### RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance and Approval of the US Department of Homeland Security, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$72,100.00, Grant #2007-GE-T7-0006)

# **RESOLUTION NO. 08-114**

1	WHEREAS,	the United States Department of Homeland Security has distributed grants to
2		counties, through their respective states, to fund equipment purchases and training
3		by departments that provide public safety services within their respective
4		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, Homeland Security Grant Program on a
10		reimbursement basis to finance equipment purchases, training costs and other
11		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,	the Tohono O'odham Nation has been awarded a grant from the Arizona Department
16		of Emergency and Military Affairs in the amount of \$72,100.00 as part of the 2007 State
17		Homeland Security Program Grant No. 2007-GE-T7-0006 for the purchase of specific
18		equipment needed for enhancing the Tohono O'odham Nation Police Department
19		SWAT Team; and
20	WHEREAS,	the 2007 grant award of \$72,100.00 has been reviewed by the Office Grants &
21		Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance
22		Committee, of which all recommend acceptance of the grant award by the Legislative
23		Council.
24	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
25		accepts the award for the 2007 State Homeland Security Program Grant No. 2007-GE-
26		T7-0006 in the amount of \$72,100.00 on a reimbursement basis from the Tohono
27		O'odham Nation General Fund for the purchase of equipment needed for enhancing
28		the Tohono O'odham Nation Police Department SWAT Team.
29	BE IT FURT	HER RESOLVED that the Tohono O'odham Nation Police Department, is authorized to
30		expend funds from this grant in the amount of \$72,100.00 in accordance with the
	II	

	RESOLUTION NO. <u>08-114</u> (Acceptance and Approval of the US Department of Homeland Security, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$72,100.00, Grant #2007-GE-T7-0006) Page 2 of 3					
1	terms of the grant award and with any extensions of time reasonably necessary which					
2	are approved by the granting agency, to be brought back to the Tohono O'odham					
3	Legislative Council for approval.					
4	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Office of the					
5	Chairman or designee to expend funds in accordance with the terms of the grant					
6 7	award period of 09/01/07 to 07/31/09 with any grant extensions of time reasonably					
7 8	necessary which are approved by the granting agency to be brought back to the Tohono O'odham Legislative Council for approval.					
9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{TH}$ . Day					
10	of <u>MARCH, 2008</u> at a meeting at which a quorum was present with a vote of <u>2,156.9</u> FOR; <u>-0-</u>					
11	AGAINST; <u>-0-</u> NOT VOTING; and <u>377.6 [06]</u> ABSENT, pursuant to the powers vested in the Council by					
12 13	Section 1 (d)(2) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant					
13	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					
15	18, 1934 (48 Stat. 984).					
16						
17	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
18						
19						
20	Teliain numer basi					
20 21	<u>Felicia</u> Muner for Verlon M. Jose, Legislative Chairman					
22	17th day of March, 2008					
23	[/" day of March , 2008					
24						
25						
26	ATTEST:					
27						
28						
	Among Jaka					
30	Jucille Lopez, Acting Legislative Secretary					
21	nuclic hopez, Acting hegistative Scoretary					
	<u></u>					
32	day of, 2008.					
33						
34	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham					
35	Said Resolution was submitted for approvation the onice of the Charman of the Tohono O Odnam Nation on the <u>17 H</u> day of <u>Mach</u> , 2008 at <u>1-19</u> o'clock, <u>p</u> .M.,					
36	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective					
37	upon his approval or upon his failure to either approve or disapprove it within 48 hours of					
38	submittal.					
39	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
40						
41	$\bigcap_{i}$					
42	Felicia Nunez fr					
43	Verlon M. Jose, Legislative Chairman					

**RESOLUTION NO. 08-114** (Acceptance and Approval of the US Department of Homeland Security, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$72,100.00, Grant #2007-GE-T7-0006) Page 3 of 3 on the 19 day of March, 2008 APPROVED [ ] DISAPPROVED **EXCEEDED 48 HOURS** NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>19</u> day of March\_\_\_\_, 2008, at <u>2:36</u> o'clock, <u>P</u>.M. <u>SUCCENNA</u> SARAFICIO for; cille Lopez, Acting Legislative Samuel Lucille Lopez, Acting Legislative Secretary 

# ACTION: ACCEPTANCE AND APPROVAL OF THE US DEPARTMENT OF HOMELAND SECURITY, STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY, 2007 STATE HOMELAND SECURITY GRANT FOR \$72,100.00, GRANT #2007-GE-T7-0006

#### MOVED: COUNCILWOMAN ETHEL GARCIA

#### SECOND: COUNCILMAN TIMOTHY JOAQUIN

### DATE: MARCH 11, 2008

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 (Vernon Smith)	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x		<b>_</b>	
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	x			
GU VO	1. GRACE MANUEL	99.60	x			
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				x
181.1	2. GLORIA RAMIREZ	90.55				x
SAN XAVIER	1. FELICIA NUÑEZ	98.25				x
196.5	<ul><li>(Adam P. Andrews)</li><li>2. OLIVIA VILLEGAS-LISTON</li><li>(Eileen A. Estrada-Lopez)</li></ul>	98.25				x
SCHUK TOAK	1. FRANCES B. CONDE	77.30	x			
154.6	(Fredrick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			x
194.4	2. MARY LOPEZ	97.20	x			
TOTAL		2,534.5	2,156.9	-0-	-0-	377.6 [06]