## 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. 555425-04 and Approving the FY 2010 Budget of \$135,000.00 for Equipment)

RESOLUTION NO. 10-132

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 administered by the administered of Arizona; administered
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. 555425-04, for
14		Equipment from the Arizona Department Of Homeland Security under the FFY 2009
15		SUPPLEMENTAL Operation Stone Garden, in the amount of \$135,000.00, 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 \$135,000.00 and has been reviewed by the Budget Office, Grants &
19		Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance
20	Í	Committee, of which all recommend acceptance by the Legislative Council.
21	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts,
22		approves and authorizes the Grant Agreement No. 555425-04 in the amount of
23		\$135,000.00 from the Arizona Department of Homeland Security under the FFY 2009
24		SUPPLEMENTAL Operation Stone Garden Program for the period of October 01, 2009
25		through September 30, 2010.
26	BE IT FURT	HER 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 \$135,000.00 on a reimbursement basis from the Tohono O'odham
29		Nation General Fund in accordance with the 2009 State Homeland Security Program
30	ı	Award Guidance, and further waives any additional indirect costs to administer this
31		grant.

	(Acceptance of the US Department of Homeland Security, Arizona Department of Homeland Security FFY 2009 SUPPLEMENTAL Operation Stone Garden Program Award, Grant Agreement No. 555425-04 and Approving the FY 2010 Budget of \$135,000.00 for Equipment) Page 2 of 3				
1	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham				
2	Nation's Officials to wit: the Chairman, Vice-Chairman and any designated official are				
3	authorized to negotiate and execute Grant Agreement No. 555425-04, provided				
4	however, that any amendments affecting the funding or funding levels of the gran				
5	shall be submitted for further prior approval by the Tohono O'odham Legislative				
6	Council.				
7	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $07^{11}$ Day				
8	of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0.				
9	AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article				
10	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				
11 12	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48				
13	Stat. 984).				
14					
15	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
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18	telecea Mule dor				
19	Verlon M. Jose, Legislative Chairman				
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21	15 day of Anril , 2010				
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23	ATTEST:				
24	Taken 11 10.				
25	Wirhellie				
26	Evonne Wilson, Legislative Secretary				
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28	// day of				
29					
30	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham				
31	Nation on the 15 H day of Auril, 2010 at 4,27 o'clock, p.M.				
32	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 14 day of, 2010 at, 2010 at, o'clock,, M. pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective				
33	upon his approval or upon his failure to either approve or disapprove it within 48 hours of				
34	submittal.				
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36	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
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39	Telesia Nunch for Verlon M. Jose, Legislative Chairman				
40	Verlon M. Jose, Legislative Chairman				
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**RESOLUTION NO. 10-132** 

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1 2 3	[ ] APPROVED on the //e day of
4	[ ] DISAPPROVED at $\frac{\partial}{\partial t}$ o'clock, $\frac{f}{M}$ .
5 6	$\lambda \lambda \lambda \lambda$
7	1/ul //
8	NED NORRIS, JR., CHAIRMAN
9 10	TOHONO O'ODHAM NATION
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14 15	Returned to the Legislative Secretary on the/ day of
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19 20	(Asserted Line
20 21	Evonne Wilson, Legislative Secretary
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 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. 555425-04 AND APPROVING THE FY 2010 BUDGET OF \$135,000.00 FOR EQUIPMENT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN ETHEL GARCIA

**APRIL 07, 2010** DATE:

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 x			
	( )	99.35	X			<u> </u>
SELLS 449.6	1. KIMBERLY LISTO  ( ) 2. EVELYN B. JUAN MANUEL ( )	224.80	X			x
SCHUK TOAK	1. FRANCES B. CONDE (Absent)	79.50	х			
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	Х			х
PISINEMO	1. CHESTER ANTONE	92.25	х			
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	х			
HICKIWAN	1. MICHELLE ORTEGA	87.25	X			
174.5	2. SANDRA ORTEGA	87.25	X	į		
GU VO	1. GRACE MANUEL	103.15	X			
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	Х			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	Х			}
230.1	2. CYNTHIA E. MANUEL	115.05	Х			
CHUKUT KUK	1. ETHEL GARCIA	138.50	х			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ( )	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		****	
	2,595.50	2,595.50	-0-	-0-	[02]	