

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Carry Forward Funds and Subgrantee Agreement Amendment #1
of the State of Arizona, Department of Homeland Security, 2010 Homeland
Security Grant Program – Grant #777907-01 for \$100,000.00)**

RESOLUTION NO. 11-552

1 **WHEREAS, the United States Department of Homeland Security, Federal Emergency Management**
2 **Agency (FEMA) has distributed grants to jurisdictions through the states to fund**
3 **purchases that provide public safety services within their respective jurisdictions; and**

4 **WHEREAS, the Tohono O'odham Nation has negotiated a Letter of Offer and Acceptance with the**
5 **State of Arizona which was approved by Tohono O'odham Legislative Council through**
6 **Resolution No. 09-256 for the purpose of obligating the distributing funds on a**
7 **reimbursement bases to finance Homeland Security initiatives; and**

8 **WHEREAS, the Tohono O'odham Nation was been awarded a grant from the State of Arizona,**
9 **Department of Homeland Security, in the amount of \$100,000.00 as part of the 2010**
10 **Homeland Security Grant Program for the Homeland Security Initiative Planning**
11 **Position for the Office of Emergency Management; and**

12 **WHEREAS, the State of Arizona, 2010 Homeland Security Grant Program Grant No. 777907-01**
13 **carry forward in the amount of \$100,000.00 has been reviewed by the Office of Grants**
14 **& Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance**
15 **Committee, of which all recommend acceptance of the grant award by the Legislative**
16 **Council.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves carry**
18 **forward funds of the 2010 Homeland Security Grant Program No. 777907-01 in the**
19 **amount of \$100,000.00 on a reimbursement basis from the Tohono O'odham Nation**
20 **General Fund.**

21 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative council approves and authorizes**
22 **the Office of Emergency Management to expend funds from the 2010 Homeland**
23 **Security Grant Program Grant No. 777907-01 in accordance with the terms of the grant**
24 **award period of 10/01/2011 to 09/30/2012 and further waives all indirect costs to**
25 **administer this grant.**

26 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairperson and**
27 **any designated official are authorized to negotiate and execute the grant, provided**
28 **however, that any amendments affecting the funding or funding levels of the grant**
29 **shall be submitted for further prior approval.**

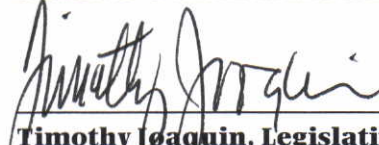
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18th Day of NOVEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI 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



Timothy Joaquin, Legislative Chairman

21 day of November, 2011

ATTEST:

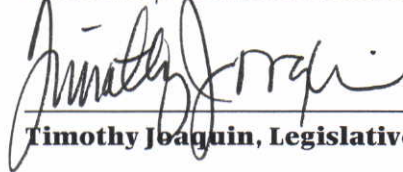


Evonne Wilson, Legislative Secretary

18 day of November, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 21 day of November, 2011 at 11:58 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 21 day of November, 2011

DISAPPROVED

at 3:17 o'clock, P .M.



NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

RESOLUTION NO. 11-552

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Returned to the Legislative Secretary on the 21 day of

November, 2011, at 3:19 o'clock, p.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF CARRY FORWARD FUNDS AND SUBGRANTEE AGREEMENT AMENDMENT #1 OF THE STATE OF ARIZONA, DEPARTMENT OF HOMELAND SECURITY, 2010 HOMELAND SECURITY GRANT PROGRAM - GRANT #777907-01 FOR \$100,000.00

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: NOVEMBER 18, 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 (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	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			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			X
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE ()	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			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			X
TOTAL		2,780.60	2,780.60	-0-	-0-	[03]