

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Re-authorizing of the Use of Funds from the US Department of Homeland Security, Office
for Domestic Preparedness, 2005 State Homeland Security Grant # 2005-GE-T5-0030
for \$20,235.25)

RESOLUTION NO. 07-150

1 **WHEREAS, the United States Department of Homeland Security has distributed grants within the**
2 **program period that was introduced on 10/01/04 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, Indian tribes have been designated to receive funds through the respective state for**
6 **the purpose of obligating and distributing funds from the U.S. Department of**
7 **Homeland Security, Office of Grants and Training, Homeland Security Grant Program**
8 **on a reimbursement basis to finance equipment purchases, training costs and other**
9 **needs for homeland security; and**

10 **WHEREAS, on 12/05/05, the Tohono O'odham Nation was awarded a grant from the Arizona**
11 **Division of Emergency Management in the amount of \$65,000.00 as part of the 2005**
12 **State Homeland Security Grant Program for the purchase of equipment needed for**
13 **responding to a mass casualty incident for a program period of 10/01/04 to 03/31/07;**
14 **and**

15 **WHEREAS, the Tohono O'odham Legislative Council approved the acceptance of the grant with**
16 **reasonable grant extensions to be brought back to the Legislative Council for**
17 **approval; and**

18 **WHEREAS, on 01/29/07, the Tohono O'odham Nation Office of Emergency Management received**
19 **a letter from the State of Arizona advising of a grant extension from 03/31/07 to**
20 **11/30/07 for all 2005 State Homeland Security Grant Program grants in order to**
21 **complete all grant projects; and**

22 **WHEREAS, the Tohono O'odham Nation Office of Emergency Management has requested**
23 **approval to re-authorize unexpended funds from the Tohono O'odham Nation FY**
24 **2006 Budget in the amount of \$20,235.25 into the FY 2007 Budget from 10/01/06**
25 **through 09/30/07 in order to complete all grant projects; and**

26 **WHEREAS, the necessary equipment needed for the mass casualty trailer warrants the need for**
27 **the addition of line item 721 - Supplies, Other and 900 - Indirect Costs to complete the**
28 **grant project; and**

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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 **re-authorizing of unexpended funds from the Tohono O'odham Nation FY 2006**
6 **Budget in the amount of \$20,235.25 into the FY 2007 Budget from October 1, 2006**
7 **through September 30, 2007 on a reimbursement basis from the General Fund in**
8 **order to complete all grant projects and approves the indirect costs to administer**
9 **this grant as allowed through the grant program guidance.**

10 **BE IT FURTHER RESOLVED that the addition of the line item 721 – Supplies, Other and line item**
11 **900 – Indirect Costs will be added to the grant budget in order to complete the grant**
12 **project.**

13 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation Office of Emergency Management is**
14 **authorized to expend funds on behalf of the Fire Department in accordance with the**
15 **terms of the grant award period of 10/01/04 to 11/30/07, with any grant extensions of**
16 **time reasonably necessary which are approved by the granting agency to be brought**
17 **back to the Tohono O'odham Legislative Council for approval.**

18 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH. Day**
19 **of MARCH, 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-**
20 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
21 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
22 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
23 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
24 **Stat. 984).**

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26 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 **Verlon M. Jose, Legislative Chairman**

32 14 day of March, 2007

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34 **ATTEST:**

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38 **Lucille Lopez, Acting Legislative Secretary**

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40 09 day of March, 2007.

RESOLUTION NO. 07-150

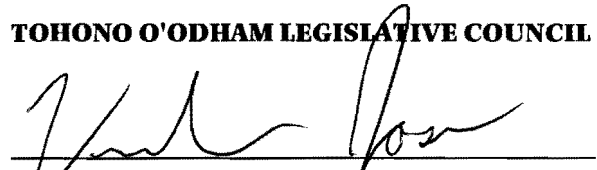
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Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 14 day of March, 2007 at 11:30 o'clock, a.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

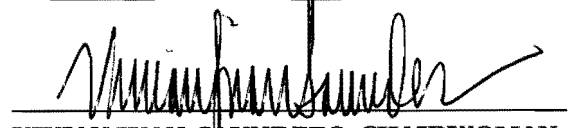

Verlon M. Jose, Legislative Chairman

APPROVED

on the 15 day of March, 2007

DISAPPROVED

at 3:08 o'clock, p.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

March, 2007, at 3:24 o'clock, p.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: RE-AUTHORIZING OF THE USE OF FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, 2005 STATE HOMELAND SECURITY GRANT # 2005-GE-T5-0030 FOR \$20,235.25

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MARCH 09, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (<i>Absent</i>) (Vernon J. Smith) (<i>Present</i>)	155.40	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Lucilda J. Valenzuela (Norris)) (<i>Present</i>)	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			X
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. SHIRLEY SANTOS-MOLINA ()	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. LORRAINE EILER ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK 186.7	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[04]

****PASSED VOTES**