# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Acceptance, Approval and Authorization to Expend the COPS-TRGP Equipment Grant Award #2005HEWX0076 in the amount of \$569,250.00 for the TON Police Department and the Matching Contribution of \$189,750.00)

#### **RESOLUTION NO.** 05-696

1	WHEREAS,	the Tohono O'odham Nation Police Department has successfully applied for and was			
2		awarded a Community Oriented Policing Services - Tribal Resources Grant Program			
3					
		Equipment Award (COPS-TRGP), grant funding through the U.S. Department of Justice			
4		in the amount of \$569,250.00 under Grant Award Number 2005HEWX0076; and			
5	WHEREAS,	the grant is a two (2) year grant to be effective: August 1, 2005 thru July 31, 2007; and			
6	WHEREAS,	the grant requires a matching contribution of 25% which is \$189,750; and			
7	WHEREAS,	the matching contribution of \$189,750 has been identified under the BIA 638 Funds			
8		when combined together for the total project cost of \$759,000; and			
9	WHEREAS,	these funds are free of any other match to other grants; and			
10	WHEREAS,	the grant waives the indirect cost which is deemed to be unallowable by U.S. DOJ Cops			
11		Office; and			
12	WHEREAS,	the grant is to be used specifically for the acquisition of equipment needed by the			
13		Tohono O'odham Nation Police Department; and			
14	WHEREAS,	the Tohono O'odham Nation Police Department is requesting the Tohono O'odham			
15		Legislative Council for the approval, acceptance and authorization of this grant and			
16		budget in the amount of \$569,250.			
17	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts,			
18		approves and authorizes the implementation and expenditure of the COPS TRGP			
19		Grant Award No. 2005 HEWX0076, and the COPS Budget in the amount of \$569,250 and			
20		waives the indirect cost as unallowable under the USDOJ.			
21	BE IT FURTHER RESOLVED that the grant award is a two (2) year grant to be effective August 1,				
22		2005 and ending on July 31, 2007, of which the balance at the end of Fiscal Year 2006			
23		may be carried forward.			
24	BE IT FURT	HER RESOLVED that the matching contribution of 25% which is \$189,750 has been			
25		identified under the 638 BIA TOPD Budget and that these funds are free of any other			
26		match to other grants.			
27	BE IT FURT	HER RESOLVED by the Tohono O'odham Nation Legislative Council that the Vice-			
28		Chairman is authorized to accept, negotiate, and execute any documentation			

**RESOLUTION NO. 05-696** (Acceptance, Approval and Authorization to Expend the COPS-TRGP Equipment Grant Award #2005HEWX0076 in the amount of \$569,250.00 for the TON Police Department and the Matching Contribution of \$189,750.00) Page 2 of 3 1 associated with exercising the acceptance and implementation of TRGP COPS Grant. 2 BE IT FINALLY RESOLVED that the grant and respective budgets are designated as a two year grant 3 and not to exceed the two year limit unless otherwise amended and approved by the US Department of Justice-COPS Office and the Tohono O'odham Legislative Council 4 5 and Executive Branch. 6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>tH</sup>. Day 7 of NOVEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,630.8 FOR; 421.0 8 AGAINST: 389.0 NOT VOTING: and [01] ABSENT. pursuant to the powers vested in the Council by 9 Section 1 (f) 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** 14 15 16 Evelyn B. Juan Manuel, Legislative Chairwoman 17 18 19 22ND day of Workman , 2005  $\mathbf{20}$ 21 22 23 ATTEST: 24 25 26 Lucille Lopez, Acting Legislative Secretary 27 28 29 30 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono 31 O'Odham Nation on the 22<sup>HD</sup> day of November, 2005 at 5:06 o'clock, 32 33 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours 34 35 of submittal. 36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 37 38 39 Onihn P 40 Evelyn B. Juan Manuel, Legislative Chairwoman 41 42 43 44

	RESOLUTION NO. <u>05-696</u> (Acceptance, Approval and Author #2005HEWX0076 in the amount of # Contribution of \$189,750.00) Page 3.of 3	ization to Expend the COPS-TRGP Equipment Grant Award \$569,250.00 for the TON Police Department and the Matching
1 2	I APPROVED	on the <u>23</u> day of <u>Mailliller</u> , 2005
3 4 5 6 7 8 9 10	[ ] DISAPPROVED	at 10:28 o'clock,M. 
1	Returned to the Legislative Secreta	ary on the <u>array</u> day of
13 14 15 16 17 18 19 20 21 22 23 24 25	<u>Mmumbr</u> , 2005, at <u>8</u> <u>Suma Supp</u> Lucille Lopez, Acting Legislative Se	
26 27 28 29 30 31 32 33 34 35 36 37		
38 39 40 41 42 43 44 45		

# ACTION: ACCEPTANCE, APPROVAL AND AUTHORIZATION TO EXPEND THE COPS-TRGP EQUIPMENT GRANT AWARD #2005HEWX0076 IN THE AMOUNT OF \$569,250.00 FOR THE TON POLICE DEPARTMENT AND THE MATCHING CONTRIBUTION OF \$189,750.00

## MOVED: COUNCILWOMAN GLORIA RAMIREZ

# SECOND: COUNCILMAN JOHN LAWSON

### DATE: NOVEMBER 18, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	X			
310.8	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	Х			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	( ) 2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80			X	
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80			X	
GU VO	1. RAYMOND VICTOR **	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70			x	x
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70			х	
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	( ) 2. GERALD FAYUANT ( )	85.90	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	X			
169.0	( ) 2. GLORIA RAMIREZ ( )	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	x			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. DENNIS E. JOSE **	210 50		x		
421.0	( ) 2. EVELYN B. JUAN MANUEL ( )	210.50		x		
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	х			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	X			
	TOTAL	2,440.80	1,630.8	421.0	389.0	[01]