

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Amendment of the Brownfields Tribal Response Grant Amendment #1)

RESOLUTION NO. 09-497

1 **WHEREAS, Tohono O'odham Legislative Council accepted \$117,089.11 of funding for the**
2 **continuation of the Brownfields Tribal Response Program on May 22, 2009 by**
3 **Resolution No. 09-301; and**

4 **WHEREAS, the Brownfields Tribal Response Program extends from October 1, 2009 through**
5 **September 30, 2010; and**

6 **WHEREAS, the US Environmental Protection Agency (EPA) allocated \$65,550.00; and**

7 **WHEREAS, there is a difference in the original amount of \$117,089.11 less \$51,539.11; and**

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

10 **WHEREAS, the program has made adjustments to the line items to reflect the difference, by**
11 **making the appropriate adjustments to the current line items.**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
13 **the budget amendment \$117,089.11 reduced in the amount of \$51,539.00 for a total of**
14 **\$65,550.00 in the following manner:**

- 15 **1. Decreasing the FY 2010 budget \$51,539.11.**
- 16 **2. Decreasing Line item 630 Insurance (\$804.00).**
- 17 **3. Decreasing Line Item 650 Tuition & Registration (\$400.00).**
- 18 **4. Decreasing Line Item 655 Lodging (\$2,000.00).**
- 19 **5. Decreasing Line item 660 Travel Item (\$3,067.00).**
- 20 **6. Decreasing Line Item 661 Mileage POV (\$500.00).**
- 21 **7. Decreasing Line Item 710 Utilities (\$1,200.00).**
- 22 **8. Decreasing Line Item 711 Communication Expense (\$3,000.00).**
- 23 **9. Decreasing Line Item 712 Gas, Oil, Coolants (\$1,200.00).**
- 24 **10. Decreasing Line Item 720 Supplies - Office (\$727.19).**
- 25 **11. Decreasing Line Item 721 Supplies-Other (\$1,200.00).**
- 26 **12. Decreasing Line Item 723 Uniforms (\$500.00).**
- 27 **13. Decreasing Line Item 771 RM Vehicles (\$1,200.00).**
- 28 **14. Decreasing Line Item 810 Professional Services (\$20,000.00).**
- 29 **15. Decreasing Line Item 900 Indirect Cost (\$15,740.88); to be reinstated when the**
30 **Indirect Cost Agreement has been approved.**
- 31 **16. Authorizing TON Environmental Protection Office to expend all available funds.**

32 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that Tohono O'odham**
33 **Nation's Officials, to wit: the Chairman, Vice-Chairman and any designated official are**
34 **hereby authorized to negotiate and execute the grant, provided however, that any**

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amendments affecting the funding or funding level of the grant shall be submitted for further prior approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH Day of SEPTEMBER, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon M. Jose
Verlon M. Jose, Legislative Chairman

21st day of Sept., 2009

ATTEST:

Evonne Wilson
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 9:40 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

Verlon M. Jose
Verlon M. Jose, Legislative Chairman

on the 22 day of September, 2009

APPROVED

at 12:18 o'clock, P.M.

DISAPPROVED

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 23 day of

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



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE AMENDMENT OF THE BROWNFIELDS TRIBAL RESPONSE 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. WAVALENE ROMERO (Nicholas Jose)	99.35	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			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			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-	[02]