

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of the US Department of Homeland Security, Arizona Department of
Homeland Security, FFY 2009 SUPPLEMENTAL Operation Stone Garden Program
Award, Grant Agreement No. 555425-03 and Approving Budget of \$56,000.00 for
Overtime & Mileage Reimbursement)**

RESOLUTION NO. 10-131

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 through Resolution No. 09-256 signed by the**
12 **Chairman; and**

13 **WHEREAS, the Tohono O'odham Nation has been awarded Grant Agreement No. 555425-03,**
14 **funding the project for \$50,000.00 for Overtime reimbursement and \$6,000.00 for**
15 **mileage reimbursement for a total of \$56,000.00 from the Arizona Department Of**
16 **Homeland Security, FFY 2009 Operation Stone Garden Program awards, effective**
17 **October 01, 2009 through March 31, 2011; and**

18 **WHEREAS, the Tohono O'odham Police Department has prepared a budget in the amount of**
19 **\$56,000.00 which has been reviewed by the Budget Office, Grants & Contracts,**
20 **Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of**
21 **which all recommend acceptance by the Legislative Council.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts,**
23 **approves and authorizes the Grant Agreement No. 555425-03 in the amount of**
24 **\$56,000.00 from the Arizona Department of Homeland Security under the FFY 2009**
25 **SUPPLEMENTAL Operation Stone Garden Program for the period of October 01, 2009**
26 **through March 31, 2011 for overtime and mileage reimbursement.**

27 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Tohono**
28 **O'odham Police Department to expend funds from the attached budget hereto in the**
29 **amount of \$56,000.00 for the period of October 01, 2009 through March 31, 2011 on a**
30 **reimbursement basis from the Tohono O'odham Nation General Fund in accordance**
31 **with the 2009 Operation Stone Garden Program Award Guidance, and further waives**

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**(Acceptance of the US Department of Homeland Security, Arizona Department of Homeland Security, FFY 2009 SUPPLEMENTAL Operation Stone Garden Program Award, Grant Agreement No. 555425-03 and Approving Budget of \$56,000.00 for Overtime & Mileage Reimbursement)
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1 any additional indirect costs to administer this grant.
2 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
3 Nation's Officials to wit: the Chairman, Vice-Chairman and any designated official are
4 authorized to negotiate and execute Grant Agreement No. 555425-03, provided
5 however, that any amendments affecting the funding or funding levels of the grant
6 shall be submitted for further prior approval by the Tohono O'odham Legislative
7 Council.

8 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day
9 of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-
10 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article
11 VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
12 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
13 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
14 Stat. 984).

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16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

17
18 Felicia Nunez for
19
20 Verlon M. Jose, Legislative Chairman

21
22 15th day of April, 2010

23
24 ATTEST:

25
26 Evonne Wilson
27 Evonne Wilson, Legislative Secretary

28
29 14 day of April, 2010.

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31 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
32 Nation on the 15th day of April, 2010 at 4:26 o'clock, P.M.,
33 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
34 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
35 submittal.

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37 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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39 Felicia Nunez for
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41 Verlon M. Jose, Legislative Chairman

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APPROVED

on the 16 day of April, 2010

DISAPPROVED

at 1:58 o'clock, P.M.



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

Returned to the Legislative Secretary on the 16 day of

April, 2010, at 2:42 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE OF THE US DEPARTMENT OF HOMELAND SECURITY, ARIZONA DEPARTMENT OF HOMELAND SECURITY, FFY 2009 SUPPLEMENTAL OPERATION STONE GARDEN PROGRAM AWARD, GRANT AGREEMENT NO. 555425-03 AND APPROVING BUDGET OF \$56,000.00 FOR OVERTIME & MILEAGE REIMBURSEMENT

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 07, 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			X
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	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 (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]