RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the budget for the Environmental Protection Agency 106 grant, in the amount of \$135,000.00 for the Water Resources Department FY2014 budget, and an in-kind service match of \$7,105.00 from the Water Resources Department FY2014 budget)

RES	OΓ	TITI	ON	NO.	13-283
	~.			NO.	13-403

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 FY2014 budget; and
5	WHEREAS, the Water Resources Department is requesting an in-kind service match of \$7,105.00
6	from the Water Resources Department FY2014 budget; and
7	WHEREAS, the Water Resources Committee and the Budget and Finance Committee of the
8	Legislative Council have reviewed this Budget and recommend its approval and
9	adoption.
10	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
11	the budget for Environmental Protection Agency 106 grant, in the amount of
12	\$135,000.00, and an in-kind service match of \$7,105.00 from the Water Resources
13	Department FY 2014 budget.
14	BE IT FURTHER RESOLVED that the Legislative Council approves the attached FY 2014 budget
15	which does not include IDC and authorizes the expenditure of funds according to this
16	budget which shall be in effect from October 1, 2013 to September 30, 2014.
17	BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman or their designee
18	to seek reimbursement or recoup any indirect cost expenses in the event an indirect
19	cost rate is subsequently approved by the National Business Center.
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 24 TH Day
25	of <u>IULY, 2013</u> at a meeting at which a quorum was present with a vote of 2,722,3 FOR: -0- AGAINST.
26	-0-NOT VOTING; and 224.2[07] ABSENT, pursuant to the powers vested in the Conncil by Article VI
27	Section 1 (d)(2)(3) and (f) and Article XVII of the Constitution of the Tohono O'odham Nation
28 29	adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
30	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
31	ve june 10, 1332 (30 Stat. 302).

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	RESOLUTION NO. <u>13-283</u> (Approving the budget for the Environmental Protection Agency 106 grant, in the amount of \$135,000.0 for the Water Resources Department FY2014 budget, and an in-kind service match of \$7,105.00 from the Water Resources Department FY2014 budget) Page 2 of 2
1	TOHONO O'QDHAM LEGISLATIVE COUNCIL
2	
3	Muitti Vo
4	Minus XII que
5	Vippothy Joaquin/Legislative Chairman
6	<u>3b</u> day of
7	— · — // · · · ·
8	ATTEST:
9	
10	Woneller
11	Evonne Wilson, Legislative Secretary
12	ay of Ally, 2013.
13	,,
14	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odhan
15	Nation on the 1/1 day of 1/14/ 2013 at 9/23 o'clock A M
16	pursuant to the provisions of Section 5 of exticle VII of the Constitution and will become effective
17	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
18 19	submittal.
20	ТØHONO Q'ODHAM LEGISLATIVE COUNCIL
21	TOTAL LEGISLATIVE COUNCIL
22	Marth m.
23	
24 25	Jimothy Joaquin, Legislative Chairman
26	
27	77
28	[X] APPROVED on the 30 day of why, 2013
29	\sim \sim \sim \sim
30	[] DISAPPROVED at 3.10 o'clock, .m.
31 32	$\mathcal{N} \wedge \mathcal{N} \wedge \mathcal{N}$
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34	NED NORRIS, JR., CHAIRMAN
35	TOHONO O'ODHAM NATION
36	
37 38	
39	Returned to the Legislative Secretary on the day of
40	11:25 -
41	My, 2013, at 4:35 o'clock, D.M.
42	
43 44	CHM 40 Mll2
44 45	Evonne Wilson Legislative Secretary

ACTION: APPROVING THE BUDGET FOR THE ENVIRONMENTAL PROTECTION AGENCY 106 GRANT, IN THE AMOUNT OF \$135,000.00 FOR THE WATER RESOURCES DEPARTMENT FY2014 BUDGET, AND AN IN-KIND SERVICE MATCH OF

\$7,105.00 FROM THE WATER RESOURCES DEPARTMENT FY2014 BUDGET

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

DATE: JULY 24, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN	112.1	х			
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	x			
	2. BARBARA HAVIER	251.0	X			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	х			
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER	1. HILARION CAMPUS	112.1				Х
224.2	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1				X
SAN LUCY 219.6	1. DIANA MANUEL	109.8	х			X
	(Gloria Ramirez) 2. JANA MONTANA ()	109.8	x			
PISINEMO	1. CHESTER ANTONE	105.3	x			X
210.6	(Tony Murrietta) 2. EDWARD MANUEL, SR. (105.3	x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	x		-	<u> </u>
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			X
HIA CED	1. LORRAINE EILER (Jolene Garcia)	9.8	X			X
19.6	2. MICHAEL FLORES ()	9.8	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	120.5	x			
241.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN	128.65	X			
	2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
319.2	2. BILLMAN LOPEZ ()	159.6	X			X
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	х			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
	TOTAL	2,946.5	2,722.3	-0-	-0-	224.2 [07]