RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Accepting the Arizona Department of Emergency and Military Affairs,
Arizona Division of Emergency Management, FFY 2014 Emergency Management
Performance Grant (EMPG))

RESOLUTION NO. 15-064

WHEREAS, the United States Department of Homeland Security has distributed grants to
counties, through their respective states, to find 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 Arizona
Department of Emergency and Military Affairs, Arizona Division of Emergency
Management as part of the FFY 2014 Emergency Management Performance
Grant (EMPG), Grant #EMW-2014-EP-000016 in the amount of $25,000 for the
Office of Emergency Management; and

WHEREAS, the Grant requires a Fifty percent (50%) Tribal Match and requests that the
Indirect Cost be waived; and

WHEREAS, Domestic Affairs and the Budget and Finance Committees 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 the grant award of $25,000 from the Arizona Department of
Emergency and Military Affairs, Arizona Division of Emergency Management,
FFY 2014 Emergency Management Performance Grant (EMPG), for enhancing
the Tohono O'odham Nation, Office of Emergency Management and to utilize the
Nation's resources pending reimbursement from the Grantor for continuation
of the grant.

BE IT FURTHER RESOLVED that the required Fifty Percent (50%) Tribal Match of $25,000 will
come from the FY 2015 Office of Emergency Management Budget Account 001-
15-5080 and that the indirect cost will be waived to administer this grant with a
budget period of October 1, 2014 to June 30, 2015.

BE IT FINALLY RESLOVED 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.
RESOLUTION NO. 15-064
(Approving and Accepting the Arizona Department of Emergency and Military Affairs, Arizona Division of Emergency Management, FFY 2014 Emergency Management Performance Grant (EMPG))

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH day of MARCH, 2015 at a meeting at which a quorum was present with a vote of 2,722 FOR; -0- AGAINST; -0- NOT VOTING; and 224.2 [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) 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'DDHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

_6_ day of _March_, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

_6_ day of _March_, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _6_ day of _March_, 2015 at 2:12 o'clock, _P_ 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'DDHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[ ] APPROVED on the _05_ day of _March_, 2015
at 5:19 o'clock, _P_ m.

[ ] DISAPPROVED

NED NORRIS, JR., CHAIRMAN
TOHONO O'DDHAM NATION
RESOLUTION NO. 15-064
(Approving and Accepting the Arizona Department of Emergency and Military Affairs, Arizona Division of Emergency Management, FFY 2014 Emergency Management Performance Grant (EMPG))

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Returned to the Legislative Secretary on the ___ day of

March, 2015, at 9:47 o'clock, ___ a.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-064

ACTION: APPROVING AND ACCEPTING THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, ARIZONA DIVISION OF EMERGENCY MANAGEMENT, FFY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

MOVED: COUNCILMAN BILLMAN LOPEZ
SECOND: COUNCILWOMAN LUCINDA ALLEN
DATE: MARCH 05, 2015

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<th>AGAINST</th>
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