

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving of the Arizona Department of Homeland Security, 2007 State Homeland Security Grant Agreement No. 333404-02 Amendment No. 2 and approving the FY 2010 Budget of \$31,693.00)

RESOLUTION NO. 10-044

1 **WHEREAS, the United States Department of Homeland Security has distributed grants to**
2 **counties, through their respective states, to fund equipment purchases and training**
3 **by departments that provide public safety services within their respective**
4 **jurisdictions; 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 Homeland Security, and administered by the State of Arizona; and**

10 **WHEREAS, the Tohono O'odham Nation has been awarded Grant Agreement No. 333404-02,**
11 **Training and Exercise Program Manager, from the Arizona Department of Homeland**
12 **Security under the FFY 2007 Homeland Security Grant Program Awards in the amount**
13 **of \$31,693.00 effective July 01, 2007 through December 31, 2009; and**

14 **WHEREAS, a second extension has been requested and approved by the Arizona Department of**
15 **Homeland Security, extending the new grant performance period through March 31,**
16 **2010; and**

17 **WHEREAS, the Office of Emergency Management has prepared an FY 2010 budget for the**
18 **unexpended funds in the line item 810 Professional Services in the amount of**
19 **\$31,693.00, and has been reviewed by the Budget Office, Grants & Contracts, Executive**
20 **Office, Domestic Affairs Committee and Budget & Finance Committee, of which all**
21 **recommend approval by the Legislative Council.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
23 **Grant Agreement No. 333404-02 Amendment No. 2, with the Arizona Department of**
24 **Homeland Security which amends the projects performance date to terminate on**
25 **March 31, 2010.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Nation, Office of Emergency Management**
27 **is authorized to expend funds from FY 2010 budget attached hereto in the amount of**
28 **\$31,693.00 on a reimbursement basis from the Tohono O'odham Nation General Fund**

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1 in accordance with the 2007 State Homeland Security Program Award Guidance, and
2 further waives an additional indirect costs to administer this grant.

3 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
4 Nation's Office to wit; the Chairman, Vice-Chairman and any designated official are
5 authorized to negotiate and execute the grant Agreement No. 333404-02, Amendment
6 No. 2, provided however, that any amendments affecting the funding or funding levels
7 of the grant shall be submitted for further prior approval.

8 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH. Day**
9 **of FEBRUARY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
10 **AGAINST; 01 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article**
11 **IV, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'Odham**
12 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
13 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

16
17 *Verlon Jose*
18 _____
19 Verlon M. Jose, Legislative Chairman

20
21 11 day of February, 2010

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25 **ATTEST:**

26 *Evonne Wilson*
27 _____
28 Evonne Wilson, Legislative Secretary

29 11 day of February, 2010.

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32 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
33 **Nation on the 11 day of February, 2010 at 5:07 o'clock, P.M.,**
34 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
35 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
36 **submittal.**

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38 TOHONO O'ODHAM LEGISLATIVE COUNCIL

39 *Verlon Jose*
40 _____
41 Verlon M. Jose, Legislative Chairman

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APPROVED

on the 11th day of February, 2010

DISAPPROVED

at 5:39 o'clock, P.M.



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

Returned to the Legislative Secretary on the 11 day of

January, 2010, at 5:43 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY, 2007 STATE HOMELAND SECURITY GRANT AGREEMENT NO. 333404-02 AMENDMENT NO. 2 AND APPROVING THE FY 2010 BUDGET OF \$31,693.00

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: FEBRUARY 09, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X		X	
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz)(<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			X
TOTAL		2,595.50	2,595.50	-0-	01	[02]