

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval and Acceptance of Grant Number TAA08-020 for the "Tri-National Emergency Preparedness Plan" project from the Border Environment Cooperation Commission for \$18,550.00)**

**RESOLUTION NO. 09-627**

1 **WHEREAS, Article XVIII of the Constitution of the Tohono O'odham Nation sets out the Council's**  
2 **continuing responsibility to assure for all members safe and healthful surroundings;**  
3 **and**

4 **WHEREAS, the Tohono O'odham Nation has taken steps to protect its members on both sides of**  
5 **the International Border, recognizing that the indigenous lands of the Tohono**  
6 **O'odham Nation do not account for the current border line and the emergencies and**  
7 **disasters know no boundaries; and**

8 **WHEREAS, the Tohono O'odham Nation has been an active participant in the Border 2012**  
9 **program which is a collaborative program between the United States Environmental**  
10 **Protection Agency (US EPA) and the Semarnat of Mexico (which is the Mexican**  
11 **equivalent of the US EPA); and**

12 **WHEREAS, the US EPA and Semarnat have sought or created programs such as the Border**  
13 **Environment Cooperation Commission in order to disperse funds for projects that are**  
14 **located on or affected by the United States - Mexico border; and**

15 **WHEREAS, the Tohono O'odham Nation Office of Emergency Management has applied a**  
16 **conditional award letter from the Border Environment Cooperative Commission in**  
17 **the amount of \$18,550.00 to assist in the completion of a "Tri-National Emergency**  
18 **Response Plan" and other related preparedness activities on November 8, 2007,**  
19 **requiring that "Technical Assistance Agreement" be drafted for final approval of the**  
20 **award; and**

21 **WHEREAS, the "Technical Assistance Agreement" was completed and submitted along with the**  
22 **award packet to the Office of Grants & Contracts, Executive Office, Domestic Affairs**  
23 **Committee and Budget & Finance Committee, all of which recommend approval of the**  
24 **award packet.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**  
26 **and authorizes the expenditure of the "Tri-National Emergency Preparedness Plan"**  
27 **grant award number TAA08-020 in the amount of \$18,550.00 from the Border**  
28 **Environment Cooperation Commission for the Tohono O'odham Nation Office of**  
29 **Emergency Management for award project period of October 1, 2009 through March**

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Page 2 of 3

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30, 2011, while allowing the expenditures of funds from October 1, 2009 to September 30, 2010 on a reimbursement basis from the General Fund.

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council accepts and authorizes the award budget attached hereto, with a waiver of indirect costs and authorizes the Chairman or Vice-Chairman of the Tohono O'odham Nation to accept the "Technical Assistance Agreement" substantially in form attached hereto.

BE IT FINALLY RESOLVED by the Tohono O'odham Nation Legislative Council that the Chairman, Vice Chairman and any designated official of the Tohono O'odham Nation are hereby authorized to negotiate and execute the grant, provided however, that any amendments affecting the funding or funding levels of the grant shall be submitted for further prior approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup>. Day of DECEMBER, 2009 at a meeting at which a quorum was present with a vote of 2,408.40 FOR; -0- AGAINST; 187.10 [02] NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article IV, Section 1 (f) 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, Legislative Chairman

9 day of December, 2009

ATTEST:

  
Evonne Wilson, Legislative Secretary

7 day of December, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 9 day of December, 2009 at 4:17 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.

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Page 3 of 3

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**


  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 11 day of December, 2009


DISAPPROVED

at 12:23 o'clock, P.M.

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

Returned to the Legislative Secretary on the 11 day of

December, 2009, at 12:46 o'clock, P.M.

  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVAL AND ACCEPTANCE OF GRANT NUMBER TAA08-020 FOR THE "TRI-NATIONAL EMERGENCY PREPAREDNESS PLAN" PROJECT FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION FOR \$18,550.00

**Moved:** COUNCILWOMAN ETHEL GARCIA

**Second:** COUNCILMAN TIMOTHY JOAQUIN

**DATE:** DECEMBER 07, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> 449.6	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55			X	X
	2. GLORIA RAMIREZ ( )	93.55			X	
<b>PISINEMO</b> 184.5	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> 174.5	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			X
<b>GU VO</b> 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
<b>CHUKUT KUK</b> 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			X
<b>BABOQUIVARI</b> 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,408.40</b>	<b>-0-</b>	<b>187.10</b> [02]	<b>[04]</b>