

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of Grant Number TAA08-020 for the "Tri-National Emergency Preparedness Plan" project from the Border Environment Cooperation Commission for \$18,550.00)

RESOLUTION NO. 08-334

1 **WHEREAS, Article XVIII of the Constitution of the Tohono O'odham Nation sets out the Council's**
2 **continuing responsibility to assure for all members safe and healthful**
3 **surroundings; and**

4 **WHEREAS, the Tohono O'odham Nation has taken steps to protect its members on both sides of**
5 **the International Border, recognizing that the indigenous lands of the Tohono**
6 **O'odham Nation do not account for the current border line and the emergencies and**
7 **disasters know no boundaries; and**

8 **WHEREAS, the Tohono O'odham Nation has been an active participant in the Border 2012**
9 **program which is a collaborative program between the United States Environmental**
10 **Protection Agency (US EPA) and the Semarnat of Mexico (which is the Mexican**
11 **equivalent of the US EPA); and**

12 **WHEREAS, the US EPA and Semarnat have sought or created programs such as the Border**
13 **Environment Cooperation Commission in order to disperse funds for projects that**
14 **are located on or affected by the United States – Mexico border; and**

15 **WHEREAS, the Tohono O'odham Nation Office of Emergency Management has applied a**
16 **conditional award letter from the Border Environment Cooperative Commission in**
17 **the amount of \$18,550.00 to assist in the completion of a "Tri-National Emergency**
18 **Response Plan" and other related preparedness activities on November 8, 2007,**
19 **requiring that "Technical Assistance Agreement" be drafted for final approval of the**
20 **award; and**

21 **WHEREAS, the "Technical Assistance Agreement" was completed and submitted along with the**
22 **award packet to the Office of Grants & Contracts, Executive Office, Domestic Affairs**
23 **Committee and Budget & Finance Committee, all of which recommend approval of**
24 **the award packet.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
26 **and authorizes the expenditure of the "Tri-National Emergency Preparedness Plan"**
27 **grant award number TAA08-020 in the amount of \$18,550.00 from the Border**
28 **Environment Cooperation Commission for the Tohono O'odham Nation Office of**
29 **Emergency Management for award project period of May 1, 2008 through November**
30 **30, 2009, while allowing the expenditures of funds from June 10, 2008 to September**
31 **30, 2008 on a reimbursement basis from the General Fund.**

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1 **BE IT FURTHER RESOLVED** that the Tohono O'odham Legislative Council accepts and authorizes
2 the award budget attached hereto, with a waiver of indirect costs and authorizes the
3 Chairman or Vice-Chairman of the Tohono O'odham Nation to accept the "Technical
4 Assistance Agreement" substantially in form attached hereto.

5 **BE IT FINALLY RESOLVED** by the Tohono O'odham Nation Legislative Council that the Chairman,
6 Vice Chairman and any designated official of the Tohono O'odham Nation are hereby
7 authorized to negotiate and execute the grant, provided however, that any
8 amendments affecting the funding or funding levels of the grant shall be submitted
9 for further prior approval.

10 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day
11 of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;
12 -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of
13 Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham
14 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs
15 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

18 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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20 _____
21 Verlon M. Jose, Legislative Chairman

22 17 day of June, 2008

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26 **ATTEST:**

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28 _____
29 Lucille Lopez, Acting Legislative Secretary

30 10 day of June, 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 17 day of June, 2008 at 3:46 o'clock, 7.M., pursuant to
35 the provisions of Section 5 of Article VII of the Constitution and will become effective upon his
36 approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

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39 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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41 _____
42 Verlon M. Jose, Legislative Chairman

RESOLUTION NO. 08-334

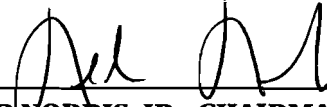
(Approval and Acceptance of Grant Number TAA08-020 for the "Tri-National Emergency Preparedness Plan" project from the Border Environment Cooperation Commission for \$18,550.00)

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APPROVED on the 17 day of June, 2008

DISAPPROVED at 5:45 o'clock, P.M.



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

Returned to the Legislative Secretary on the 18 day of

June, 2008 at 10:30 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL AND ACCEPTANCE OF GRANT NUMBER TAA08-020 FOR THE "TRI-NATIONAL EMERGENCY PREPAREDNESS PLAN" PROJECT FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION FOR \$18,550.00

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: JUNE 10, 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			X
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	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			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			X
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDA K 194.4	1. WAVALENE SAUNDERS ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

****PASSED VOTES**