

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Acceptance of Grant Amendment No. 1 Approving the Extension
of grant period of 10/01/2010 through 09/30/2013 and Approving the FY-2012
Budget Amount of \$189,872.61)**

RESOLUTION NO. 11-530

1 **WHEREAS, Resolution No. 10-368 approved and accepted the U.S. Fish and Wildlife Services'**
2 **Tribal Wildlife Grant Award No. AZ U-10-NA-1 to inventory the flora and fauna in the**
3 **Coyote, Quinlan and Baboquivari Mountains, otherwise known as the Baboquivari**
4 **Mountain Region; and**

5 **WHEREAS, the Tohono O'odham Nation did seek an extension of the grant period from 10/01/2010**
6 **through 09/30/2012 to 10/01/2010 through 09/30/2013; and**

7 **WHEREAS, the United States Department of the Interior, Fish and Wildlife Service has notified the**
8 **Nation that the grant extension request for period 10/01/2010 to 09/30/2013 was**
9 **approved by Grant Agreement Amendment No. 1 effective August 12, 2011, notice dated**
10 **08/22/2011; and**

11 **WHEREAS, the Wildlife and Vegetation Management Program has prepared an FY2012 Budget**
12 **based on estimated funds remaining at 09/30/2011 in the amount of \$117,000; final**
13 **amount to be provided by Grants and Contracts when FY2011 is completed and the**
14 **unbudgeted amount of \$72,872.62 as identified in TOLC Resolution No. 10-368, for a**
15 **total amount of \$189,872.61; and**

16 **WHEREAS, the Agricultural & Natural's Resource Committee and the Budget and Finance**
17 **Committee have reviewed and approved this budget.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
19 **and accepts Amendment No. 1 to the grant agreement extending the period of**
20 **10/01/2010 to 09/30/2013.**

21 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby approves the**
22 **Wildlife and Vegetation Management Program FY 2012 budget in the amount of**
23 **\$189,872.61 with any remaining funds to be applied to FY2013 and to utilize the**
24 **Nations Resources pending reimbursement from the Grantor for the continuation of**
25 **the Grant.**

26 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council hereby authorized the**
27 **Chairman and any designated official to expend and administer the budget as**

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1 attached, provided however, that any amendments affecting the funds or funding
2 levels shall be submitted for further prior approval by the Tohono O'odham
3 Legislative Council.

4 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that it hereby authorizes the
5 Chairman and any designated official to expend and administer the budget as
6 attached, provided however, that any amendments affecting the funds or funding
7 levels shall be submitted for further prior approval by the Tohono O'odham
8 Legislative Council.

9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15th Day
10 of **NOVEMBER, 2011** at a meeting at which a quorum was present with a vote of **2,780.60 FOR; -0-**
11 **AGAINST; -0- NOT VOTING; and [03] ABSENT**, pursuant to the powers vested in the Council by
12 Section 1 (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
13 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
14 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
15 Stat. 984).

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17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 **Timothy Joaquin, Legislative Chairman**

22
23 22 day of November, 2011

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25 **ATTEST:**

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28 **Evonne Wilson, Legislative Secretary**

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30 17 day of November, 2011

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32 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
33 Nation on the 22 day of November, 2011 at 9:38 o'clock, A.M.,
34 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective
35 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
36 submittal.

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38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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42 **Timothy Joaquin, Legislative Chairman**

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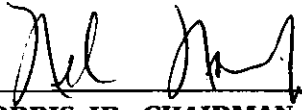
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APPROVED

on the 22 day of November, 2011

DISAPPROVED

at 10:35 o'clock, h.M.



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

Returned to the Legislative Secretary on the 22 day of

November, 2011, at 11:20 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE ACCEPTANCE OF GRANT AMENDMENT NO. 1 APPROVING THE EXTENSION OF GRANT PERIOD OF 10/01/2010 THROUGH 09/30/2013 AND APPROVING THE FY-2012 BUDGET AMOUNT OF \$189,872.61

Moved: COUNCILWOMAN EVELYN JUAN MANUEL **SECOND:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: NOVEMBER 15, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA <i>(Absent)</i> (Sara Mae Williams) <i>(Present)</i>	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			X
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE ()	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[03]