / VOCA MURNOS WAS
41		NED NORRIS, JR., CHAIRMAN
42		TOHONO O'ODHAM NATION
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	RESOLUTION NO. <u>12-056</u> (Approval and Acceptance of the U.S. Department of Transportation 5311 Transit Grant for FY 2012 for a Tribal Transit Program) Page 3 of 3
1	Returned to the Legislative Secretary on the $\mathcal{Q}/$ day of
2 3	Returned to the Legislative Secretary on the 2/ day of January, 2012, at 4.35 o'clock, p.M.
4 5	annelle
6	Evonne Wilson, Legislative Secretary
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ACTION: APPROVAL AND ACCEPTANCE OF THE U.S. DEPARTMENT OF TRANSPORTATION 5311 TRANSIT GRANT

FOR FY 2012 FOR A TRIBAL TRANSIT PROGRAM

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: FEBRUARY 17, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Absent)	171.0				х
	(Vernon Smith)(Present)	171.0				X
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
502.2	2. BILLMAN LOPEZ ()	151.10	X			Х
GU ACHI	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	Х			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			Х
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	х			•
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	Х			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	X			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA	93.15	X			x
PISINEMO	1. CHESTER ANTONE (Absent) (Tony Murrietta) (Present)	100.35	x			
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	X			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	х		į	
SAN XAVIER	1. HILARION CAMPUS	107.90	Х			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Anthony J. Rios)(Present)	84.90	X		-	
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	X		-:	
475.7	2. EVELYN B. JUAN MANUEL	237.85	Х			
SIF OIDAK	1. NICHOLAS JOSE	105.95	х			
211.9	2. MARY LOPÉZ	105.95	Х			
	TOTAL	2,780.60	2,438.60	-0-	-0-	342.0 [05]