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 \$58,710.00, Grant #2007-GE-T7-0006)

RESOLUTION NO. <u>08-115</u>

1	WHEREAS,	the United States Department of Homeland Security has distributed grants to
2		counties, through their respective states, to fund for purchases that provide public
3		safety services within their respective jurisdictions; and
4	WHEREAS,	Indian tribes have been designated to receive funds through the respective state,
5		requiring tribes to sign a Letter of Offer and Acceptance; and
6	WHEREAS,	the Tohono O'odham Nation has negotiated a Letter of Offer and Acceptance with the
7		State of Arizona for the purpose of obligating and distributing funds from the U.S.
8		Department of Homeland Security, Office of Domestic Preparedness, 2007 State
9		Homeland Security Program Grant No. 2007-GE-T7-0006 on a reimbursement basis
10		for purchase of necessary equipment to fulfill the security and operations
11		improvements required for the Police and Fire Departments; 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 \$58,710.00 as part of the 2007
17		State Homeland Security Program for purchase of necessary equipment to fulfill the
18		$security and operations improvements {\it required} for the Police and Fire Departments;$
19		and
20	WHEREAS,	the 2007 State Homeland Security Program Grant No. 2007-GE-T7-0006 award in the
21		amount of \$58,710.00 has been reviewed by the Office Grants & Contracts, Executive
22		Office, Domestic Affairs Committee and Budget & Finance Committee, of which all
23		recommend acceptance of the grant award by the Legislative Council.
24	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
25		accepts the 2007 State Homeland Security Program Grant No. 2007-GE-T7-0006 in the
26		amount of \$58,710.00 on a reimbursement basis from the Tohono O'odham Nation
27		General Fund for the purchase of necessary equipment to fulfill the security and
28		operations improvements required for the Police and Fire Departments.

	RESOLUTION NO. <u>08-115</u> (Acceptance and Approval of the US Department of Homeland Security, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$58,710.00, Grant #2007-GE-T7-0006) Page 2 of 3
1	BE IT FURTHER RESOLVED that the Office of Emergency Management is authorized to expend
2	funds from this grant in the amount of \$58,710.00 in accordance with the terms of the
3	grant award.
4	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Office of
5	the Chairman or designee to expend funds in accordance with the terms of the grant
6	award period of 07/01/07 to 07/31/09 with any grant extensions of time reasonably
7	necessary which are approved by the granting agency to be brought back to the
8	Tohono O'odham Legislative Council for approval.
9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH.</u> Day of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,353.4 FOR; -0-
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11	AGAINST; <u>-0- NOT VOTING</u> ; and <u>181.1[05]</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 on January 18, 1986; and approved by the Acting Deputy Assistant
13 14	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
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	18, 1934 (48 Stat. 984).
16 17	TOHONO O'ODHAM I ECICLATIVE COUNCIL
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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20	Verlon M. Jose, Legislative Chairman
21	Verlon M. Jose, Legislative Chairman
22	17th day of March , 2008
23	17 day of March 2008
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25	ATTEST:
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27	\parallel $iA \sim cA$.
28	- With John
29	Lucille Lopez, Acting Legislative Secretary
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31	// day of Mant , 2008.
	$\frac{n}{n}$ day of $\frac{n}{n}$, 2008.
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33	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
34	Nation on the 17th day of March, 2008 at 1:20 o'clock, p.M.,
35	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
36	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
37	submittal.
	Submittui,
38	#0W01/0 010DW11
39	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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41	\bigcirc $\stackrel{\cdot}{}$ $\stackrel{\cdot}{}$ $\stackrel{\cdot}{}$
42	Felicia Muney for
43	Verlon M. Jose, Legislative Chairman

Homeland Security, 2007 St	f the US Department of Homeland Security, State of Arizona Department o ate Homeland Security Grant for \$58,710.00, Grant #2007-GE-T7-0006)
Page 3 of 3 APPROVED	on the 19 day of March, 2008
2 3 [] DISAPPROVED 4	at 2:36 o'clock, 1.M.
5 6 7 EXCEEDED 48 HOULD	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
	e Secretary on the <u>19</u> day of
15	18, at 2:37 o'clock,M.
18 Lucille Lopez, Acting Legis	lative Secretary
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ACTION: ACCEPTANCE AND APPROVAL OF THE US DEPARTMENT OF HOMELAND SECURITY, STATE OF ARIZONA

DEPARTMENT OF HOMELAND SECURITY, 2007 STATE HOMELAND SECURITY GRANT FOR \$58,710.00,

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 (Louis L. Johnson)	113.95	· x			
227.9	2. CYNTHIA E. MANUEL	113.95	Х			
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	Х			
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	х			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			x
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	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			х
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,353.4	-0-	-0-	181.1 [05]