

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, 2006 State Homeland Security Grant #2006-GE-T6-0007
for \$11,548.57)

RESOLUTION NO. 08-112

1 **WHEREAS, the United States Department of Homeland Security has distributed grants within the**
2 **program period that was introduced on 11/01/06 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,**
6 **requiring tribes to sign a Letter of Offer and Acceptance; and**

7 **WHEREAS, the Tohono O'odham Nation has negotiated a Letter of Offer and Acceptance with the**
8 **State of Arizona for the purpose of obligating and distributing funds from the U.S.**
9 **Department of Homeland Security, Office of Domestic Preparedness, Homeland**
10 **Security Grant Program on a reimbursement basis to finance equipment purchases,**
11 **training costs and other needs for homeland security; and**

12 **WHEREAS, the Letter of Offer and Acceptance was approved in the form attached hereto by the**
13 **Tohono O'odham Legislative Council through Resolution 05-489 and subsequently**
14 **signed by the former Chairwoman; and**

15 **WHEREAS, on 01/16/07, the Tohono O'odham Nation was awarded a grant from the Arizona**
16 **Department of Emergency and Military Affairs in the amount of \$44,000.00 as part of**
17 **the 2006 grant program; and**

18 **WHEREAS, the use of carry forward funds of \$11,548.57 has been reviewed by the Office Grants &**
19 **Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance**
20 **Committee, of which all recommend approval of the carry forward funds by the**
21 **Legislative Council.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
23 **use of carry forward funds of \$11,548.57 from the U.S. Department of Homeland**
24 **Security, Office for Domestic Preparedness, 2006 State Homeland Security Grant**
25 **#2006-GE-T6-0007 on a reimbursement basis from the Tohono O'odham Nation**
26 **General Fund.**

27 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Office of**
28 **the Chairman or designee to expend funds in accordance with the terms of the grant**
29 **award period of 11/01/06 to 07/31/08 with any grant extensions of time reasonably**
30 **necessary which are approved by the granting agency to be brought back to the**
31 **Tohono O'odham Legislative Council for approval.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11th Day of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,156.9 FOR; -0- AGAINST; -0- NOT VOTING; and 377.6 [06] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (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

Felicia Muniz for
Verlon M. Jose, Legislative Chairman

17th day of March, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

11 day of March, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17th day of March, 2008 at 1:18 o'clock, P.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.

EXCEEDED 48 HOURS

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Muniz for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 19th day of March, 2008

DISAPPROVED

at 2:34 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 19th day of

March, 2008, at 2:36 o'clock, P.M.

Juliana Sanabria for:

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE USE OF CARRY FORWARD FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, 2006 STATE HOMELAND SECURITY GRANT #2006-GE-T6-0007 FOR \$11,548.57

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: MARCH 11, 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 | | | |
| 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 (Fredrick Jose) | 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. WAVALENE ROMERO () | 97.20 | X | | | X |
| | 2. MARY LOPEZ () | 97.20 | X | | | |
| TOTAL | | 2,534.5 | 2,156.9 | -0- | -0- | 377.6 [06] |

**PASSED VOTES