RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the use of Carry Forward Funds of the US Department of Homeland Security, Office of Grants and Training, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$52,934.18, Grant #2007-GE-T7-0006)

RESOLUTION NO. 09-258

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, Of fice of Domestic Preparedness, 2007 Department
9		of Homeland Security, State Homeland Security Program Grant No. 2007-GE-T7-0006
10		on a reimbursement basis for purchase of necessary equipment to fulfill the security
11		and operations improvements required for the Police Department; and
12	WHEREAS,	the attached Letter of Offer and Acceptance was approved in the form attached hereto
13		by the Tohono O'odham Legislative Council; and
14	WHEREAS,	the Tohono O'odham Nation has been awarded a grant from the Arizona Department
15		of Emergency and Military Affairs, in the amount of \$52,934.18aspartof the2007State
16		Homeland Security Program for purchase of necessary equipment to fulfill the
17		security and operations improvements required for the Police and Fire Departments;
18		and
19	WHEREAS,	the 2007 Department of Homeland Security, State Homeland Security Program Grant
20		No. 2007-GE-T7-0006 approval the use of carry forward of unexpended funds of
21		$\textbf{\$52,934.18} \ \textbf{has been reviewed by the Grants \& Contracts Department, Executive Office,}$
22		Domestic Affairs Committee and Budget & Finance Committee, of which all
23		recommend acceptance of the grant award by the Legislative Council.
24	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
25		use of carry forward of unexpended funds for Grant No. 2007-GE-T7-0006 in the
26		amount of \$52,934.18 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 enhancing the Tohono O'odham Nation, Police and Police are the end of
29		Department and further waives any additional indirect costs to administer this grant.
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1	BE IT FURTHER RESOLVED that the TohonoO'odhamPolice and FireDepartmentsareauthorized
2	to expend funds from this grant in accordance with the terms of the 2007 State
3	Homeland Security Program Grant No. 2007-GE-T7-0006 award period of 11/01/06 to
4	07/31/09, with any extensions of time reasonably necessary which are approved by the
5	granting agency to be brought back to the Tohono O'odham Legislative Council for
6	approval.
7	BE IT FINALLY RESOLVED, that the Tohono O'odham Legislative Council authorizes the Office of
8	the Chairman or designee to enter into any necessary agreements therefore accepting
9	the above mentioned ${ m U.S.}$ Department of ${ m HomelandSecurity}$, ${ m StateHomelandSecurity}$
10	Grants.
11 12 13 14 15 16 17	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11 TH . Day of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [06]ABSENT, pursuant to the powers vested in the Council by Article IV, Section 1 (d)(2) & (f) 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).
18 19 20	TOHONO O'ODHAM LEGISLATIVE COUNCIL
21 22 23 24 25	<u>Jelicia Munes</u> for Verlon M. Jose, Legislative Chairman 13 May of May , 2009
26 27	ATTEST:
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29 20	Command Mills
30 31	Evonne Wilson, Legislative Secretary
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33	// day of May, 2009.
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35	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
36	Nation on the <u>13 th</u> day of <u>May</u> , 2009 at <u>3:55</u> o'clock, <u>p</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
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38	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39	submittal.
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1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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4	Felicia Runey for
5	Verion M. Jose, Legislative Chairman
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8	14 Mar
9	[] APPROVED on the 14 day of May, 2009 [] DISAPPROVED at 3:26 o'clock, .M.
10	3:26
11	[] DISAPPROVED at
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15	NED NORRIŠ, JR., ČHAIRMĀN TOHONO O'ODHAM NATION
16 17	TOHONO O ODHAM NATION
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19	1.11
20	Returned to the Legislative Secretary on the day of
21	·
22	My, 2009, at 3:40 o'clock, p.M.
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25	- CAMMINIA.
26	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING THE USE OF CARRY FORWARD FUNDS OF THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE OF GRANTS AND TRAINING, STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY, 2007

STATE HOMELAND SECURITY GRANT FOR \$52,934.18, GRANT #2007-GE-T7-0006

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MAY 11, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	158.45	x			
316.9	(Roberta Harvey) (Present) 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			Х
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL ()	113.95	x			
GU VO	1. GRACE MANUEL	99.60	x			х
199.2	2. RAYMOND VICTOR	99.60	x			
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	2. SANDRA ORTEGA (Louie Lopez)	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	(Tony Murrietta) 2. GERALD FAYUANT ()	91.20	x			х
SAN LUCY	1. LORRAINE EILER	90.55	X			Х
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			X
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	х			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		_	
194.4	2. MARY LOPEZ	97.20	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[06]