RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the extension of the carryover for the Enhancement Grant (NG-03-06-0270-06) for the Venito Garcia Library and Archives from the Institute of Museum and Library Services, Native American Library Services (IMLS-NALS))

RESOLUTION NO. 09-057

1	WHEREAS,	the Tohono O'odham Legislative Council has historically supported the Venito					
2		Garcia Library and Archives, the library agency for the Tohono O'odham Nation and					
3		FOTOL approved the FY 2007 Venito Garcia Library & Archives Bookmobile; and					
4	WHEREAS,	the Venito Garcia Library and Archives is charged with library development for the					
5		Tohono O'odham Nation; and					
6	WHEREAS,	the Institute of Museum and Library Services Enhancement grant has been received					
7		to expand library services with a bookmobile project as per attached letter from the					
8		IMLS-NALS.					
9	NOW. THEF	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council					
10	,	approves the extension of the carryover the Basic Grant from IMLS-NALS for					
11		Bookmobile Project Enhancement (grant number NG-03-06-0270-06) for the period					
12		from October 1, 2008 until September 30, 2009 and authorize use of these fund in the					
13		amount of \$88,212.02 for FY 2009 as detailed in the attached budget for the purpose					
13		of purchasing and operating a bookmobile.					
15	DE IT EINAT	LY RESOLVED that the Tohono Nation Officials, to wit: the Chairman and any					
16	DE II FINAL	Designated Official are hereby authorized to negotiate and expend the grant,					
10							
		provided, however, that any amendments affecting the funds or funding levels of the					
18		grant shall be submitted for further approval.					
19		g Resolution was passed by the Tohono O'odham Legislative Council on the 27 TH . Day					
20 21	of <u>JANUARY</u> , 2009 at a meeting at which a quorum was present with a vote of <u>2,335.3</u> FOR; <u>-0-</u>						
$\frac{21}{22}$	AGAINST; <u>-0-</u> NOT VOTING; and <u>199.2[07]</u> 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						
23		tion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -					
		s (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48					
25	Stat. 984).						
26		TOHONO O'ODHAM LEGISLATIVE COUNCIL					
27							
28							
29		1.orm 12					
30		Verlon M. Jose, Legislative Chairman					
31							
32		2-7 day of Sonulis, 2009					
33							
34	ATTEST:						
35							
36	Sum Z	taba					
37		z, Acting Legislative Secretary					
39	<u>37</u> day of	Famirany , 2009.					
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RESOLUTION NO. 09-057 (Approving the extension of the carryover for the Enhancement Grant (NG-03-06-0270-06) for the Venito Garcia Library and Archives from the Institute of Museum and Library Services, Native American Library Services (IMLS-NALS)) Page 2 of 2 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>21</u> day of <u>Jenuur</u>, 2009 at <u>3:22</u> o'clock, <u>D.</u>...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** Verion M. Jose, Legislative Chairman [X] APPROVED day of on the at 3:50 o'clock, V [] DISAPPROVED NED WORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $-\frac{\partial \lambda}{\partial}$ day of _____, 2009, at ______ o'clock, ____.M. Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE EXTENSION OF THE CARRYOVER FOR THE ENHANCEMENT GRANT (NG-03-06-0270-06) FOR THE VENITO GARCIA LIBRARY AND ARCHIVES FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES, NATIVE AMERICAN LIBRARY SERVICES (IMLS-NALS)

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JANUARY 27, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE 	158.45 158.45	x x			x
	(Vernon Smith)					
CHUKUT KUK 264.8	1. ETHEL GARCIA () 2. VERLON M. JOSE ()	132.40 132.40	x x			x
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. CYNTHIA E. MANUEL	113.95 113.95	X X			x
GU VO	() 1. GRACE MANUEL	99.60				x
199.2	() 2. RAYMOND VICTOR ()	99.60				x
HICKIWAN 172.0	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	86.00 86.00	x x			x
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta) 2. GERALD FAYUANT	91.20 91.20	X X			
SAN LUCY 181.1	1. LORRAINE EILER () 2. GLORIA RAMIREZ ()	90.55 90.55	x x			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25 98.25	x x			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30 77.30	x x			
SELLS 444.7	1.KIMBERLY LISTO () 2.EVELYN B. JUAN MANUEL	222.35 222.35	x x			
SIF OIDAK 194.4	1. WAVALENE ROMERO () 2. MARY LOPEZ	97.20 97.20	x x			x
	2,534.5	2,335.3	-0-	-0-	199.2 [07]	