RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the use of Carry Forward Funds from the US Department of Homeland Security, Office for Domestic Preparedness, 2005 State Homeland Security Grant # 2005-GE-T5-0030 for \$7,400.00)

RESOLUTION NO. 07-725

| 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 10/01/04 to individual states, to fund |
| 3 | | equipment purchases and training by departments that provide public safety services |
| 4 | | 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 \$100,000.00 as part of the 2005 |
| 12 | | State Homeland Security Grant Program for the purchase of equipment needed for |
| 13 | | enhancing the Tohono O'odham Nation Police Department SWAT Team for a program |
| 14 | | period of 10/01/04 to 11/30/07; 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 approval |
| 23 | | for the use of carry forward of unexpended funds from the Tohono O'odham Nation FY |
| 24 | | 2007 Budget in the amount of \$7,400.00 into the FY 2008 Budget from October 1, 2007 |
| 25 | | through November 30, 2007 in order to complete all grant projects; and |
| 26 | WHEREAS, | Grants and Contracts, the Executive Office, Domestic Affairs Committee, and Budget |
| 27 | | & Finance Committee have reviewed and approved the budgets and supporting |
| 28 | | documents. |
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RESOLUTION NO. <u>07-725</u> (Approving the use of Carry Forward Funds from the US Department of Homeland Security, Office for Domestic Preparedness, 2005 State Homeland Security Grant # 2005-GE-T5-0030 for \$7,400.00) Page 2 of 3

| 1 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | | | | | | |
|---|--|--|--|--|--|--|--|
| 2 | use of carry forward of unexpended funds from the Tohono O'odham Nation FY 2007 | | | | | | |
| 3 | Budget in the amount of \$7,400.00 from the U.S. Department of Homeland Security, | | | | | | |
| 4 | Office for Domestic Preparedness, 2005 State Homeland Security Grant#2005-GE-T5- | | | | | | |
| 5 | 0030 into the FY 2008 Budget on a reimbursement basis from the General Fund in | | | | | | |
| 6 | order to complete all grant projects and further waives any additional indirect costs | | | | | | |
| 7 | to administer this grant as such indirect costs were captured within the FY 2006 | | | | | | |
| 8 | Budget. | | | | | | |
| 9 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Office of | | | | | | |
| 10 | the Chairman or designee to expend funds in accordance with the terms of the grant | | | | | | |
| 11 | award period of 10/01/04 to 11/30/07 with any grant extensions of time reasonably | | | | | | |
| 12 | necessary which are approved by the granting agency to be brought back to the | | | | | | |
| 13 | Tohono O'odham Legislative Council for approval. | | | | | | |
| 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 30 31 32 33 34 35 36 37 38 39 40 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07^m</u> . Day of <u>NOVEMBER</u> , 2007 at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR: <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d</u> (<u>3</u>) and (<u>1</u>) 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 (<u>48</u> Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL <u>Verion M. Jose, Legislative Chairman</u> <u>S</u> day of <u>Muumbu</u> , 2007 ATTEST: <u>Jum</u> <u>Jose</u> <u>109</u> day of <u>Muumbu</u> , 2007. | | | | | | |

| | RESOLUTION NO. 07-725 | | | | | | | |
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| | (Approving the use of Carry Forward Funds from the US Department of Homeland Security, Office for Domestic Preparedness, 2005 State Homeland Security Grant # 2005-GE-T5-0030 for \$7,400.00) Page 3 of 3 | | | | | | | |
| 1 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham | | | | | | | |
| 2 | Nation on the <u>4</u> day of <u>1000 m 10</u> , 2007 at <u>1:35</u> o'clock, <u>7.</u> .M., | | | | | | | |
| 3 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective | | | | | | | |
| 4 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of | | | | | | | |
| 5 | submittal. | | | | | | | |
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| 7 8 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | |
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| 11 | Verlon M. Jose, Legislative Chairman | | | | | | | |
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| 15 | [X] APPROVED on the <u>8</u> day of <u>November</u> , 2007 | | | | | | | |
| 16 | | | | | | | | |
| 17 | [] DISAPPROVED at <u>1:55</u> o'clock, <u>P</u> .M. | | | | | | | |
| 18 | \sim \wedge \wedge | | | | | | | |
| 19 | DISAPPROVED at 1:55 o'clock, P.M. A NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION V KE CHAIRMAN | | | | | | | |
| 20 | Mart | | | | | | | |
| 21 | NEĎ NORRIS, JR., CHAIRMAN | | | | | | | |
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| 23 | VICE CHATICMAN | | | | | | | |
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| 25 | | | | | | | | |
| 26 | Returned to the Legislative Secretary on the $\frac{\partial \mathcal{S}}{\partial d}$ day of | | | | | | | |
| 27 | Mountre , 2007, at 2.15 o'clock, 1.M. | | | | | | | |
| 28 20 | , 2007, at o'clock,M. | | | | | | | |
| 29 30 | | | | | | | | |
| 31 | Juni Jaka | | | | | | | |
| 32 | Lucille Lopez, Acting Legislative Secretary | | | | | | | |
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ACTION: APPROVING THE USE OF CARRY FORWARD FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, 2005 STATE HOMELAND SECURITY GRANT # 2005-GE-T5-0030 FOR \$7,400.00

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: NOVEMBER 07, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|---------|---------|---------------|--------|
| BABOQUIVARI 316.9 | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present) | 158.45 | x x | | | |
| | 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) | 158.45 | | | | |
| CHUKUT KUK 264.8 | 1. ETHEL GARCIA | 132.40 | x | | | |
| 204.8 | 2. VERLON M. JOSE | 132.40 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 113.95 | x | | | |
| 227.9 | 2. CYNTHIA E. MANUEL | 113.95 | x | | | |
| GU VO | 1. GRACE MANUEL | 99.60 | х | | | |
| 199.2 | 2. MICHAEL FLORES | 99.60 | x | | | X |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | x | | | |
| 172.0 | 2. SANDRA ORTEGA | 86.00 | X | | | |
| PISINEMO | 1. CHESTER ANTONE | 91.20 | x | | | |
| 182.4 | () 2. GERALD FAYUANT () | 91.20 | X | | | |
| SAN LUCY | 1. LORRAINE EILER | 90.55 | х | | | |
| 181.1 | 2. GLORIA RÁMIREZ | 90.55 | x | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | х | | | |
| 196.5 | (Adam F. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE (Absent) (Frederick Jose) (Present) | 77.30 | X | | | |
| 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 | | | X |
| 194.4 | 2. MARY LOPEZ | 97.20 | X | | | |
| | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [02] |