

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving an Intergovernmental Agreement (IGA) Arizona ARRA BTOP 1 Grant  
#04-42-61001, AzPAC Project, between the Arizona State Library, Archives and  
Public Records and the Tohono O'odham Nation Venito Garcia Library)**

**RESOLUTION NO. 10-483**

1 **WHEREAS, the Arizona State Library was awarded \$1,278,000 to accomplish the BTOP 1 Grant**  
2 **over a three-year period. The BTOP 1 Grant will install 1,088 new public access**  
3 **computers at 84 public libraries statewide to support 21<sup>st</sup> century skills training, e-**  
4 **resources, and broadband access; and**

5 **WHEREAS, the Tohono O'odham Nation Venito Garcia Library, through a non-competitive grant**  
6 **process, was selected to participate in the AzPAC Project a BTOP 1 Grant with an**  
7 **Award of ten public access PC Computers, Federal dollars of \$11,280.00 for a total**  
8 **award of \$14,100.00; and**

9 **WHEREAS, the Arizona State Library has waived both grant administrative costs and the**  
10 **required 20% match in support of our participation in the project; and**

11 **WHEREAS, the Intergovernmental Agreement between the Arizona State Library and the Tohono**  
12 **O'odham Nation Venito Garcia Library shall commence December 1, 2009 and remain**  
13 **in effect until November 30, 2012; and**

14 **WHEREAS, the Human Resources Development, Domestic Affairs, and Budget and Finance**  
15 **Committees of the Legislative Council have reviewed the Intergovernmental**  
16 **Agreement (IGA) Arizona ARRA BTOP 1 Grant #04-42-61001, AzPAC Project.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
18 **accept, approve, and authorize the AzPAC Project BTOP 1 Grant Intergovernmental**  
19 **Agreement which shall commence December 1, 2009 and remain in effect until**  
20 **November 30, 2012.**

21 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairman of the**  
22 **Nation is hereby authorized to sign and execute the Arizona ARRA BTOP 1 Grant #04-**  
23 **42-61001, AzPAC Project Intergovernmental Agreement , FTF-RC026-10-0206-**  
24 **01AzPAC, between the Arizona State Library, Archives and Public Records and the**  
25 **Tohono O'odham Nation Venito Garcia Library, provided however, that any**  
26 **amendments affecting the funds or funding levels of the grant shall be submitted for**  
27 **further prior approval.**

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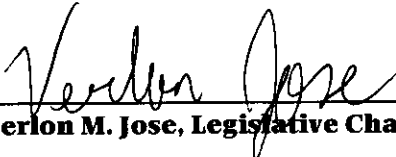
**RESOLUTION NO. 10-483**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup> Day of DECEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) and (3) 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

  
Verlon M. Jose, Legislative Chairman

14 day of December, 2010

ATTEST:

  
Evonne Wilson, Legislative Secretary

13 day of December, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of December, 2010 at 11:53 o'clock, a. .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

  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 15 day of December, 2010

DISAPPROVED

at 3:17 o'clock, P. .M.

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

**RESOLUTION NO. 10-483**

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Returned to the Legislative Secretary on the 15 day of

December, 2010, at 4:05 o'clock, P.M.

  
\_\_\_\_\_  
**Evonne Wilson, Legislative Secretary**

**ACTION:** APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) ARIZONA ARRA B TOP 1 GRANT #04-42-61001, AZPAC PROJECT, BETWEEN THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS AND THE TOHONO O'ODHAM NATION VENITO GARCIA LIBRARY

**Moved:** COUNCILWOMAN FRANCES G. ANTONE

**SECOND:** COUNCILMAN TIMOTHY JOAQUIN

**DATE:** DECEMBER 07, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> 449.6	1. KIMBERLY MULL ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> 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			
<b>SAN XAVIER</b> 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			X
<b>SAN LUCY</b> 187.1	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			X
	2. EDWARD MANUEL ( <i>Absent</i> ) (Gerald Fayuant) ( <i>Present</i> )	92.25	X			
<b>HICKIWAN</b> 174.5	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			
<b>GU VO</b> 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
<b>CHUKUT KUK</b> 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> 324.0	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,595.50</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>