

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval and Acceptance of the US Department of Homeland Security, Arizona
Department of Homeland Security, Operation Stone Garden Program award for
FY 2010 Grant Agreement #777418-02 for Overtime & Mileage Reimbursement
in the amount of \$398,720.00)**

RESOLUTION NO. 11-008

- 1 **WHEREAS, the United States Department of Homeland Security has distributed grants to**
2 **counties, through their perspective states, to fund equipment purchases and training**
3 **by departments that provide for public safety services within their respective**
4 **jurisdictions; and**
- 5 **WHEREAS, Indian tribes have been designated to receive funds through their respective states,**
6 **requiring tribes to sign a Letter Of Offer and Acceptance; and**
- 7 **WHEREAS, the Tohono O'odham has negotiated a Letter Of Acceptance with the State of Arizona**
8 **for the purpose of obligating and distributing funds received from the U.S.**
9 **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 TOLC resolution #09-256 and**
12 **authorizing the Chairman to execute; and**
- 13 **WHEREAS, the Tohono O'odham Nation has been awarded Grant Agreement #777418-02, funding**
14 **the project for \$356,000.00 for Overtime reimbursement and \$42,720.00 for mileage**
15 **reimbursement for a total of \$398,720.00 from the Arizona Department of Homeland**
16 **Security, FY 2010 Operation Stone Garden, Program Awards, effective October 1, 2010**
17 **through March 31, 2012 ; and**
- 18 **WHEREAS, this budget will carry forward into the fiscal year 2012; and**
- 19 **WHEREAS, the Tohono O'odham Nation Police Department has prepared a budget in the amount**
20 **of \$398,720.00 which has been reviewed by the Budget Office, Grants & Contracts,**
21 **Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of**
22 **all which recommend acceptance by the Tohono O'odham Legislative Council; and**
- 23 **WHEREAS, Indirect Cost are not allowable under the Arizona Department of Homeland Security**
24 **Grants Programs; and**
- 25 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council accepts, approves**
26 **and authorizes the Grant Agreement No. 777418-02 in the amount of \$398,720.00 from**
27 **the Arizona Department of Homeland Security under the FY 2010 Operation Stone**
28 **Garden Program for the period of October 1, 2010 through March 31, 2012 for**
29 **overtime and mileage on a reimbursement basis.**
- 30 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Tohono**
31 **O'odham Nation Police Department to expend funds from the attached budget hereto**
32 **in the amount of \$398,720.00 for the period of October 1, 2010 through March 31, 2012**

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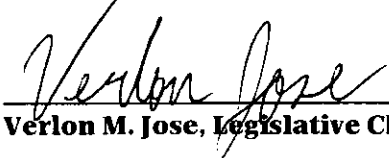
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1 on a reimbursement basis from the Tohono O'odham Nation general fund in
2 accordance with the 2010 Operation Stone Garden Program Award Guidance, and
3 waives indirect cost to administer this grant.

4 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
5 Nation's officials to wit: the Chairman, Vice-Chairman and any designated official are
6 authorized to negotiate and execute Grant Agreement no. 777418-02, provided
7 however, that any amendments affecting the funds or funding level of this grant shall
8 be submitted for further prior approval by the Tohono O'odham Legislative Council.

9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD Day
10 of JANUARY, 2011 at a meeting at which a quorum was present with a vote of 2,421.0 FOR; -0-
11 AGAINST; -0- NOT VOTING; and 174.50[05] ABSENT, pursuant to the powers vested in the Council
12 by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the
13 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
14 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
15 18, 1934 (48 Stat. 984).

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17 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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21 Verlon M. Jose, Legislative Chairman

22
23 5 day of January, 2011

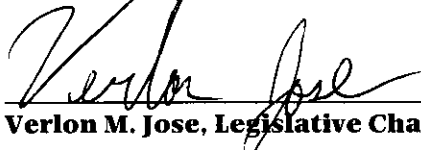
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26 **ATTEST:**

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30 Evonne Wilson, Legislative Secretary

31 5 day of January, 2011.

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34 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
35 Nation on the 5 day of January, 2011 at 5:04 o'clock, P..M.,
36 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
37 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
38 submittal.

39
40 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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43 _____
44 Verlon M. Jose, Legislative Chairman

45

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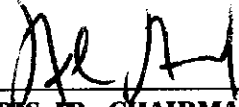
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APPROVED

on the 7th day of January, 2011

DISAPPROVED

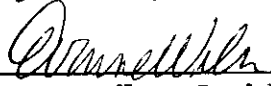
at 9:24 o'clock, A.M.



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

Returned to the Legislative Secretary on the 7 day of

January, 2011, at 9:41 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL AND ACCEPTANCE OF THE US DEPARTMENT OF HOMELAND SECURITY, ARIZONA DEPARTMENT OF HOMELAND SECURITY, OPERATION STONE GARDEN PROGRAM AWARD FOR FY 2010 GRANT AGREEMENT #777418-02 FOR OVERTIME & MILEAGE REIMBURSEMENT IN THE AMOUNT OF \$398,720.00

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JANUARY 03, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY MULL ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (<i>Absent</i>) (Eugene Enis)(<i>Present</i>)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			X
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25				X
	2. SANDRA ORTEGA ()	87.25				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 (Louis J. Johnson)	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 (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,421.0	-0-	-0-	174.50 [05]