

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of Amendment #2 of the Arizona Department of Homeland Security, 2008
State Homeland Security Grant, Grant #444411-01 and Authorization of
Use of Carry-forward Funds in the Amount of \$41,538.88)

RESOLUTION NO. 11-016

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, the Tohono O'odham Nation was awarded a grant from the Arizona Department of**
6 **Homeland Security in the amount of \$65,000.00 as part of the 2008 State Homeland**
7 **Security Program Grant No. 444411-01 for the Homeland Security Initiative Planning**
8 **Position for the Office of Emergency Management; and**

9 **WHEREAS, the Office of Emergency Management expended such funds in FY2010 but requested**
10 **an extension to the grant in order to expend the remaining funds of \$41,538.88**
11 **through April 30, 2011; and**

12 **WHEREAS, an extension was granted from the Arizona Department of Homeland Security,**
13 **requiring the Tohono O'odham Nation to sign an amendment to the original**
14 **agreement; and**

15 **WHEREAS, the carry-forward budget and Amendment #2 for the 2008 State Homeland Security**
16 **Program Grant No. 444411-01 has been reviewed by the Office of Grants & Contracts,**
17 **Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of**
18 **which all recommend acceptance of the grant award by the Legislative Council.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
20 **accepts the Amendment #2 for the 2008 State Homeland Security Program Grant No.**
21 **444411-01; authorizes the use of carry-forward funds in the amount of \$41,538.88 and**
22 **further waives any indirect costs to administer this grant.**

23 **BE IT FURTHER RESOLVED that the Tohono O'odham Nation, Office of Emergency Management**
24 **is authorized to expend funds from this grant in the amount of \$41,538.88 in**
25 **accordance with the terms of the 2008 State Homeland Security Program Grant No.**
26 **444411-01 from October 1, 2010 to April 30, 2011.**

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

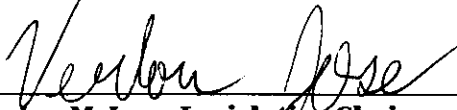
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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH Day
2 of JANUARY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-
3 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article
4 VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
5 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
6 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
7 Stat. 984).

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9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 Verlon M. Jose, Legislative Chairman

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16 11 day of January, 2011

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20 ATTEST:

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23 Evonne Wilson, Legislative Secretary
24 10 day of January, 2011.

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26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
27 Nation on the 11 day of January, 2011 at 1:58 o'clock, p. .M.,
28 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
30 submittal.

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32 TOHONO O'ODHAM LEGISLATIVE COUNCIL


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35 Verlon M. Jose, Legislative Chairman

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41 APPROVED

on the 13 day of January, 2011

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44 DISAPPROVED

at 10:17 o'clock, p. .M.

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

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Returned to the Legislative Secretary on the 13 day of

January, 2011, at 1:20 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF AMENDMENT #2 OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY, 2008 STATE HOMELAND SECURITY GRANT, GRANT #444411-01 AND AUTHORIZATION OF USE OF CARRY-FORWARD FUNDS IN THE AMOUNT OF \$41,538.88

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JANUARY 04, 2011

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			X
SELLS 449.6	1. KIMBERLY MULL ()	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 ()	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 (<i>Absent</i>) (Angela Ortiz)(<i>Present</i>)	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			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]