

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Acceptance of FY 2014 Grant Award - USEPA Brownfields Section 128(a) and Approval of**  
**Budget Amendment #1)**

**RESOLUTION NO. 13-438**

1 **WHEREAS, Tohono O'odham Nation has received USEPA Region 9 grant award notice dated**  
2 **September 4, 2013 awarding new funding in the amount of \$125,000 a**  
3 **continuation of the Brownfields Section 128(a) grant for period October 1, 2013**  
4 **through September 30, 2014; and**

5 **WHEREAS, the Legislative Council previously approved a budget for the Brownfields Section**  
6 **128(a) Grant on July 23, 2013 by Resolution No. 13-287 for the amount of \$90,000;**  
7 **and**

8 **WHEREAS, the Environmental Protection Office is now seeking acceptance of the award and**  
9 **has prepared a budget amendment adding \$35,000.00 to increase the budget to**  
10 **reflect the actual funds awarded; and**

11 **WHEREAS, amendment #1 allows to create line item: 7005-Supplies-Office Equipment; 7010**  
12 **Program Supplies; 7410 RM Vehicles; and**

13 **WHEREAS, the Environmental Protection Office (EPO) is requesting to increase line items:**  
14 **7110 Communication Expense, 7340 Public Relations, and 7355 Professional**  
15 **Services and decrease line items: 6510 Lodging, 6530 Transportation, 7000**  
16 **Supplies-Office, 7200 Freight/Postage and 7210 Dues & Subscriptions; and**

17 **WHEREAS, the Domestic Affairs Committee and Budget and Finance Committee of the**  
18 **Legislative Council has reviewed Budget Amendment #1 based on the grant**  
19 **award notice and recommends its acceptance, approval and adoption.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
21 **accepts the grant award and approves Amendment #1 Authorizing EPO to**  
22 **expend all available funds awarded pursuant to the EPA Cooperative Agreement**  
23 **for Brownfields Section 128(a) grant in accordance with the budget attached**  
24 **hereto.**

25 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that Tohono O'odham**  
26 **Nation's Officials, to wit: the Chairperson and any designated official are hereby**  
27 **authorized to negotiate and execute the grant, provided however, that any**  
28 **amendments affecting the funding or funding level of the grant shall be**  
29 **submitted for further prior approval by the Tohono O'odham Legislative**  
30 **Council.**

31 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04<sup>TH</sup>**  
32 **day of NOVEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,946.5**  
33 **FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the**  
34 **Council by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted**  
35 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**  
36 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of**  
37 **the Act of June 18, 1934 (48 Stat.984).**  
38

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Timothy Joaquin, Legislative Chairman

14 day of November, 2013


ATTEST:

  
Evonne Wilson, Legislative Secretary

13 day of November, 2013

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of November, 2013 at 5:00 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.

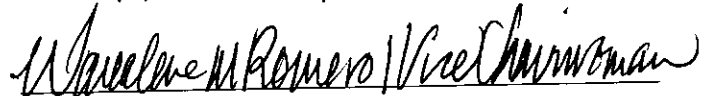
TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Timothy Joaquin, Legislative Chairman

APPROVED

DISAPPROVED

on the 15 day of November, 2013  
at 9:14 o'clock, A.m.

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

Returned to the Legislative Secretary on the 15 day of  
November, 2013, at 11:00 o'clock, A.m.

  
Evonne Wilson, Legislative Secretary

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**ACTION: ACCEPTANCE OF FY 2014 GRANT AWARD - USEPA BROWNFIELDS SECTION 128(A) AND APPROVAL OF BUDGET AMENDMENT #1**

**MOVED: COUNCILMAN QUINTIN C. LOPEZ**

**SECOND: COUNCILWOMAN SANDRA ORTEGA**

**DATE: NOVEMBER 04, 2013**

| DISTRICT                     | LEGISLATIVE REPRESENTATIVES                     | # OF VOTES     | FOR            | AGAINST    | NOT VOTING | ABSENT      |
|------------------------------|---|----------------|----------------|------------|------------|-------------|
| <b>SIF OIDAK<br/>224.2</b>   | 1. LUCINDA ALLEN<br>(Nicholas Jose)             | 112.1          | X              |            |            |             |
|                              | 2. MARY LOPEZ<br>( )                            | 112.1          | X              |            |            |             |
| <b>SELLS<br/>502.0</b>       | 1. ARTHUR WILSON<br>( )                         | 251.0          | X              |            |            |             |
|                              | 2. BARBARA HAVIER<br>( )                        | 251.0          | X              |            |            |             |
| <b>SCHUK TOAK<br/>174.2</b>  | 1. FRANCES B. STEPHENS<br>(Anthony J. Rios)     | 87.1           | X              |            |            | X           |
|                              | 2. QUINTIN C. LOPEZ<br>(John Fendenheim)        | 87.1           | X              |            |            |             |
| <b>SAN XAVIER<br/>224.2</b>  | 1. HILARION CAMPUS<br>(Daniel L.A. Preston III) | 112.1          | X              |            |            | X           |
|                              | 2. ADAM ANDREWS<br>(Rachael Vilson-Stoner)      | 112.1          | X              |            |            |             |
| <b>SAN LUCY<br/>219.6</b>    | 1. DIANA MANUEL<br>(Gloria Ramirez)             | 109.8          | X              |            |            |             |
|                              | 2. JANA MONTANA<br>( )                          | 109.8          | X              |            |            |             |
| <b>PISINEMO<br/>210.6</b>    | 1. CHESTER ANTONE<br>(Tony Murrietta)           | 105.3          | X              |            |            |             |
|                              | 2. EDWARD MANUEL, SR.<br>( )                    | 105.3          | X              |            |            | X           |
| <b>HICKIWAN<br/>196.9</b>    | 1. LOUIS R. LOPEZ<br>(Michelle Ortega)          | 98.45          | X              |            |            |             |
|                              | 2. SANDRA ORTEGA<br>(Manuel Osequeda, Jr.)      | 98.45          | X              |            |            |             |
| <b>HIA CED<br/>19.6</b>      | 1. LORRAINE EILER<br>(Jolene Garcia)            | 9.8            | X              |            |            |             |
|                              | 2. MICHAEL FLORES<br>( )                        | 9.8            | X              |            |            | X           |
| <b>GU VO<br/>241.0</b>       | 1. GRACE MANUEL<br>(Floyd Flores)               | 120.5          | X              |            |            |             |
|                              | 2. PAMELA ANGHILL<br>(Jeffery Antone, Sr.)      | 120.5          | X              |            |            | X           |
| <b>GU ACHI<br/>257.3</b>     | 1. TIMOTHY L. JOAQUIN<br>( )                    | 128.65         | X              |            |            |             |
|                              | 2. LORETTA LEWIS<br>(Louis Johnson)             | 128.65         | X              |            |            |             |
| <b>CHUKUT KUK<br/>319.2</b>  | 1. ETHEL GARCIA<br>(Marlakay C. Henry)          | 159.6          | X              |            |            | X           |
|                              | 2. BILLMAN LOPEZ<br>( )                         | 159.6          | X              |            |            |             |
| <b>BABOQUIVARI<br/>357.7</b> | 1. FRANCES MIGUEL<br>(Roberta Harvey)           | 178.85         | X              |            |            |             |
|                              | 2. VERNON J. SMITH<br>(Gloria Zazueta)          | 178.85         | X              |            |            |             |
| <b>TOTAL</b>                 |   | <b>2,946.5</b> | <b>2,946.5</b> | <b>-0-</b> | <b>-0-</b> | <b>[06]</b> |