RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Amendment to Resolution Number 06-704 to Approve the No-Cost Extension to Extend the Grant Program of the US Department of Homeland Security, Office for Domestic Preparedness, 2004 State Homeland Security Grant # 2004-GE-T4-0051 and the Unexpended Amount of \$756,009.40)

RESOLUTION NO. 07-082

| 1 | WHEREAS, | the United States Department of Homeland Security has distributed grants within the |
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| 2 | | program period that was introduced on 12/01/03 to individual states, to fund |
| 3 | | equipment purchases and training by departments that provide public safety |
| 4 | | services within their respective jurisdictions; and |
| 5 | WHEREAS, | on March 24, 2005, the Tohono O'odham Nation was awarded a grant from the Arizona |
| 6 | | Department of Emergency and Military Affairs in the amount of \$277,000 as part of |
| 7 | | the 2004 State Homeland Security Grant Program which was approved from the |
| 8 | | Tohono O'odham Legislative Council through Resolution 05-489 and subsequently |
| 9 | | signed by the Chairwoman; and |
| 10 | WHEREAS, | on December 05, 2005, the Tohono O'odham Nation was awarded a grant from the |
| 11 | | Arizona Department of Emergency and Military Affairs in the amount of \$558,000.00 |
| 12 | | as a supplement to the 2004 grant program which was accepted by the Tohono |
| 13 | | O'odham Legislative Council through Resolution 06-070; and |
| 14 | WHEREAS, | the terms and conditions of 2004 State Homeland Security Grant Program specify that descriptions and conditions of 2004 State Homeland Security Grant Program specify that descriptions descript |
| 15 | | the active grant period is until November 30, 2006; and |
| 16 | WHEREAS, | the Tohono O'odham Nation Office of Emergency Management requested and |
| 17 | | received approval to re-authorize unexpended funds from the Tohono O'odham |
| 18 | | Nation FY 2006 Budget into the FY 2007 Budget from October 1, 2006 through |
| 19 | | November 30, 2006 through Resolution Number 06-704; and |
| 20 | WHEREAS, | the TohonoO' od hamNationOfficeofEmergencyManagementreceivedaletterdated |
| 21 | | November 16, 2006 from the Arizona Department of Homeland Security advising of |
| 22 | | the US Department of Homeland Security's extension of the 2004 State Homeland |
| 23 | | SecurityGrantProgramtoMay31,2007toexpendfundsandcompletegrantprojects; |
| 24 | | and |
| 25 | WHEREAS, | the Tohono O'odham Nation has requested for and received reimbursement funds |
| 26 | | from the State of Arizona for equipment spent from the grant award total of |
| 27 | | \$835,000.00, leaving a remaining balance of \$756,009.40; and |
| | ll . | |

| | RESOLUTION NO. <u>07-082</u> (Approving the Amendment to Resolution Number 06-704 to Approve the No-Cost Extension to Extend the Grant Program of the US Department of Homeland Security, Office for Domestic Preparedness, 2004 State Homeland Security Grant # 2004-GE-T4-0051 and the Unexpended Amount of \$756,009.40) Page 2 of 3 |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | WHEREAS, Grants and Contracts, the Executive Office, Domestic Affairs Committee, and Budget |
| 2 | & Finance Committee have reviewed and approved the budgets and supporting |
| 3 | documents. |
| 4 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 5 | no-cost extension of the 2004 State Homeland Security Grant Program grant funds as |
| 6 | stated in the extension letter from the State of Arizona for the period of November 30, |
| 7 8 | 2006 to May 31, 2007 in order to expend funds in the unexpended amount of \$756,009.40 to complete necessary grant projects. |
| 9 | BE IT FINALLY RESOLVED, that the Tohono O'odham Nation Office of Emergency Management is |
| 10 | authorized to expend funds from this grant in accordance with the terms of the grant |
| 11 | award period of December 01, 2003 to May 31, 2007. |
| 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH.</u> Day of <u>FEBRUARY</u> , <u>2007</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI 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 Verlon M. Jose, Legislative Chairman day of day of day of , 2007 |
| 27 28 29 30 | MITEST: |
| 31 32 | Lucille Lopez, Acting Legislative Secretary |
| 33 | <u>M</u> day of <u>Fibruary</u> , 2007. |
| 34 35 | Said Resolution was submitted for approval to the office of the Chairwoman, of the Tohono |
| 36 | O'Odham Nation on the day of, 2007 at, o'clock, |
| 37 | .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become |
| 38 | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours |
| 39 | of submittal. |
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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | TOHONO O'ODHAM ÆGISLATIVE COUNCIL |
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| 4 | Various M. Loop Looi deting Chairman |
| 5 6 | Verlon M. Jose, Legislative Chairman |
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| 8 | \mathcal{A} |
| 9 | [] DISAPPROVED on the day of |
| 10 | $U \cdot I_0 = 0$ |
| 11 | [] DISAPPROVED at $\frac{\cancel{\cancel{1}} \cdot \cancel{\cancel{\cancel{5}} \cdot \cancel{\cancel{5}}}}{\cancel{\cancel{5}}}$ o'clock, $\frac{\cancel{\cancel{\cancel{1}}}}{\cancel{\cancel{5}}}$.M. |
| 12 13 | |
| 14 | 1/Muaumansanuan |
| 15 | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 16 | TOHONO O'ODHAM NATION |
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| 18 | |
| 19 20 | Returned to the Legislative Secretary on the day of |
| 21 | |
| 22 | <u>Libruary</u> , 2007, at <u>4.78</u> o'clock, <u>P</u> .M. |
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| 26 | Lucille Lopez, Acting Législative Secretary |
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ACTION: APPROVING THE AMENDMENT TO RESOLUTION NUMBER 06-704 TO APPROVE THE NO-COST EXTENSION TO

EXTEND THE GRANT PROGRAM OF THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, 2004 STATE HOMELAND SECURITY GRANT # 2004-GE-T4-0051 AND THE UNEXPENDED AMOUNT

OF \$756,009.40

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: FEBRUARY 07, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|-----------------------------------------------------------|---------------|----------|---------|---------------|--------|
| BABOQUIVARI 310.8 | 1. FRANCES MIGUEL (Vernon J. Smith) 2. FRANCES G. ANTONE | 155.40 | X X | | | |
| | (Lucilda J. Valenzuela (Norris)) | 155.40 | A | | | |
| CHUKUT KUK 258.7 | 1. ETHEL GARCIA | 129.35 | x | | | |
| 236.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Jonas Robles) 2. CYNTHIA E. MANUEL | 110.80 | x | | | |
| 221.6 | 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 | | | |
| HICKIWAN | 1. SHIRLEY SANTOS-MOLINA | 83.70 | X | | | |
| 167.4 | 2. SANDRA ORTEGA | 83.70 | X | | | Х |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | x | | | |
| 171.8 | 2. GERALD FAYUANT | 85.90 | x | | | |
| SAN LUCY | 1. LORRAINE EILER | 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 (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 | x | | | X |
| 421.0 | 2.EVELYN B. JUAN MANUEL (Kimberly Listo) | 210.50 | x | | | |
| SIF OIDAK | 1. WAVALENE ROMERO | 93.35 | x | | | |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson) | 93.35 | x | | | |
| | TOTAL | 2,440.80 | 2,440.80 | -0- | -0- | [02] |