

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the acceptance and expenditure of an Environmental Protection Agency
106 grant, in the amount of \$135,000.00, for the Water Resources Department FY2013
budget 700-13-4510, a waiver for the application of indirect costs for the FY2013 budget
700-13-4510, and an in-kind service match of \$7,105.00 from the Water Resources
Department FY2013 budget 021-13-4520)

RESOLUTION NO. 12-237

1 **WHEREAS, the Water Resources Department was awarded an Environmental Protection Agency**
2 **106 grant, in the amount of \$135,000.00; and**

3 **WHEREAS, the Water Resources Department is requesting the authority to accept and expend the**
4 **106 grant for the FY2013 budget 700-13-4510; and**

5 **WHEREAS, the Water Resources Department is requesting a waiver for the application of indirect**
6 **costs for the FY2013 budget 700-13-4510; and**

7 **WHEREAS, the Water Resources Department is requesting an in-kind service match of \$7,105.00**
8 **from the Water Resources Department FY2013 budget 021-13-4520; and**

9 **WHEREAS, the Water Resources Committee and the Budget and Finance Committee of the**
10 **Legislative Council have reviewed this Budget and recommend its approval and**
11 **adoption.**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
13 **authorizes:**

- 14 **1. The acceptance and expenditure of an Environmental Protection Agency 106**
15 **grant, in the amount of \$135,000.00, for the Water Resources Department FY2013**
16 **budget 700-13-4510, in accordance with the budget attached hereto.**
- 17 **2. A waiver for the application of indirect costs for the FY2013 budget 700-13-4510.**
- 18 **3. An in-kind service match of \$7,105.00 from the Water Resources Department**
19 **FY2013 budget 021-13-4520.**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
21 **Chairperson and any designated official to expend and administer the Budget, as**
22 **attached, provided that any Amendments affecting the funds or funding level is**
23 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH Day**
25 **of JUNE, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
26 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI and**
27 **XVII, Section 1 (d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the**
28 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
29 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
30 **18, 1934 (48 Stat. 984).**

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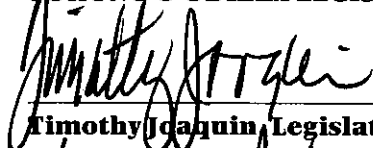
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(Authorizing the acceptance and expenditure of an Environmental Protection Agency 106 grant, in the amount of \$135,000.00, for the Water Resources Department FY2013 budget 700-13-4510, a waiver for the application of indirect costs for the FY2013 budget 700-13-4510, and an in-kind service match of \$7,105.00 from the Water Resources Department FY2013 budget 021-13-4520)

Page 2 of 2

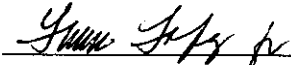
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
6 day of July, 2012

ATTEST:

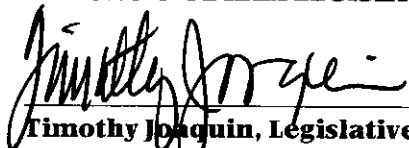


Evonne Wilson, Legislative Secretary

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 11:36 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

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: AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF AN ENVIRONMENTAL PROTECTION AGENCY 106 GRANT, IN THE AMOUNT OF \$135,000.00, FOR THE WATER RESOURCES DEPARTMENT FY2013 BUDGET 700-13-4510, A WAIVER FOR THE APPLICATION OF INDIRECT COSTS FOR THE FY2013 BUDGET 700-13-4510, AND AN IN-KIND SERVICE MATCH OF \$7,105.00 FROM THE WATER RESOURCES DEPARTMENT FY2013 BUDGET 021-13-4520

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: JUNE 28, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE(Absent) (Vernon Smith)(Present)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			X
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			X
SAN XAVIER x 215.8	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			X
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,576.0	-0-	-0-	[04]