

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of the Arizona Department of Homeland Security, 2008 State
Homeland Security Grant for \$65,000.00, Grant #444411-01)

RESOLUTION NO. 09-642

1 **WHEREAS, the United States Department of Homeland Security has distributed grants to**
2 **counties, through their respective states, to fund equipment purchases and training**
3 **by departments that provide public safety services within their respective**
4 **jurisdictions; and**

5 **WHEREAS, Indian tribes have been designated to receive funds through the respective state,**
6 **requiring tribes to sign a Letter of Offer and Acceptance; and**

7 **WHEREAS, the Tohono O'odham Nation has negotiated a Letter of Offer and Acceptance with the**
8 **State of Arizona for the purpose of obligating and distributing funds from the U.S.**
9 **Department of Homeland Security, Federal Emergency Management Agency,**
10 **Homeland Security Grant Program on a reimbursement basis to finance the**
11 **Homeland Security Initiatives Planning; and**

12 **WHEREAS, the Letter of Offer and Acceptance was approved in the form attached hereto by the**
13 **Tohono O'odham Legislative Council through Resolution No. 09-256 signed by the**
14 **Chairman; and**

15 **WHEREAS, the Tohono O'odham Nation has been awarded a grant from the Arizona Department**
16 **of Homeland Security in the amount of \$65,000.00 as part of the 2008 State Homeland**
17 **Security Program Grant No. 444411-01 for the Homeland Security Initiative Planning**
18 **Position for the Office of Emergency Management; and**

19 **WHEREAS, the 2008 State Homeland Security Program Grant No. 444411-01 award of \$65,000.00**
20 **has been reviewed by the Office Grants & Contracts, Executive Office, Domestic Affairs**
21 **Committee and Budget & Finance Committee, of which all recommend acceptance of**
22 **the grant award by the Legislative Council.**

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
24 **accepts the grant award of \$65,000.00 on a reimbursement basis from the Tohono**
25 **O'odham Nation General Fund for the Homeland Security Initiative Planning needed**
26 **for enhancing the Tohono O'odham Nation, Office of Emergency Management and**
27 **further waives any additional indirect costs to administer this grant.**

28 **BE IT FURTHER RESOLVED that the Tohono O'odham Nation, Office of Emergency Management is**
29 **authorized to expend funds from this grant in the amount of \$65,000.00 in accordance**
30 **with the terms of the 2008 State Homeland Security Program Grant No. 444411-01 from**
31 **October 1, 2009 to September 30, 2010.**

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1 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
2 Nation's Officials to wit: the Chairman, Vice-Chairman and any designated official are
3 authorized to negotiate and execute the grant, provided however, that any
4 amendments affecting the funding or funding levels of the grant shall be submitted
5 for further prior approval.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day
7 of **DECEMBER, 2009** at a meeting at which a quorum was present with a vote of 2,408.40 FOR; -0-
8 **AGAINST; 01 NOT VOTING;** and 187.10[02] ABSENT, pursuant to the powers vested in the Council by
9 Article VI, Section 1 (d)(2) & (f) of the Constitution of the Tohono O'Odham Nation, adopted by the
10 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
11 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
12 18, 1934 (48 Stat. 984).

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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16 *Felicia Nunez for*
17 Verlon M. Jose, Legislative Chairman

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19
20 10th day of December, 2009

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23 **ATTEST:**

24 *Evonne Wilson*
25 Evonne Wilson, Legislative Secretary

26
27 10 day of December, 2009.

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30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
31 Nation on the 10th day of December, 2009 at 2:21 o'clock, P.M.,
32 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
33 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
34 submittal.

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36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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38 *Felicia Nunez for*
39 Verlon M. Jose, Legislative Chairman

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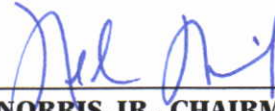
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APPROVED

on the 16 day of December, 2009

DISAPPROVED

at 4:55 o'clock, P.M.



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

Returned to the Legislative Secretary on the 16 day of

December, 2009, at 5:15 o'clock, p.M.



Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY, 2008 STATE HOMELAND SECURITY GRANT FOR \$65,000.00, GRANT #444411-01

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: DECEMBER 10, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 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		X	
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,408.40	-0-	[01]	187.10 [02]