

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Memorandum of Understanding between the Arizona State Library,
Archives and Public Records and the Tohono O'odham Nation Venito Garcia Library)**

RESOLUTION NO. 11-524

1 **WHEREAS, the Arizona State Library was awarded \$1,278,000 to accomplish the BTOP 1 Grant over**
2 **a three-year period. The BTOP 1 Grant will install 1,000 plus new public access**
3 **computers in 84 public libraries statewide to support over 1.8 million library patrons**
4 **in 21st century skills training, e-resources, and broadband access; and**

5 **WHEREAS, the Tohono O'odham Nation Venito Garcia Library, through a non-competitive grant**
6 **process, was selected to participate in the AzPAC Project, a BTOP 1 Grant, with an**
7 **award of ten (10) public access computers and federal dollars of \$11,280.00 for a total**
8 **award of \$14,100.00; and**

9 **WHEREAS, the Nation executed a Memorandum of Understanding (MOU) with the Arizona State**
10 **Library on or about January 10, 2010, approved by Legislative Council Resolution No.**
11 **10-483; and**

12 **WHEREAS, an addendum to the MOU is required to clarify transfer of ownership issues at the**
13 **expiration of the grant, as well as grant reporting requirements; and**

14 **WHEREAS, the Human Resources Development, Domestic Affairs, and Budget and Finance**
15 **Committees of the Legislative Council have reviewed the Addendum No. 1 to MOU and**
16 **recommend Legislative Council approval.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
18 **approve Addendum No. 1 to Memorandum of Understanding between the Nation and**
19 **the Arizona State Library substantially in the form attached hereto.**

20 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairman of the**
21 **Nation is hereby authorized to execute Addendum No.1 to the Memorandum of**
22 **Understanding between the Nation and the Arizona State Library. Any further**
23 **amendments affecting the funds or funding levels of the grant shall be submitted for**
24 **prior approval.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15th Day**
26 **of NOVEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**
27 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
28 **Section 1 (d) and (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the**
29 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat. 984).**
32
33

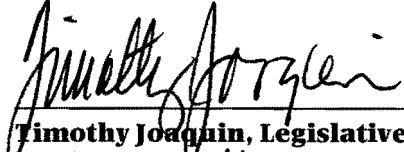
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

18 day of November, 2011

ATTEST:



Evonne Wilson, Legislative Secretary

16 day of November, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 18 day of November, 2011 at 9:06 o'clock, A.M., pursuant to the provisions of Section 4 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.

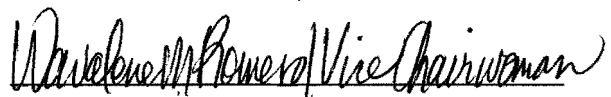
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

APPROVED on the 18 day of November, 2011

DISAPPROVED at 11:30 o'clock, P.M.



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

RESOLUTION NO. 11-524

(Amending Memorandum of Understanding between the Arizona State Library, Archives and Public Records and the Tohono O'odham Nation Venito Garcia Library)

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Returned to the Legislative Secretary on the 18th day of

November, 2011, at 12:27 o'clock, P.M.

Deannehan gov:
Evonne Wilson Legislative Secretary

ACTION: AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS AND THE TOHONO O'ODHAM NATION VENITO GARCIA LIBRARY

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL **SECOND:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: NOVEMBER 15, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith)(<i>Present</i>)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (<i>Absent</i>) (Sara Mae Williams)(<i>Present</i>)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			X
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE ()	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			