

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance and Approval of the FY 2015 budget under the United States Department
of Homeland Security, Arizona Department of Homeland Security FFY 2014 Operation
Stonegarden Grant Program Award, Grant No. 140423-02, Grant Agreement No.
14-AZDOHS-OPSG-140423-02 for equipment)

RESOLUTION NO. 15-038

1 **WHEREAS, the Arizona Department of Homeland Security is the state Administrative**
2 **Agency authorized by the Governor of Arizona to serve as the "pass through"**
3 **agency for the United States Department of Homeland Security, Homeland**
4 **Security grand funding; and**

5 **WHEREAS, the Arizona Department of Homeland Security manages the United States**
6 **Department of Homeland Security Grant Program for eligible local, Tribal and**
7 **State agencies within Arizona; including several specialized grant programs**
8 **such as Operation Stonegarden (OPSG); and**

9 **WHEREAS, the Arizona Department of Homeland Security requires grantees who receive**
10 **awards to enter into a Sub Grantee Agreement, which the recommended**
11 **agreement has been reviewed by the Attorney General's Office; and**

12 **WHEREAS, the Tohono O'odham Nation has been awarded Grant No. 140423-02, titled FFY**
13 **2014 Operation Stonegarden Grant Program Award Equipment, in the amount of**
14 **\$98,929.00 effective December 1, 2014 through December 31, 2015; and**

15 **WHEREAS, this budget will carry forward into Fiscal Year 2016 and will terminate on**
16 **December 31, 2015; and**

17 **WHEREAS, Indirect Cost is not allowable under the Arizona Department of Homeland**
18 **Security Grant Programs; and**

19 **WHEREAS, the Domestic Affairs and the Budget and Finance Committees, of the Legislative**
20 **Council have reviewed the budget and recommend its approval.**

21 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
22 **accepts and approves the Sub Grantee Agreement for Grant Award No. 140423-02**
23 **in the amount of \$98,929.00 from the Arizona Department of Homeland Security**
24 **under the FFY 2014 Operation Stonegarden Grant Program Award - Equipment,**
25 **for the period of December 1, 2014 through December 31, 2015.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the**
27 **Tohono O'odham Nation to expend funds from the attached budget for the**
28 **period of December 1, 2014 through December 31, 2015 on a reimbursement**

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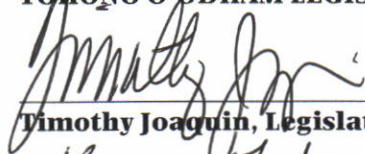
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basis and in accordance with the 2014 Operation Stonegarden Grant Program Award Guidance, and further waives indirect cost to administer the grant.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the Chairperson to execute the Agreement, provided that any amendments affecting the funds or funding level shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH day of FEBRUARY, 2015 at a meeting at which a quorum was present with a vote of 2,772.3 FOR; -0- AGAINST; -0- NOT VOTING; and 174.2 [05] 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).

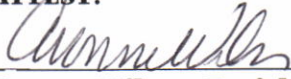
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

13 day of February, 2015

ATTEST:

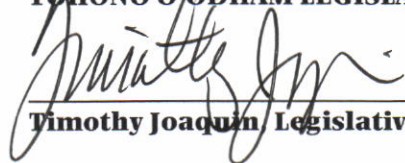


Evonne Wilson, Legislative Secretary

13 day of January, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of February, 2015 at 4:52 o'clock, p.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



Timothy Joaquin, Legislative Chairman

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APPROVED

on the 13 day of February, 2015

DISAPPROVED

at 5:04 o'clock, P.m.



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

Returned to the Legislative Secretary on the 17 day of

February, 2015, at 9:52 o'clock, a.m.



Evonne Wilson, Legislative Secretary

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ACTION: ACCEPTANCE AND APPROVAL OF THE FY 2015 BUDGET UNDER THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, ARIZONA DEPARTMENT OF HOMELAND SECURITY FFY 2014 OPERATION STONEGARDEN GRANT PROGRAM AWARD, GRANT NO. 140423-02, GRANT AGREEMENT NO. 14-AZDOHS-OPSG-140423-02 for equipment

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: FEBRUARY 12, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1				X
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1				X
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			X
HICKIWAN 196.9	1. LOUIS R. LOPEZ ()	98.45	X			X
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS <i>(Absent)</i> (Louis Johnson) <i>(Present)</i>	128.65	X			X
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,772.3	-0-	-0-	174.2 [05]