

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Acceptance and approval of the Governor's Office of Economic Recovery Border  
Enhancement Program grant number OER-11-1GA-GS-15 in the amount of  
\$815,000.00 and approval of an Intergovernmental Agreement)**

**RESOLUTION NO. 11-010**

1 **WHEREAS, the Tohono O'odham Nation Police Department (TONPD) has applied and was**  
2 **successfully awarded funding under the Governor's Office of Economic Recovery, for**  
3 **the Border Security Enhancement Program (BSEP) grant in the amount of**  
4 **\$815,000.00, to combat criminal activity associated with or directly stemming from**  
5 **the international border; and**

6 **WHEREAS, the BSEP funds are awarded on a reimbursement basis and are for the period of July**  
7 **16, 2010 through September 30, 2011; and**

8 **WHEREAS, the acceptance of this grant award requires the Tohono O'odham Nation to enter into**  
9 **an Intergovernmental Agreement, contract no. OER-11-IGA-GS-15, with the**  
10 **Governor's Office of Economic Recovery; and**

11 **WHEREAS, this attached FY 2011 budget has been prepared based on the budget categories**  
12 **approved by the BSEP grant for personnel, operational and equipment, and has been**  
13 **reviewed by the Attorney General's Office, Grants & Contracts, Executive Office,**  
14 **Domestic Affairs Committee and the Budget & Finance Committee; and**

15 **WHEREAS, the Program Guidance for the BSEP dated May 2010, restricts indirect cost and is**  
16 **therefore unallowable.**

17 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
18 **accepts and approves the Governor's Office of Economic Recovery Border**  
19 **Enhancement Program Grant and budget in the amount of \$815,000.00 for the period**  
20 **of July 16, 2010 through September 30, 2011 on a reimbursement basis.**

21 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that it hereby approves and**  
22 **authorizes expenditures in accordance with the attached FY 2011 budget and waives**  
23 **the indirect cost to administer the grant.**

24 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that is approves the**  
25 **Intergovernmental Agreement substantially in the form attached hereto.**

26 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
27 **Nation's Officials to wit: The Chairman, Vice-Chairman or any designated official is**  
28 **authorized to negotiate and execute the Intergovernmental Agreement between the**  
29 **Tohono O'odham Nation and the Governor's Office of Economic Recovery, provided**  
30 **that any amendments affecting the contract or contract funding levels of the grant**  
31 **shall be submitted to the Tohono O'odham Legislative Council for further review and**  
32 **prior approval.**

**RESOLUTION NO. 11-010**

**(Acceptance and approval of the Governor's Office of Economic Recovery Border Enhancement Program grant number OER-11-1GA-GS-15 in the amount of \$815,000.00 and approval of an Intergovernmental Agreement)**

**Page 2 of 3**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03<sup>RD</sup> Day of JANUARY, 2011 at a meeting at which a quorum was present with a vote of 1,772.70 FOR; 648.30 AGAINST; -01- NOT VOTING; and 174.50[05] ABSENT, pursuant to the powers vested in the Council by Article VI, 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

5 day of January, 2011

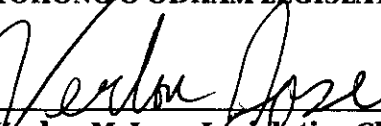
ATTEST:

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

5 day of January, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 5 day of January, 2011 at 5:05 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
\_\_\_\_\_  
Verlon M. Jose, Legislative Chairman

**RESOLUTION NO. 11-010**

**(Acceptance and approval of the Governor's Office of Economic Recovery Border Enhancement Program grant number OER-11-1GA-GS-15 in the amount of \$815,000.00 and approval of an Intergovernmental Agreement)**

Page 3 of 3

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46
- 47
- 48

APPROVED

on the 7<sup>th</sup> day of January, 2011

DISAPPROVED

at 9:25 o'clock, A.M.

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

Returned to the Legislative Secretary on the 7 day of

January, 2011, at 9:41 o'clock, a.M.

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION: ACCEPTANCE AND APPROVAL OF THE GOVERNOR'S OFFICE OF ECONOMIC RECOVERY BORDER ENHANCEMENT PROGRAM GRANT NUMBER OER-11-1GA-GS-15 IN THE AMOUNT OF \$815,000.00 AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT**

**MOVED: COUNCILWOMAN ETHEL GARCIA**

**SECOND: COUNCILMAN TIMOTHY JOAQUIN**

**DATE: JANUARY 03, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK 198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35		X		
	2. MARY LOPEZ ( )	99.35		X		X
<b>SELLS 449.6</b>	1. KIMBERLY MULL ( )	224.80		X		
	2. EVELYN B. JUAN MANUEL ( )	224.80		X		
<b>SCHUK TOAK 159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER 204.7</b>	1. FELICIA NUÑEZ ( )	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON <i>(Absent)</i> (Eugene Enis) <i>(Present)</i>	102.35	X			
<b>SAN LUCY 187.1</b>	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO 184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			X
<b>HICKIWAN 174.5</b>	1. MICHELLE ORTEGA ( )	87.25				X
	2. SANDRA ORTEGA ( )	87.25				X
<b>GU VO 206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL <i>(Absent)</i> (Angela Ortiz) <i>(Present)</i>	103.15	X			
<b>GU ACHI 230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X		X	
<b>CHUKUT KUK 277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI 324.0</b>	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>1,772.70</b>	<b>648.30</b>	<b>-01-</b>	<b>174.50 [05]</b>