RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Acceptance of the US Department of Homeland Security, Office for Domestic Preparedness, 2005 State Homeland Security Grant #2005-GE-T5-0030 for \$166,980.00)

RESOLUTION NO. 06-066

training costs and other needs for homeland security; and WHEREAS, the Letter of Offer and Acceptance was approved in the form attached hereto by the Tohono O'odham Legislative Council through Resolution 05-489 and subsequently signed by the Chairwoman; and WHEREAS, on 12/05/05, the Tohono O'odham Nation was awarded a grant from the Arizona Department of Emergency and Military Affairs in the amount of \$166,980.00 as part of the 2005 grant program for the purchase of specific equipment needed for an automated fingerprint system; and WHEREAS, the 2005 grant award of \$166,980.00 has been reviewed by the Office of Grants & Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of which all recommend acceptance of the grant award by the Legislative Council. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and accepts the grant award of \$166,980.00 on a reimbursement basis from the Tohono O'odham Nation General Fund for the purchase of equipment needed for an	1	WHEREAS,	the United States Department of Homeland Security has distributed grants within the
WHEREAS, Indian tribes have been designated to receive funds through the respective state, requiring tribes to sign a Letter of Offer and Acceptance; and WHEREAS, the Tohono O'odham Nation has negotiated a Letter of Offer and Acceptance with the State of Arizona for the purpose of obligating and distributing funds from the U.S. Department of Homeland Security, Office of Domestic Preparedness, Homeland Security Grant Program on a reimbursement basis to finance equipment purchases, training costs and other needs for homeland security; and WHEREAS, the Letter of Offer and Acceptance was approved in the form attached hereto by the Tohono O'odham Legislative Council through Resolution 05-489 and subsequently signed by the Chairwoman; and WHEREAS, on 12/05/05, the Tohono O'odham Nation was awarded a grant from the Arizona Department of Emergency and Military Affairs in the amount of \$166,980.00 as part of the 2005 grant program for the purchase of specific equipment needed for an automated fingerprint system; and WHEREAS, the 2005 grant award of \$166,980.00 has been reviewed by the Office of Grants & Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of which all recommend acceptance of the grant award by the Legislative Council. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and accepts the grant award of \$166,980.00 on a reimbursement basis from the Tohono O'odham Nation General Fund for the purchase of equipment needed for an automated fingerprint system and further approves the indirect cost to administer	2		program period that was introduced on 10/01/04 to individual states, to fund
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O'odham Nation General Fund for the purchase of equipment needed for an automated fingerprint system and further approves the indirect cost to administer	23	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
26 automated fingerprint system and further approves the indirect cost to administer	24		accepts the grant award of \$166,980.00 on a reimbursement basis from the Tohono
	25		O'odham Nation General Fund for the purchase of equipment needed for an
27 this grant as it stipulates within the grant program guidance.	26		automated fingerprint system and further approves the indirect cost to administer
	27		this grant as it stipulates within the grant program guidance.

	RESOLUTION NO. <u>06-066</u> (Acceptance of the US Department of Homeland Security, Office for Domestic Preparedness, 2005 State Homeland Security Grant #2005-GE-T5-0030 for \$166,980.00) Page 2 of 3
1	BE IT FURTHER RESOLVED, that the Tohono O'odham Nation Office of Emergency Management is
2	authorized to expend funds from this grant in the amount of \$166,980.00 in
3	accordance with the terms of the grant award period of $10/01/04$ to $03/31/2007$, with
4	any extensions of time reasonably necessary which are approved by the granting
5	agency to be brought back to the Tohono O'odham Legislative Council for approval
6	BE IT FINALLY RESOLVED, that, by this resolution, the Tohono O'odham Legislative Council
7	authorizes the Vice-Chairman of the Nation to enter into any necessary agreements
8	therefore accepting the above-mentioned US Department of Homeland Security,
9	State Homeland Security Grants.
10	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06th.</u> Day
11	of <u>FEBRUARY, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u>
12	AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by
13	$Section \ 1 \ \underline{(f)} \ of Article \ VI \ of the \ Constitution \ of the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ by the \ Tohono \ O'Odham \ Nation, adopted \ O'Odham \ Natio$
14	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
15	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
16	Stat. 984).
17	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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19	1 Jan 1972.
20	Evelyn B. Juan Manuel, Legislative Chairwoman
21	Γ_{h}
22	day of Jepful of, 2006
23	
24	ATTEST:
25	ide and d
26	- Sunh John
27	Lucille Lopez, Acting Legislative Secretary
28	A. A.
29	06 day of <u>Faminy</u> , 2006.
30	
31	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
32	O'Odham Nation on the 13 day of Priver , 2006 at 5/6 o'clock,
33	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
34	upon her approval or upon her failure to either approve or disapprove it within 48 hours o
35	submittal.
36	submitui.
37	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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40	Evelyn B. Juan Manuel, Legislative Chairwoman
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Page 3 of 3	\mathcal{A} \mathcal{A}
√] APPROVED	on the 4 day of tebruary, 2006
] DISAPPROVED	on the <u>H</u> day of <u>Hebruary</u> , 2006 at <u>9:54</u> o'clock, <u>A.M.</u> Www. Man Saunders
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	Mullynan Saunders-
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
	TOHONO O'ODHAM NATION
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Returned to the Legislative S	Secretary on the //// day of
Filmung 20	006, at <u>/0.37</u> o'clock, <u>//</u> .M.
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ucille Lopez, Acting Legisla	tive Secretary
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ACTION: ACCEPTANCE OF THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, 2005 STATE HOMELAND SECURITY GRANT #2005-GE-T5-0030 FOR \$166,980.00

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: **FEBRUARY 06, 2006**

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	X			
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	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR	96.55	X			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			x
HICKIWAN	1. DELMA GARCIA	83.70	X			х
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	Х			X
169.0	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			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. MARLENE SARAFICIO-JUAN	210.50	X			
421.0	2. EVELYN B. JUAN MANUEL	210.50	х			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	х			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[04]