RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Acceptance of the Arizona Department of Homeland Security Grant Program
FFY 2014 “Sustaining Critical Infrastructure” (HSGP), Sub grantee Agreement No. 140405-01)

RESOLUTION NO. 15-031

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

WHEREAS, the Tohono O'odham Nation has been awarded a grant from the Arizona
Department of Homeland Security Grant Program (HSGP), FFY 2014 “Sustaining
Critical Infrastructure”, Sub grantee Agreement No. 140405-01 in the amount of
25,443 for the office of Emergency Management; and

WHEREAS, Domestic Affairs Committee and the Budget and Finance Committee of the
Legislative Council have reviewed this Budget and recommend it's approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
and accepts award and new budget from the Tohono O'odham Nation General
Fund for the Homeland Security Grant Program Award (HSGP), Sub grantee
Agreement No. 140405-01 in the amount of $24,443 needed for “Sustaining
Critical Infrastructure” of the Tohono O'odham Nation, Office of Emergency
Management.

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the Arizona
Department of Homeland Security Grant Program (HSGP) “Sustaining Critical
Infrastructure” Sub grantee Agreement. Substantially in the form attached
hereto and authorize the Tohono O'odham Nation Chairman (Chairperson) to
execute it.

BE IT FURTHER RESOLVED that the Tohono O'odham, Office of Emergency Management is
authorized to expend funds from this grant in accordance with the terms of the

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
Chairperson and any designated official to expend and administer the budget as
attached, provided that any amendments affecting the funds or funding level is
submitted for further prior approval by the Tohono O'odham Legislative
Council.
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>th</sup> day of FEBRUARY, 2015 at a meeting at which a quorum was present with a vote of 2,749.6 FOR; 0- AGAINST; 0- NOT VOTING; and 196.9[05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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

19 day of February, 2015

ATTJST:

Evonne Wilson, Legislative Secretary

19 day of February, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of February, 2015 at 9:49 o'clock, a.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

Timothy Joaquin, Legislative Chairman

on the 19 day of February, 2015

at 2:45 o'clock, p.m.

NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION
RESOLUTION NO. 15-031
(Approving and Acceptance of the Arizona Department of Homeland Security Grant Program FFY 2014 “Sustaining Critical Infrastructure” (HSGP), Sub grantee Agreement No. 140405-01)
Page 3 of 3

Returned to the Legislative Secretary on the 19 day of
______________________________________________________________
______________________________________________________________
______________________________________________________________

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-031

ACTION: APPROVING AND ACCEPTANCE OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM FYF 2014 “SUSTAINING CRITICAL INFRASTRUCTURE” (HSGP), SUB GRANTEE AGREEMENT NO. 140405-01

MOVED: COUNCILWOMAN ETHEL GARCIA
SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: FEBRUARY 11, 2015

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TOTAL: 2,946.5  2,749.6  -0-  -0-  196.9