RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the use of Carry Forward Funds of the US Department of Homeland Security, State of Arizona Department of Homeland Security, 2007 State Homeland Security Grant for \$31,693.00, Grant #2007-GE-T7-0006)

RESOLUTION NO. 09-628

1	WHEREAS,	the United States Department of Homeland Security has distributed grants to counties,
2	,	through their respective states, to fund equipment purchases and training by
3		${\bf departments}\ {\bf that}\ provide\ public\ safety\ services\ within\ their\ respective\ jurisdictions;$
4		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		$Department of Homel and Security, Office of Domestic Preparedness, 2007\ Homel and$
10		$Security \ Program, Grant \ No.\ 2007-GE-T7-0006\ on\ a\ reimbursement\ basis\ to\ finance\ the$
11		Training and Exercise Program for homeland security; and
12	WHEREAS,	that the Tohono O'odham Legislative Council approves the use of carry forward of
13		unexpended funds of \$31,693.00 has been reviewed by the Grants & Contracts
14		Department, Executive Office, Domestic Affairs Committee and Budget & Finance
15		Committee, of which all recommend acceptance of the grant award by the Legislative
16		Council.
17	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
18		use of carry forward of unexpended funds of \$31,693.00 on a reimbursement basis
19		from the Tohono O'odham Nation General Fund.
20	BE IT FURT	HER RESOLVED that the Tohono O'odham Legislative Council authorizes the Office of
21		Emergency Management to expend funds from this grant during award period of
22		10/01/07 to $12/31/09$ and with any extension of time reasonably necessary which are
23		approved by the granting agency, to be brought back to the Tohono O'odham
24		Legislative Council for approval.
25	BE IT FINAI	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
26		Nation's Office to wit; the Chairman, Vice-Chairman and any designated official are
27		authorized to negotiate and execute the grant, provided however, that any
28		amendments affecting the funding or funding levels of the grant shall be submitted
29		for further prior approval.

	(Approving the use of Carry Forward Funds of the US Department of Homeland Security, State of Arizon Department of Homeland Security, 2007 State Homeland Security Grant for \$31,693.00, Grant #2007-GI T7-0006) Page 2 of 3
1 2 3 4 5	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH</u> . Da of <u>DECEMBER</u> , <u>2009</u> at a meeting at which a quorum was present with a vote of <u>2,408.40</u> FOR; <u>-0</u> AGAINST; 1 <u>87.10</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council b Article IV, Section 1 (<u>f)</u> of the Constitution of the Tohono O'Odham Nation, adopted by the Tohon O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary
6 7	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (4 Stat. 984).
8 9	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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11 12	Felicia Tunes for
13 14	Verlon M. Jose, Legislative Chairman
15	Stay of December, 2009
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19	ATTEST:
20 21	Gunnellli
22	Evonne Wilson, Legislative Secretary
23 24	7 day of Wesensky, 2009.
25 26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan
2 7	Nation on the St day of Delem ble 2009 at 9:44 o'clock. a. M.
28	Nation on the 5th day of <u>Detemble</u> , 2009 at 9:44 o'clock, a .M. pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
30	submittal.
31 32	TOHONO O'ODHAM LEGISLATIVE COUNCIL
33	TORONO O ODITAM LEGISLATIVE COUNCIL
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35	Jelicia Muney for
36	Verlon M. Jose, Legislative Chairman
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40	the state of the s
41	[] APPROVED on the 9 day of December, 2009
42 43	[] DISAPPROVED at 3:47 o'clock, C.M.
44 45 46	no no
40 47 48	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
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	Page 3 of 3
1	Returned to the Legislative Secretary on the day of
2	Acturated to the negislative secretary on the uay or
3	Mecember, 2009, at 3:48 o'clock, 1/2.M.
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5	(ditro all ll)
6 7	Evonne Wilson, Legislative Secretary
8	Evolue wilson, legislative secretary
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