

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Nation to Enter into a P.L. 638 Contract with BIA for Project PIR 31(1),**  
**Project I.D. Number H54 521: Route 31(1), Cowlic Road)**

**RESOLUTION NO. 13-013**

1 **WHEREAS, the Tohono O'odham Nation (the "Nation") is a Federally recognized Indian Tribe and**  
2 **the Tohono O'odham Legislative Council (the "Legislative Council") is the governing**  
3 **body of the Nation; and**

4 **WHEREAS, the Nation, through the Planning & Economic Development Department**  
5 **("Department"), seeks to enter into a Self Determination Contract (the "Contract") with**  
6 **the BIA for preconstruction & tribal management of Project PIR 31(1), Project I.D.**  
7 **Number H54 521: Route 31(1), Cowlic Road (the "Project"); and**

8 **WHEREAS, pursuant to the P.L. 93-638 Agreement No. A12AV01416, the BIA will obligate funds to**  
9 **the Nation in the amount of \$1,500,000 for the Project; and**

10 **WHEREAS, the Nation plans to subcontract with a private engineering consultant firm to provide**  
11 **the engineering and related studies, the construction plans, specifications, and**  
12 **engineering cost estimate (PS&E), as well as second level review for the Project, as**  
13 **authorized by 25 CFR 170.462(a); and**

14 **WHEREAS, the Department's Roadway Program presented the Nation's proposal to contract this**  
15 **transportation project to the Commerce and the Agricultural & Natural Resources**  
16 **Committees who recommend its approval; the Department also presented P.L. 93-638**  
17 **Agreement No. A12AV01416 to the Domestic Affairs Committee who recommends its**  
18 **approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**  
20 **authorizes P.L. 93-638 Agreement No. A12AV01416 with the BIA for Project PIR 31(1)**  
21 **substantially in the form attached hereto.**

22 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves and authorizes**  
23 **any amendments to P.L. 93-638 Agreement No. A12AV01416 to allow the Tohono**  
24 **O'odham Nation to perform the preconstruction activities and second level design**  
25 **reviews for the Project PIR 31(1) as authorized by 25 CFR 170.462(a).**

26 **BE IT FINALLY RESOLVED that the Chairperson is authorized to execute the documents necessary**  
27 **to fulfill the intent of this resolution.**

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup> Day**  
29 **of JANUARY, 2013 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**  
30 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article**  
31 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**  
32 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
33 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
34 **Stat. 984).**

35


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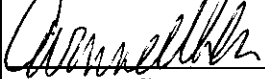
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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
11 day of January, 2013

**ATTEST:**

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
11 day of January, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of January, 2013 at 3:21 o'clock, P.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**

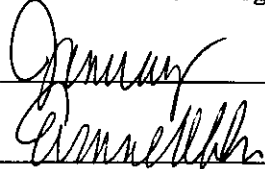
  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

APPROVED

DISAPPROVED

on the 11 day of January, 2013  
at 4:38 o'clock, P.M.

  
\_\_\_\_\_  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11 day of  
January, 2013, at 4:42 o'clock, P.M.  
  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVING THE NATION TO ENTER INTO A P.L. 638 CONTRACT WITH BIA FOR PROJECT PIR 31(1), PROJECT I.D. NUMBER H54 521: ROUTE 31(1), COWLIC ROAD

**MOVED:** COUNCILWOMAN LORRAINE EILER

**SECOND:** COUNCILWOMAN FRANCES B. STEPHENS

**DATE:** JANUARY 07, 2013

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