RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the 3rd Year Funding at \$143,679.94 for the Multi-year Grant Under the Bureau of Justice Administration, Indian Alcohol and Substance Abuse Program Grant Award No. 2005-AC-BX-0005)

RESOLUTION NO. 07-650

1	WHEREAS,	on March 13, 2006, the Tohono O'odham Legislative Council approved the three-year
2		Indian Alcohol and Substance Abuse Media Message and Public Information
3		Campaign Program Grant, grant award number 2005-AC-BX-0005, awarded to the
4		Tohono O'odham Nation Justice Center with a total budget of \$500,000.00; and
5	WHEREAS,	the program will provide intervention and prevention programs to assist in the
6		education and awareness of alcohol and substance abuse-related juvenile crimes;
7		traffic fatalities and injuries; produce culturally relevant anti-alcohol/anti-drug
8		media messages for the Nation; enlist support and involvement of the Nation's
9		citizens, lawenforcement personnel, and other relevant agencies on behalf of at-risk
10		youth; and
11	WHEREAS,	the federal fiscal year for 2008 runs from July 1, 2007 to June 30, 2008 with a budgeted
12		base grant amount of \$122,698.50; and
13	WHEREAS,	the grant agency has set the Indirect Cost rate at 17.10%, which totals \$20,981.44, the
14		new budget for FY 2008 totals \$143,679.94; and
15	WHEREAS,	these funds are necessary for the continued development and implementation of an
16		alcohol and substance abuse media and public information campaign; and
17	WHEREAS,	this Indian Alcohol and Substance Abuse Grant Budget for FY 2008 has been reviewed
18		and approved by the Tohono O'odham Nation's Grants and Contracts department;
19		and
20	WHEREAS,	this Indian Alcohol and Substance Abuse Grant Budget for FY 2008 has been reviewed
21		by the Tohono O'odham Judiciary and Budget and Finance Committees.
22	NOW, THER	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
23		approve the Justice Center Indian Alcohol and Substance Abuse Media Message and
24		Public Information Campaign Grant award number 2005-AC-BX-0005 which is a three
25		(3) year grant beginning July 1, 2005 to June 30, 2008 in the combined amount of
26		\$500,000.00; and approves the FY 2008 budget in the amount of \$143,679.94, which
27		includes a \$20,981.44 difference in Indirect Cost as approved by the funding agency.
28	BE IT FINA	LLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
29		Chief Judge to negotiate and execute the contracts and plans, provided, however, that

RESOLUTION NO. 07-650 (Approving the 3rd Year Funding at \$143,679.94 for the Multi-year Grant Under the Bureau of Justice Administration, Indian Alcohol and Substance Abuse Program Grant Award No. 2005-AC-BX-0005) Page 2 of 3 1 any amendments affecting the funding or funding levels of this contract shall be 2 submitted for further prior approval by this Council. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH. Day 4 of <u>SEPTEMBER, 20</u>07 at a meeting at which a quorum was present with a vote of 2,335.3 FOR; -0-5 AGAINST; -0-NOT VOTING; and 199.2 [07] ABSENT, pursuant to the powers vested in the Council by 6 Section <u>1(d)(2), (d)(3) & 1(f)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted 7 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 8 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 9 18, 1934 (48 Stat. 984). 10 11 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 12 13 Jelicia Manetz Verlon M. Jose, Legislative Chairman 14 15 16 I the Sept. , 2007 17 18 ATTEST: 19 20 21 Lucille Lopez, Acting Legislative Secretary 22 23 $\frac{\partial \mathcal{H}}{\partial \mathcal{H}} day of \underbrace{\mathcal{H}}_{\mathcal{H}} \underbrace{\mathcal{H}}_{\mathcal{H}}, 2007.$ Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $\underbrace{\mathcal{T}}_{\mathcal{H}} \overset{\mathcal{H}}{\mathcal{H}} day$ of $\underbrace{\mathcal{L}}_{\mathcal{H}} \underbrace{\mathcal{L}}_{\mathcal{H}}, 2007$ at $\underbrace{\mathcal{T}}_{\mathcal{T}} \underbrace{\mathcal{T}}_{\mathcal{T}} \underbrace{\mathcal{T}}_{\mathcal{T}} o'clock, \underbrace{\mathcal{F}}_{\mathcal{H}}.M.,$ pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 24 25 26 27 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 28 29 submittal. 30 31 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 32 33 34 Verlon M. Jose, Legislative Chairma 35 36 37 38 day of Ar. , 2007 39 [√] APPROVED on the 40 o'clock. **] DISAPPROVED** 41 42 43 44 45 NED NORRIS, JR., CHAIRMAN 46 **TOHONO O'ODHAM NATION**

RESOLUTION NO. 07-650	
(Approving the 3 rd Year Funding at \$143,679.94 for the Multi-year Grant Under the Bureau of	Ustice
Administration, Indian Alcohol and Substance Abuse Program Grant Award No. 2005-AC-BX-0	005)
Page 3 of 3	,

1	Returned to the Legislative Secretary on the <u>47</u> day of
2 3	Augustine secretary on the <u>47</u> day of <u>Augustine</u> , 2007, at <u>4.40</u> o'clock, <u>P</u> .M.
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5 6	Juni John
7	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE 3RD YEAR FUNDING AT \$143,679.94 FOR THE MULTI-YEAR GRANT UNDER THE BUREAU OF JUSTICE ADMINISTRATION, INDIAN ALCOHOL AND SUBSTANCE ABUSE PROGRAM GRANT AWARD NO. 2005-AC-BX-0005

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: SEPTEMBER 24, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	158.45	x			
316.9	2. FRANCES G. ANTONE	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	х			Х
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	х			x
GU VO	1. GRACE MANUEL	99.60				х
199.2	() 2. MICHAEL FLORES ()	99.60				Х
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			x
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	х			
182.4	2. GERALD FAYUANT	91.20	х			
SAN LUCY	1. LORRAINE EILER	90.55	х			
181.1	() 2. GLORIA RAMIREZ ** ()	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	х			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	х			х
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO	222.35	х			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	() 2. MARY LOPEZ ()	97.20	х			X
TOTAL		2,534.5	2,335.3	-0-	-0-	199.2 [07]