## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Acceptance of FY 2014 Grant Award – USEPA General Assistance Program and Approval of Amendment #1)

**RESOLUTION NO. 13-439** 

1	WHEREAS,	Tohono O'odham Nation has received USEPA Region 9 grant award notice dated
2		09/10/13 awarding new funding in the amount of \$352,892.00 for the General
3		Assistance Program grant for the period of 10/1/2013 to 09/30/2014; and
4	WHEREAS,	the Legislative Council previously approved a budget for the General Assistance
5		Program by Resolution No. 13-286 for the amount of \$335,867.00; and
6	WHEREAS,	the Environmental Protection Office is now seeking acceptance of the award and
7		has prepared a budget amendment adding \$17,025.00 to increase the budget to
8		reflect the actual award; and
9	WHEREAS,	the FY 2014 budget will increase from \$335,867.00 to \$352,892.00; and
10	WHEREAS,	the following line items will be increased: 6500 Training Fees & Registration,
11		6510 Lodging, 6520 Per Diem, 6530 Transportation, 7340 Public Relations; to
12		create line item: 7500 Major Capital; and
13	WHEREAS,	the following line items will be decreased; 6540 Mileage POV, 7000 Supplies-
14		Office, 7005 Supplies - Office Equipment, 7100 Utilities, 7110 Communication
15		Expense, 7200 Freight/Postage, 7355 Professional Services, 7410 RM Vehicles;
16		and
17	WHEREAS,	the Domestic Affairs Committee and Budget and Finance Committee of the
18		Legislative Council has reviewed Budget Amendment #1 and recommend its
19		approval and adoption.
20	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
21		accepts the grant award and approves Amendment #1 in accordance with the
22		budget attached hereto.
23		1. Increasing budget from \$335,867 to \$352,892.
24		2. Creating line item 7500 Major Capital.
25	BE IT FINALI	LY RESOLVED by the Tohono O'odham Legislative Council hereby authorizes the
26		Chairperson and any designated official to expend and administer the budget,
27		as attached, provided that any amendments affecting the funds or funding levels
28		of the budget shall be submitted for further prior approval by the Tohono
29		O'odham Legislative Council.
30	The foregoin	g Resolution was passed by the Tohono O'odham Legislative Council on the $04^{\mathrm{TH}}$
31 32	day of <u>NOVE</u>	MBER, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 INST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the
33	Council by Ai	rticle VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted
34 35	by the Toho	no O'odham Nation on January 18, 1986; and approved by the Acting Deputy
20	Al a A Se	retary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of

36 37 the Act of June 18, 1934 (48 Stat.984).

Timothy Joaquin, Legislative Chairman    day of   locality   , 2013	RESOLUTION NO. 13-439 (Acceptance of FY 2014 Grant Award Amendment #1) Page 2 of 2	- USEPA General Assistance Program and Approval							
Timothy Joaquin. Legislative Chairman    day of		TOHONO O'ODHAM LEGISLATIVE COUNCIL							
Evonne Wilson, Legislative Secretary    3	5 7 8	Timothy Joaquin, Legislative Chairman							
Approved    Disapproved   Disa	ATTEST:								
Said Resolution was submitted for approval to the chairman of the Toh O'odham Nation on the 4 day of 2013 at 520/o'clock, pursuant to the provisions of Section 5 of Article VII of the Constitution and will bece effective upon his approval or upon his failure to either approve or disapprove it within hours of submittal.  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Timothy Joaquin, Legislative Chairman  on the 1 day of 4 members of the chairman  on the 1 o'clock, 1 m.  NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION  Returned to the Legislative Secretary on the 1 day of 4 members of the chairman to o'clock, 1 m.  Returned to the Legislative Secretary on the 1 day of 4 members of the chairman to o'clock, 1 m.	Evonne Wilson, Legislative Secretary    13   day of   1/1/2/16/16/16/16/19/20.								
TOHONO O'ODHAM LEGISLATIVE COUNCIL  Timothy Joaquin, Legislative Chahrman  Timothy Joaquin, Legislative Chahrman  on the	Said Resolution was submitted for a O'odham Nation on the day pursuant to the provisions of Sectio	Said Resolution was submitted for approval to the office of the Chairman of the Toho O'odham Nation on the day of							
Timothy Joaquin, Legislative Chairman  Timothy Joaquin, Legislative Chairman  on the 15 day of 100000000000000000000000000000000000	hours of submittal.								
Timothy Joaquin, Legislative Chairman    Japproved		TOHONO O'ODHAM LEGISLATIVE COUNCIL							
Timothy Joaquin, Legislative Chairman    [/] APPROVED									
IV APPROVED  on the		Timothy Joaquin, Legislative Chairman							
Returned to the Legislative Secretary on the		16 . Maleudary							
Returned to the Legislative Secretary on the	[V] APPROVED	on the $\frac{1}{2}$ day of $\frac{\sqrt{y/y/w/w^2}}{\sqrt{y}}$ , 20							
Returned to the Legislative Secretary on the 15 day of  Auntic , 2013, at 1100 o'clock, Cl .m.	[ ] DISAPPROVED	at <u>1, fy</u> o'clock, <u>f</u> .m.							
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Returned to the Legislative Secretary on the 15 day of Municipal, 2013, at 1100 o'clock, Cl., m.									
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<u> annielle</u>	1 ) du/n/4 2 .2013. at //	O'clock. CL .m.							
	11000 11/1								

ACTION: ACCEPTANCE OF FY 2014 GRANT AWARD - USEPA GENERAL ASSISTANCE PROGRAM AND APPROVAL OF

AMENDMENT #1

MOVED: COUNCILMAN BILLMAN LOPEZ SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE: NOVEMBER 04, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	х			
224.2	2. MARY LOPEZ	112.1	x			
SELLS 502.0	1. ARTHUR WILSON	251.0	X			
504.0	2. BARBARA HAVIER	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			X
17%.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston III)	112.1	Х			X
224.2	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	х			
219.6	2. JANA MONTANA	109.8	X			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
210.6	2. EDWARD MANUEL, SR.	105.3	х			X
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
170.5	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			<u>.</u>
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ( )	9.8	Х			X
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120,5	X			-
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X		i	X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN	128.65	X			
231,3	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	Х			Х
317.2	2. BILLMAN LOPEZ ( )	159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	Х			
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[06]