

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Amendment No. 1 to the FFY 2009 Supplemental Operation Stone Garden
Program Award of the Arizona Department of Homeland Security Grant Agreement
No. 555425-04 and Approving FY 2011 Budget in the amount of \$86,623.70)**

RESOLUTION NO. 11-063

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 **04 from the Arizona Department of Homeland Security in the amount of \$135,000.00**
7 **by TOLC Resolution No. 10-132 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 \$86,623.70 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. 555425-04 with the Arizona Department of**
21 **Homeland Security under the FFY 2009 Supplemental 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 \$86,623.70, 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.**

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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day
2 of FEBRUARY, 2011 at a meeting at which a quorum was present with a vote of 2,421.0 FOR; -0-
3 AGAINST; -0- NOT VOTING; and 174.50[05] ABSENT, pursuant to the powers vested in the Council
4 by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the
5 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
7 18, 1934 (48 Stat. 984).

8
9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

10
11 Verlon Jose
12 _____
13 Verlon M. Jose, Legislative Chairman

14
15 16 day of February, 2011

16
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18 ATTEST:

19 Evonne Wilson
20 _____
21 Evonne Wilson, Legislative Secretary

22
23 14 day of January, 2011.

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25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
26 Nation on the 16 day of February, 2011 at 4:49 o'clock, P.M.,
27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
28 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
29 submittal.

30
31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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33 Verlon Jose
34 _____
35 Verlon M. Jose, Legislative Chairman

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40 APPROVED

on the 18 day of February, 2011

41
42 DISAPPROVED

at 2:18 o'clock, P.M.

43
44
45 Ned Morris, Jr.
46 _____
47 NED MORRIS, JR., CHAIRMAN
48 TOHONO O'ODHAM NATION
49

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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 SUPPLEMENTAL OPERATION STONE GARDEN PROGRAM AWARD OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT AGREEMENT NO. 555425-04 AND APPROVING FY 2011 BUDGET IN THE AMOUNT OF \$86,623.70

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: FEBRUARY 11, 2011

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 MULL ()	224.80	X			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			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
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 L. Johnson)	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			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	2,421.0	-0-	-0-	174.50 [05]