RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance of the US Department of Homeland Security, Arizona Department of Homeland Security, Operation Stone Garden Program Awards for FFY 2009, Grant Agreement No. 555425-02 and Approving the FY 2010 Budget of \$104,000.00 for Equipment)

RESOLUTION NO. <u>10-130</u>

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 received from the
9	U.S. Department of Homeland Security, and administered by the State of Arizona; and
10	WHEREAS, the Letter of Offer and Acceptance was approved in the form attached hereto by the
11	Tohono O'odham Legislative Council throngh Resolution No. 09-256 signed by the
12	Chairman; and
13	WHEREAS, the Tohono O'odham Nation has been awarded Grant Agreement No. 555425-02, for
14	Equipment from the Arizona Department Of Homeland Security under the FFY 2009
15	State Homeland Security Grant Program Award in the amount of \$104,000.00, effective
16	October 01, 2009 through September 30, 2010; and
17	WHEREAS, the Tohono O'odham Police Department has prepared an FY 2010 budget in the
18	amount of \$104,000.00 and has been reviewed by the Budget Office, Grants &
19	Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance
20	Committee, of which all recommend acceptance by the Legislative Council.
21	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts,
22	approves and authorizes the Grant Agreement No. 555425-02 in the amount of
23	\$104,000.00 from the Arizona Department of Homeland Security under the FFY 2009
24	Operation Stone Garden Program for the period of October 01, 2009 through
25	September 30, 2010.
26	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Tohono
27	O'odham Police Department to expend funds from the FY 2010 budget attached hereto
28	in the amount of \$104,000.00 on a reimbursement basis from the Tohono O'odham
29	Nation General Fund in accordance with the 2009 State Homeland Security Program
30	Award Guidance, and further waives any additional indirect costs to administer this
31	grant.

RESOLUT	FION	NO.	10-130

(Acceptance of the US Department of Homeland Security, Arizona Department of Homeland Security, Operation Stone Garden Program Awards for FFY 2009, Grant Agreement No. 555425-02 and Approving the FY 2010 Budget of \$104,000.00 for Equipment) Page 2 of 3

- BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
 - Nation's Officials to wit: the Chairman, Vice-Chairman and any designated official are
 - authorized to negotiate and execute Grant Agreement No. 555425-02, provided
 - however, that any amendments affecting the funding or funding levels of the grant
 - shall be submitted for further prior approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-AGAINST; <u>-0-</u>NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Fullia Multy Verlon M. Jose, Legislative Chairman

15th day of April

ATTEST:

Evonne Wilson, Legislative Secretary

Im day of (. 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>19</u> day of <u>April</u>, 2010 at <u>7.2</u> o'clock, <u>P</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

Munich for

Verlon M. Jose, Legislative Chairman

RESOLUTION NO. 10-130 (Acceptance of the US Department of Homeland Security, Arizona Department of Homeland Security, Operation Stone Garden Program Awards for FFY 2009, Grant Agreement No. 555425-02 and Approving the FY 2010 Budget of \$104,000.00 for Equipment) Page 3 of 3 on the 16 day of _____ [X] APPROVED , 2010 at $\frac{1}{5}$ o'clock, **[] DISAPPROVED** .**M**. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _///__ day of , 2010, at <u>2:42</u> o'clock, <u>P</u>.M. Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF THE US DEPARTMENT OF HOMELAND SECURITY, ARIZONA DEPARTMENT OF HOMELAND SECURITY, OPERATION STONE GARDEN PROGRAM AWARDS FOR FFY 2009, GRANT AGREEMENT NO. 555425-02 AND APPROVING THE FY 2010 BUDGET OF \$104,000.00 FOR EQUIPMENT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: APRIL 07, 2010

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