

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of grant extension and Approval of carry forward funds of \$23,370.00 for
the US Department of Homeland Security, FEMA, 2008 Homeland Security Grant
Program #2008-GE-T8-0063 for \$175,500.00)

RESOLUTION NO. 11-585

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

4 **WHEREAS, eligible Indian tribes have been designated to receive direct funding from the DHS-**
5 **FEMA established from the 9-11 Recommendations Act; and**

6 **WHEREAS, the Tohono O'odham Nation was awarded a grant from the DHS - FEMA in the amount**
7 **of \$175,500.00 as part of the 2008 Homeland Security Grant Program to help**
8 **strengthen the Nation against risks associated with potential terrorist attacks and**
9 **natural disasters; and**

10 **WHEREAS, the attached budget is for FY 2012 beginning October 1, 2011 through February 29, 2012**
11 **and is in the amount of \$23,370.00 is estimated and may be adjusted at a later date if**
12 **needed; and**

13 **WHEREAS, the grant guidance for this grant award only allows three percent for indirect costs to**
14 **be charge to manage and administer the grant; and**

15 **WHEREAS, the FY2008 Tribal Homeland Security Grant Program Grant No. 2008-GE-T8-0063 carry**
16 **forward funds in the amount of \$23,370.00 has been reviewed by the Office of Grants**
17 **& Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance**
18 **Committee, of which all recommend acceptance of the grant award by the Legislative**
19 **Council.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
21 **carry forward funds of the FY2008 THSGP Grant No. 2008-GE-T8-0063 in the amount**
22 **of \$23,370.00 on a reimbursement basis from the Tohono O'odham Nation General**
23 **Fund.**

24 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves and authorizes**
25 **the Office of Emergency Management to expend funds from the 2008 THSGP in**
26 **accordance with the terms of the grant for the Budget period of 08/01/10 to 02/29/12**
27 **and further waives the three percent indirect costs to administer this grant.**
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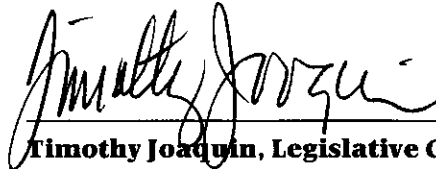
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1 BE IT FINALLY RESOLVED by the the Tohono O'odham Legislative Council that the Tohono
2 O'odham Nation's Officials to wit the Chairman, Vice Chairwoman and any designated
3 official are authorized to negotiate and execute the grant, provided however, that any
4 amendments affecting the funding or funding levels of the grant shall be submitted
5 for further prior approval.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day
7 of DECEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-
8 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section
9 1 (D) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
10 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
11 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
12 Stat. 984).

13 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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17 Timothy Joaquin, Legislative Chairman

18 9 day of December, 2011

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21 ATTEST:

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24 Evonne Wilson, Legislative Secretary

25 7 day of December, 2011

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28 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
29 Nation on the 9 day of December, 2011 at 9:28 o'clock, A.M.,
30 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective
31 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
32 submittal.

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34 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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37 Timothy Joaquin, Legislative Chairman

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APPROVED

on the 9 day of December, 2011

DISAPPROVED

at 9:48 o'clock, P.M.


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

Returned to the Legislative Secretary on the 09 day of

December, 2011, at 9:43 o'clock, A.M.


Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF GRANT EXTENSION AND APPROVAL OF CARRY FORWARD FUNDS OF \$23,370.00 FOR THE US DEPARTMENT OF HOMELAND SECURITY, FEMA, 2008 HOMELAND SECURITY GRANT PROGRAM #2008-GE-T8-0063 FOR \$175,500.00

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: DECEMBER 07, 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 (Vernon Smith)	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			
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			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 (<i>Absent</i>) (Kimberly Mull) (<i>Present</i>)	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			
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]