

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and authorizing the carry forward budget for Department of Justice-Tribal Resource Grant Program, Grant 1999HEWX0012 for the Tohono O'odham Nation Police Department – ending date of March 31, 2008)

RESOLUTION NO. 08-048

1 **WHEREAS, the Tohono O'odham Nation Police Department (TONPD) has successfully received and**
2 **awarded the Community Oriented Policing Services(COPS) – Tribal Resource Grant**
3 **(TRGP) Equipment Award, funded amount of \$451,900.00 under Grant Award Number**
4 **1999HEWX0012; and**

5 **WHEREAS, the TONPD has used these funds specifically for needed equipment; and**

6 **WHEREAS, a remaining balance of \$49,217.00 was approved and extended for fiscal year 2007 to**
7 **be utilized and expended with an ending date of December 31, 2006 under Resolution**
8 **No. 06-756; and**

9 **WHEREAS, the TONPD began the process of obligating these funds to be used for equipment**
10 **however notice was received from the Department of Justice – Tribal Resource Grant**
11 **Program that the funds were de-obligated and no longer available; and**

12 **WHEREAS, in December 2007 notice was received to request an extension to the 1999HEWX0012**
13 **grant and was processed; and**

14 **WHEREAS, the TONPD received notice from the Department of Justice – Tribal Resource Grant**
15 **Program thru Grants & Contracts that the grant extension was not approved but**
16 **TONPD would be able to expend on the remaining funds and the grant would expire**
17 **on March 31, 2008; and**

18 **WHEREAS, the 20% cost share has been set aside within the FY 2008 tribal budget that was**
19 **approved by the Tohono O'odham Legislative Council.**

20 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
21 **accepts, approves and authorizes the implementation and expenditure of this no-cost**
22 **grant extension dated March 31, 2008 and carry forward budget \$49,217.00 for the**
23 **TRGP grant no. 1999HEWX0012 with the cost share 20% match to come out of the**
24 **TONPD FY 2008 Tribal Budget.**

25 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the**
26 **Chairman and any designated official to expend and administer the budget as**
27 **attached, provided that any amendments affecting the funds or funding level shall be**
28 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH Day of FEBRUARY, 2008 at a meeting at which a quorum was present with a vote of 2,269.7 FOR; -0- AGAINST; -0- NOT VOTING; and 264.8 [04] 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

13 day of February, 2008

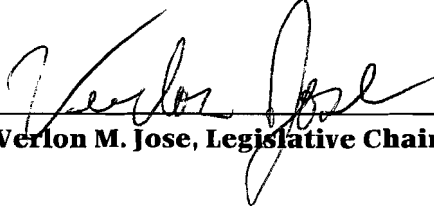
ATTEST:


Lucille Lopez, Acting Legislative Secretary

04 day of February, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13 day of February, 2008 at 11:55 o'clock, a- .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

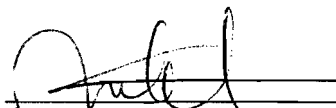

Verlon M. Jose, Legislative Chairman

APPROVED

on the 14 day of February, 2008

DISAPPROVED

at 8:54 o'clock, A .M.


VICE CHAIRMAN
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14 day of

February, 2008, at 10:00 o'clock, A.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AND AUTHORIZING THE CARRY FORWARD BUDGET FOR DEPARTMENT OF JUSTICE-TRIBAL RESOURCE GRANT PROGRAM, GRANT 1999HEWX0012 FOR THE TOHONO O'ODHAM NATION POLICE DEPARTMENT - ENDING DATE OF MARCH 31, 2008

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: FEBRUARY 04, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40				X
	2. VERLON M. JOSE ()	132.40				X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE <i>(Absent)</i> (Frederick Jose) <i>(Present)</i>	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL** ()	222.35	X			
SIF Oidak 194.4	1. WAVALÈNE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,269.7	-0-	-0-	264.8 [04]

**PASSED VOTES