RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting and approving an Enhancement Grant (No. NG-03-06-0270-06) for the Venito Garcia Library and Archives from the Institute of Museum and Library Services, Native American Library Services (IMLS-NALS))

RESOLUTION NO. 07-020

| 1 | WHEREAS, | the Tohono O'odham Legislative Council has historically supported the Venito Garcia |
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| 2 | | Library and Archives, the library agency for the Tohono O'odham Nation; and |
| 3 | WHEREAS, | the Venito Garcia Library and Archives is charged with library development for the |
| 4 | | Tohono O'odham Nation; and |
| 5 | WHEREAS, | this grant has been received to expand library services with a bookmobile project as |
| 6 | | per attached letter from the IMLS-NALS. |
| 7 | NOW, THER | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and |
| 8 | | approves the Basic Grant from IMLS-NALS for a bookmobile project Enhancement |
| 9 | | $(grant\ number\ NG-03-06-0270-06)\ for\ the\ period\ from\ October\ 1,\ 2006\ until\ Sept.\ 30,$ |
| 10 | | 2008 and authorizes use of these funds for the total project amount of \$185,925.00 $$ |
| 11 | | $(\$128,\!227.00of which isgrantfunding, withatotalin-kindcontributionof\$57,\!698.00)$ |
| 12 | | as detailed in the attached budgets which provide for the use of |
| 13 | | \bullet \$128,716.00 (\$94,867.00 in grant funds; \$33,849.00 in-kind contribution) for the |
| 14 | | first year of the project |
| 15 | | • \$ 57,209.00 (\$33,360.00 in grant funds; \$23,849.00 in-kind contributions) for the |
| 16 | | second year of the project |
| 17 | | and authorizes use of the funding for the first year in the amount of \\$128,716.00 as per |
| 18 | | the attached budget for FY 07 (with the second year funding of \$57,209.00 to be |
| 19 | | approved for use the following fiscal year). |
| 20 | BE IT FINAL | LY RESOLVED that Tohono O'odham Nation Officials, to wit: the Chairwoman and any |
| 21 | | designated Official are hereby authorized to negotiate and execute the grant, |
| 22 | | provided, however, that any amendments affecting the funds or funding levels of the description descri |
| 23 | | grant shall be submitted for further approval. |
| 24 25 26 27 28 29 30 31 | of <u>IANUARY</u> AGAINST; <u>-(</u> Section 1 <u>(f)</u> O'Odham N | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day <u>7, 2007</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u> NOT VOTING; and <u>[-0-]</u> ABSENT, pursuant to the powers vested in the Council by of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - irs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48) |

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| RESOLUTION NO. <u>07-020</u> (Accepting and approving an En and Archives from the Institute (NALS)) Page 2 of 2 | thancement Grant (No. NG-03-06-0270-06) for the Venito Garcia Librar of Museum and Library Services, Native American Library Services (IMLS |
|--|--|
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| | $Q \cap Q \cap Q = Q \cap $ |
| | Verlon M. Jose, Legislative Chairman |
| | |
| | 25 day of January, 2007 |
| | |
| ATTEST: | |
| | |
| Gumi John | |
| Lucille Lopez, Acting Legislati | ive Convertant |
| | |
| 09 day of January | . 2007. |
| The state of the s | |
| Said Resolution was submitt | ted for approval to the office of the Chairwoman of the Tohon |
| O'Odham Nation on the 2 | day of Canuary, 2007 at 11:10 o'clock |
| .M., pursuant to the prov | isions of Section 5 of Article VII of the Constitution and will becom |
| 11 | r upon her failure to either approve or disapprove it within 48 hour |
| of submittal. | |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| | $C_{i} + C_{i} + C_{i}$ |
| | XIL MIL for |
| | Veríon M. Jose, Legislative Chairman |
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| | A.7 |
| ABBROVED | on the 25 day of 90000 , 2007 |
| [APPROVED | |
| DISAPPROVED | at 7.45 o'clock, .M. |
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| | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| | TOHONO O'ODHAM NATION |
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| | |
| Returned to the Legislative Se | ecretary on the <u>Jam</u> day of |
| X Mullan 200 | at <u>10:05</u> o'clock, <u>A</u> .M. |
| , 2007, 2 | IL Z O'CIOCK, Z M. |
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| 1/ sun fr | C. |
| Lucille Lopez, Acting Legislati | ive Secretary |
| 11\ / * ' | - |

ACTION: ACCEPTING AND APPROVING AN ENHANCEMENT GRANT (NO. NG-03-06-0270-06) FOR THE VENITO GARCIA LIBRARY AND ARCHIVES FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES, NATIVE

AMERICAN LIBRARY SERVICES (IMLS-NALS)

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND:

COUNCILWOMAN FELICIA NUNEZ

DATE:

JANUARY 09, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN' |
|-------------|--|---------------|----------|---------|---------------|--------|
| BABOQUIVARI | FRANCES MIGUEL (Vernon J. Smith) | 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 | Х | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 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 | | | x |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | X | | | |
| HICKIWAN | 1. SHIRLEY SANTOS-MOLINA | 83.70 | х | | | |
| 167.4 | 2. SANDRA ORTEGA | 83.70 | X | | | |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | x | | | |
| 171.8 | 2. GERALD FAYUANT | 85.90 | x | | | x |
| SAN LUCY | 1. LORRAINE EILER | 84.50 | X | | | |
| 169.0 | 2. GLORIA RAMIREZ | 84.50 | X | | | x |
| SAN XAVIER | 1. FELICIA NUÑEZ | 96.90 | x | | | |
| 193.8 | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 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 | Х | | | х |
| 421.0 | 2.EVELYN B. JUAN MANUEL (Kimberly Listo) | 210.50 | X | | | |
| SIF OIDAK | 1. WAVALENE ROMERO | 93.35 | х | | | |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson) | 93.35 | X | | | |
| | TOTAL | 2,440.80 | 2,440.80 | -0- | -0- | [04] |