## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving SWMP Carry over Funding for FY-2012 in the Amount of \$67,607.80 to Complete the Construction of the Solid Waste Transfer Station)

RESOLUTION NO. 12-081

	(SWMP) by EMCON – Tucson in 2002 indicated that substantial operational savings will occur if the SWMP combined multiple truck loads of solid waste into a single transfer trailer and thereby reduce the number of trucks directly hauling solid waste to off-
	trailer and thereby reduce the number of trucks directly hauling solid waste to off-
	· · · · · · · · · · · · · · · · · · ·
	reservation landfills; and
WHEREAS,	the Nation successfully applied for and received \$291,933.52 (Resolution 04-286) from
	the U.S. Interagency Solid Waste Task Force, whose members are federal agencies
	including the Environmental Protection Agency, the Indian Health Service, and the
	Bureau of Indian Affairs, for purchasing solid waste and recycling transfer station
	equipment and construction services; and
WHEREAS,	the Solid Waste Management Program has expended \$224,325.72 to purchase and put
	in operation the transfer truck and trailer, loading dock expansion, security fencing
	and gates and has experienced operational savings; and
WHEREAS,	there remains \$67,607.80 in the Nation's BIA designated account to complete the
	project; and as stated in Resolution No. 04-286 and 11-092 "designates this as a
	capital project and authorizes expenditure of funds until project is complete."
WHEREAS,	$the SWMP\ has\ been\ experiencing\ security\ breaches\ by\ illegal\ aliens, smugglers, cattle$
	and horses and needs to make their yard more secure; and
WHEREAS,	$improved\ lighting, security\ cameras, mechanic\ work\ space\ improvements\ and\ other$
	work place improvements will enable the SWMP to have a safer, more secure and
	efficient facility; and
WHEREAS,	the Agriculture and Natural Resources Committee and the Budget and Finance
	Committee have reviewed this proposal and recommend approval by the Legislative
	Council.
NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
	expenditure of \$67,607.80 as detailed in the attached budget to complete the solid
	waste transfer station and in addition continues to designate this as a capital project
	and authorizes expenditure of funds from passage of budget through September 30,
	2012.
iA iA	/HEREAS, /HEREAS, /HEREAS,

	RESOLUTION NO. <u>12-081</u> (Approving SWMP Carry over Funding for FY-2012 in the Amount of \$67,607.80 to Complete the Construction of the Solid Waste Transfer Station) Page 2 of 3
1	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the
2	Chairperson and any designated official to execute the agreements, expend and
3	administer the budget as attached, provided that any amendments affecting the funds
4	or funding levels is submitted for further prior approval by the Tohono O'odham
5	Legislative Council.
6 7 8 9 10	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 <sup>TH</sup> Day of MARCH, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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
11	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
12	TOYONG GIODAYAN A ROLEL ATTAUT COMINGY
13 14	TOHONO O'ODHAM LEGISLATIVE COUNCIL
15	Mally to race
16	Timothy Josephin, Legislative Chairman
17	Ab day of March, 2012
18	<u>NO</u> day of <u>///////////////////////////////////</u>
19	
20	ATTEST:
21 22	Chra Malla
23	Evonne Wilson, Legislative Secretary
24	
25	<u>D</u> day of <u>Much</u> , 2012.
26	
27	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
28	Nation on the harmonic day of market and the harmonic day of market and the harmonic day of the harmonic d
29	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
30 31	submittal.
32	Submitted.
33	τθηονο θ'ορή αν registative conncir
34	Minute la maria
35	///mally X/ Yalle
36	Timothy Joannin, Legislative Chairman
37	
38	
39	
40	

Construction of the Solid Was Page 3 of 3	·
[√] APPROVED	on the May of MMCM, 2012  at 4'11 o'clock, 4.M.
] DISAPPROVED	at <u>G'H</u> o'clock, <u>&amp;</u> .M.
	Maralene M. Romano/Vice Chairwaman
	NED NORRIS, JR., CHAIRMAN
	TOHONO O'ODHAM NATION
Returned to the Legislative S	Secretary on the $22$ day of
Marsh	12:41
	, at <u>/0'04</u> o'clock, <u>A</u> .M.
Champallla	
Evonne Wilson, Legislative S	Secretary
promo winon, regionative o	

ACTION: APPROVING SWMP CARRY OVER FUNDING FOR FY-2012 IN THE AMOUNT OF \$67,607.80 TO COMPLETE THE

CONSTRUCTION OF THE SOLID WASTE TRANSFER STATION

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN MARY LOPEZ

DATE:

**MARCH 13, 2012** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL     (Roberta Harvey)	171.0	Х			х
342.0	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	X			
302.2		151.10	х			
GU ACHI	TIMOTHY L. JOAQUIN     (Rose Johnson Antone)     CYNTHIA E. MANUEL     (Louis L. Johnson)	122.45	х			
244.9		122.45	Х			X
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	х			
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15	х			
186.3		93.15	Х			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	100.35	х			
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	X			
SAN XAVIER	1. HILARION CAMPUS	107.90	х			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	Х			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Anthony J. Rios) (Present) 2. FREDERICK JOSE	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	х			
475.7	2. EVELYN B. JUAN MANUEL	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	X			x
SIF OIDAK 211.9	2. MARY LOPÉZ	105.95	x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[03]