

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Process for Grant Fund Applications by the Executive Branch)**

RESOLUTION NO. 99-059

1 **WHEREAS, the Executive Branch of the Tohono O'odham Nation implements and**
2 **operates programs that provide services to Tohono O'odham; and**

3 **WHEREAS, Departments of the Executive Branch identify grants that fund elements**
4 **of departmental programs that would not exist but for the existence and**
5 **funding by grants; and**

6 **WHEREAS, a process exists for approving grant fund applications which requires**
7 **review by the Executive Branch and various Committees of the Tohono**
8 **O'odham Legislative Council, and such process often requires more time**
9 **than the application period of a given grant; and**

10 **WHEREAS, grant fund applications in and of themselves do not obligate the Nation**
11 **to either accept or expend funds.**

12 **NOW, THEREFORE, BE IT RESOLVED THAT the Tohono O'odham Legislative**
13 **Council hereby authorizes the following:**

- 14 **1. The Department of the Executive Branch must actively identify**
15 **appropriate sources of grant funds;**
- 16 **2. Prior to submission of a grant fund application, the appropriate and**
17 **responsible Department must seek the review and approval of the**
18 **application by the Office of the Chairman of the Nation prior to its**
19 **submission;**
- 20 **3. Any and all grant fund applications can only be executed by the**
21 **signature of the Chairman of the Nation;**
- 22 **4. Each Department must provide written notice to the appropriate**
23 **Committee(s) of the Tohono O'odham Legislative Council of any**

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- 1 grant fund application prior to its submission indicating dollar
2 amount, program or service to be funded, funding period, and
3 funding organization;
- 4 5. If an Executive Department's grant fund application is approved by
5 its appropriate funding authority, that Department must then seek
6 review and approval by the appropriate Committee(s) of the Tohono
7 O'odham Legislative Council and the Chairman of the Nation to
8 receive and expend such grant funds;
- 9 6. At such time that the Department has received such review and
10 approval, it must then seek approval by resolution of the Tohono
11 O'odham Legislative Council to receive and expend such grant funds
12 and following such approval the Chairman of the Nation may execute
13 any appropriate contracts and forms related to the grant funds.
- 14 7. No Department may apply for grant funds where the administrative
15 costs associated with the management of the program funded exceed
16 the funds received.

17 The foregoing Resolution was passed by the Tohono O'odham Council on the 09TH day
18 of FEBRUARY, 1999 at a meeting at which a quorum was present with a vote of 1,737.0 FOR;
19 190.0 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the
20 Council by Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation,
21 adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting
22 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to
23 Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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25 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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28 _____
29 Dennis Ramon, Legislative Chairman

30 15th day of February, 1999
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1 ATTEST:

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5 Julianna Saraficio, Acting Legislative Secretary

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7 9 day of February, 19 99.

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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
10 O'Odham Nation on the 15th day of February, 19 99
11 at 2:22 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
12 Constitution and will become effective upon his approval or upon his failure to either
13 approve or disapprove it within 48 hours of submittal.

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15 TOHONO O'ODHAM LEGISLATIVE COUNCIL


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18 Dennis Ramon, Legislative Chairman

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22 APPROVED

on the 16th day of February, 19 99

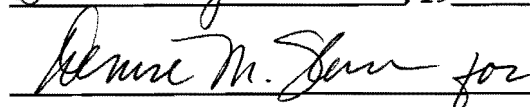
23
24 DISAPPROVED

at 2:56 o'clock, P.M.

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28 EDWARD D. MANUEL, Chairman
29 TOHONO O'ODHAM NATION

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33 Returned to the Legislative Secretary on the 17th day of

34 February, 19 99, at 9:38 o'clock, A.M.

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38 Julianna Saraficio, Acting Legislative Secretary

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ACTION: APPROVING A PROCESS FOR GRANT FUND APPLICATIONS BY THE EXECUTIVE BRANCH**MOVED: COUNCILMAN KENNETH WILLIAMS****SECOND: COUNCILMAN JOSEPH JUAN****DATE: FEBRUARY 09, 1999**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5 94.5	X X			X
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	X X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana) 2. GLORIA MONTANA (Phillip Antone)	71.0 71.0	X X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0 57.0	X X			
PISINEMO 139.0	1. BARBARA SALVICIO () 2. JOHNSON JOSE ()	69.5 69.5	X X			
GU ACHI 190.0	1. LOUIS JOHNSON () 2. ALEX J. RAMON ()	95.0 95.0		X X		X
BABOQIVARI 258.0	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0 129.0	X X			
SAN XAVIER 146.0	1. TONY BURRELL () 2. DENNIS RAMON ()	73.0 73.0	X X			
SCHUK TOAK 120.0	1. JOSEPH JUAN () 2. AMBROSE ENCINAS ()	60.0 60.0	X X			
SELLS 322.0	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	161.0 161.0	X X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris) 2. MARY ANN ANTONE (Darlene Andrew)	80.5 80.5	X X			X
TOTAL		1,927.0	1,737.0	190.0	-0-	[03]

****PASSED VOTES**