

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of Amendment No. 1 to the FFY 2009 Equipment Operation Stone Garden Program**  
**Award of the Arizona Department of Homeland Security Grant Agreement No. 555425-02**  
**and Approving FY 2011 Budget in the amount of \$37,340.00)**

**RESOLUTION NO. 11-062**

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

5 **WHEREAS, the Tohono O'odham Nation has approved and accepted the Grant Award No. 555425-**  
6 **02 from the Arizona Department of Homeland Security in the amount of \$104,000.00**  
7 **by TOLC Resolution No. 10-130 and has also entered into a Letter of Offer and**  
8 **Acceptance with the State of Arizona by TOLC Resolution No. 09-256; and**

9 **WHEREAS, the Arizona Department of Homeland Security has approved the Tohono O'odham**  
10 **Nation's request for a grant extension until March 31, 2011; and**

11 **WHEREAS, Amendment No. 1 amends the Letter of Offer and Acceptance with the State of Arizona**  
12 **to extend the grant performance period beyond September 30, 2010 to March 31, 2011;**  
13 **and**

14 **WHEREAS, the TONPD has prepared a FY 2011 budget in the amount of \$37,340.00 for the**  
15 **approved extension performance period from October 1, 2010 through March 31, 2011,**  
16 **which has been reviewed by the Budget Office, the Grants & Contracts Office, the**  
17 **Executive Office, and the Legislative Domestic Affairs and Budget & Finance**  
18 **Committees, all of which recommend approval by the Legislative Council.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**  
20 **Amendment No. 1 to Grant Agreement No. 555425-02 with the Arizona Department of**  
21 **Homeland Security under the FFY 2009 Equipment Operation Stone Garden Grant**  
22 **Program, which extends the project performance period from September 30, 2010 to**  
23 **March 31, 2011, and authorizes the Chairman of the Nation to execute the amendment**  
24 **and any future amendments for extension of time.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Tohono**  
26 **O'odham Police Department to expend funds in accordance with the FY 2011 budget**  
27 **attached hereto in the amount of \$37,340.00, provided that any amendments affecting**  
28 **the funds or funding level shall be submitted for further prior approval by the Tohono**  
29 **O'odham Legislative Council.**

**RESOLUTION NO. 11-062**

**(Approval of Amendment No. 1 to the FFY 2009 Equipment Operation Stone Garden Program Award of the Arizona Department of Homeland Security Grant Agreement No. 555425-02 and Approving FY 2011 Budget in the amount of \$37,340.00)**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup> Day of FEBRUARY, 2011 at a meeting at which a quorum was present with a vote of 2,421.0 FOR; -0- AGAINST; -0- NOT VOTING; and 174.50[05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (D) 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 Jose  
Verlon M. Jose, Legislative Chairman

16 day of February, 2011

**ATTEST:**

Evonne Wilson  
Evonne Wilson, Legislative Secretary

16 day of February, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of February, 2011 at 4:48 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 Jose  
Verlon M. Jose, Legislative Chairman

**APPROVED**

on the 18 day of February, 2011

**DISAPPROVED**

at 2:16 o'clock, P.M.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 11-062**

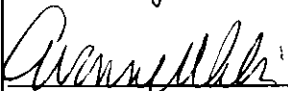
**(Approval of Amendment No. 1 to the FFY 2009 Equipment Operation Stone Garden Program Award of the Arizona Department of Homeland Security Grant Agreement No. 555425-02 and Approving FY 2011 Budget in the amount of \$37,340.00)**

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Returned to the Legislative Secretary on the 18 day of

January, 2011, at 2:27 o'clock, p.M.



Evonne Wilson, Legislative Secretary

**ACTION: APPROVAL OF AMENDMENT NO. 1 TO THE FFY 2009 EQUIPMENT OPERATION STONE GARDEN PROGRAM AWARD OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT AGREEMENT NO. 555425-02 AND APPROVING FY 2011 BUDGET IN THE AMOUNT OF \$37,340.00**

**MOVED: COUNCILMAN TIMOTHY JOAQUIN**

**SECOND: COUNCILWOMAN ETHEL GARCIA**

**DATE: FEBRUARY 11, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF ODAK</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> <b>449.6</b>	1. KIMBERLYMULL ( )	224.80	X			X
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			X
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25				X
	2. SANDRA ORTEGA ( )	87.25				X
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			X
<b>BABOQUIVARI</b> <b>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>2,421.0</b>	<b>-0-</b>	<b>-0-</b>	<b>174.50</b> <b>[05]</b>