

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Amendment of the Clean Air Act Grant Amendment #1)

RESOLUTION NO. 09-496

1 **WHEREAS, Tohono O'odham Legislative Council accepted \$60,000.00 of funding for the**
2 **continuation of the Clean Air Act (CAA) Grant on May 22, 2009 by Resolution No. 09-302;**
3 **and**

4 **WHEREAS, the Clean Air Act Grant extends from October 1, 2009 through September 30, 2010; and**

5 **WHEREAS, the US Environmental Protection Agency (EPA) allocated \$60,000.00; and**

6 **WHEREAS, there is an increase of \$27,167.00, for a total amount of \$87,167.00; and**

7 **WHEREAS, the funding agency, USEPA has requested Indirect Costs not be included until the**
8 **Indirect Cost Agreement has been approved; and**

9 **WHEREAS, the program has made adjustments to the line items to reflect the increase, by making**
10 **the appropriate adjustments to the current line items and adding four new line items:**
11 **711 Communication, 720 Supplies-Office, 721 Supplies-Other and 722 Program**
12 **Supplies; and decreasing the Indirect Cost Line Item.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
14 **the budget amendment increase of \$27,167.00 for a total of \$87,167.00 in the following**
15 **manner:**

- 16 **1. Increasing the FY 2010 budget \$27,167.00.**
- 17 **2. Adding Line item 711 Communication \$2,220.00.**
- 18 **3. Adding Line Item 720 Supplies-Office \$3,738.00.**
- 19 **4. Adding Line Item 721 Supplies-Other \$6,000.00.**
- 20 **5. Adding Line item 722 Program Supplies \$6,000.00.**
- 21 **6. Decreasing Line Item 900 Indirect Cost (\$9,727.69); to be reinstated when the**
22 **Indirect Cost Agreement has been approved.**
- 23 **7. Authorizing TON Environmental Protection Office to expend all available funds.**

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

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH. Day**
30 **of SEPTEMBER, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
31 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
32 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
33 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
34 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
35 **18, 1934 (48 Stat. 984).**
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Mueny for
Verlon M. Jose, Legislative Chairman

21st day of Sept, 2009

ATTEST:

Amnellis
Evonne Wilson, Legislative Secretary

15 day of September, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 21st day of Sept., 2009 at 9:10 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

Felicia Mueny for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 22 day of September, 2009

DISAPPROVED

at 12:24 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 23 day of

September, 2009, at 9:19 o'clock, a.M.

Amnellis
Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE AMENDMENT OF THE CLEAN AIR ACT GRANT AMENDMENT #1

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: SEPTEMBER 15, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 198.7	1. WVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			X
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			X
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE ()	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]