RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving NRD-WVMP-USFWS Tribal Wildlife Grant FY2011 carry forward funds of $60,927.05 and indirect cost charge in the amount of $11,466.47 to the FY2013 NRD-WVMP-USFWS Tribal Wildlife Grant Budget 700-13-3577 for a total budget of $72,393.52)

RESOLUTION NO. <u>12-234</u>

1 WHEREAS, Resolution No. 10-368 approved and accepted the U.S. Fish and Wildlife Services'

2 Tribal Wildlife Grant Award No. AZ U-10-NA-1 in the amount of $200,000 to inventory

3 the flora and fauna in the Coyote, Quinlan and Baboquivari Mountains, otherwise

4 known as the Baboquivari Mountain Region; and

5 WHEREAS, Resolution No. 11-530 approved the Extension of grant period of 10/01/2010 through

6 09/30/2013 and Approving the FY2012 Budget Amount of $189,872.61; and

7 WHEREAS, the Wildlife and Vegetation Management Program is requesting that the FY2013

8 estimated carry forward funds in the amount of $60,927.05 and indirect cost charge

9 of $11,466.47 for a total budget of $72,393.52; and

10 WHEREAS, the FY2013 NRD-WVMP-USFWS Tribal Wildlife Grant 700-12-3577 has been reviewed

11 by the Agricultural and Natural Resources Committee and the Budget and Finance

12 Committee of the Legislative Council and recommend its approval and adoption.

13 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves

14 in accordance with the budget attached hereto to carry forward estimated FY2012

15 Department of Natural Resources-Wildlife and Vegetation Management Program-U.S.

16 Fish and Wildlife Service in the amount of $60,927.05 and indirect cost charge of

17 $11,466.47 for a total budget of $72,393.52 and to utilize the Nation's resources

18 pending reimbursement from the Grantor for the continuation of the Grant.

19 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the

20 Chairperson and any designated official to expend and administer the Budget as

21 attached, provided that any Amendments affecting the funds or funding level is

22 submitted for further prior approval by the Tohono O'odham Legislative Council.

23 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH Day
24 of <u>JUNE, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> AGAINST;
25 <u>-0-</u> NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI,
26 Section 1 <u>(f)</u> of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham
27 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs
28 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
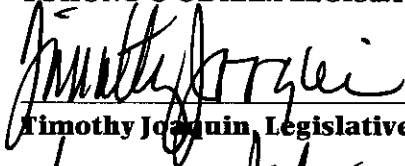29
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

_____
Timothy Joaquin, Legislative Chairman

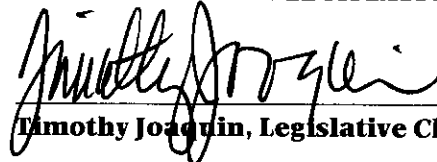___ 6 ___ day of ___ July ___, 2012

ATTEST:

_____
Evonne Wilson, Legislative Secretary

___ 28 ___ day of ___ June ___, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ___ 6 ___ day of ___ July ___, 2012 at ___ 11:35 ___ o'clock, ___ A ___ .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

_____
Timothy Joaquin, Legislative Chairman

[X] APPROVED   on the ___ 10 ___ day of ___ July ___, 2012

[ ] DISAPPROVED   at ___ 8:30 ___ o'clock, ___ A ___ .M.

_____
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ 10 ___ day of

___ July ___, 2012, at ___ 9:45 ___ o'clock, ___ a ___ .M.

_____
Evonne Wilson, Legislative Secretary

ACTION: APPROVING NRD-WVMP-USFWS TRIBAL WILDLIFE GRANT FY2011 CARRY FORWARD FUNDS OF $60,927.05 AND INDIRECT COST CHARGE IN THE AMOUNT OF $11,466.47 TO THE FY2013 NRD-WVMP-USFWS TRIBAL WILDLIFE GRANT BUDGET 700-13-3577 FOR A TOTAL BUDGET OF $72,393.52

MOVED: COUNCILWOMAN LORRAINE EILER   **SECOND:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: JUNE 28, 2012

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