RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Carry Forward Funds of the US Department of Homeland Security, FEMA, 2009 State Homeland Security Program – Tribal #2009-SS-T9-0073 for \$82,565.79)

RESOLUTION NO. 11-583

1	WHEREAS, the United States Department of Homeland Security, Federal Emergency Management
2	Agency (FEMA) has distributed grants states to fund for purchases that provide public
3	safety services within their respective jurisdictions; and
4	WHEREAS, eligible Indian tribes have been designated to receive direct funding from the
5	Department of Homeland Security - FEMA established from the 9-11
6	Recommendations Act; and
7	WHEREAS, the Tohono O'odham Nation has submitted an application for FY2009 to FEMA for
8	direct funding; and
9	WHEREAS, the Tohono O'odham Nation was awarded a grant from the Department of Homeland
10	Security, FEMA in the amount of \$194,000.00 as part of the 2009 State Homeland
11	Security Program - Tribal to help strengthen the Nation against risks associated with
12	potential terrorist attacks and natural disasters; and
13	WHEREAS,the 2009 State Homeland Security Program – Tribal Grant No. 2009-SS-T9-0073 carry
14	forward in the amount of \$82,565.79 has been reviewed by the Office of Grants &
15	Contracts, Executive Office, Domestic Affairs Committee and Budget & Finance
16	Committee, of which all recommend acceptance of the grant award by the Legislative
17	Council.
18	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves carry
19	forward funds of the 2009 State Homeland Security Program – Tribal No. 2009-SS-T9-
20	0073 in the amount of \$82,565.79 on a reimbursement basis from the Tohono O'odham
21	Nation General Fund.
22	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves and authorizes
23	the Office of Emergency Management to expend funds from the FEMA 2009 State
24	Homeland Security Program – Tribal in accordance with the terms of the grant award
25	period of 08/01/09 to 07/31/2012 and further waives the three percent indirect costs
26	to administer this grant.
27	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
28	Chairperson and any designated official to expend and administer the Budget as
29	attached, provided that any Amendments affecting the funds or funding level is
30	submitted for further prior approval by the Tohono O'odham Legislative Council.
31	

RESOLUTION NO. 11-583 (Approval of Carry Forward Funds of the US Department of Homeland Security, FEMA, 2009 State Homeland Security Program – Tribal #2009-SS-T9-0073 for \$82,565.79) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of DECEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-AGAINST;-0-NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (f)of Article VI 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 mothy Joaquin, Legislative Chairman Decempa ATTEST: **Evonne Wilson, Legislative Secretary** day of Kulimman, 2011 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 1 day of 1/1000 , 2011 at 927 o'clock, A.M., Nation on the pursuant to the provisions of Section 4 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** Legislative Chairman <u>9</u> day of <u>Nellinker</u>, 2011 <u>1</u> o'clock, <u>6</u>.M. APPROVED **[] DISAPPROVED NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION**

Homeland Security Page 3 of 3	rrogram – Triba	1#2009-55-T9-OU	173 IUE \$82,565.79)	
		0	A	
Returned to the Lo	gislative Secret	ary on the $-\frac{\nu}{2}$	day of	
Dumh	, 2011, at	9:43 o'clock,	<u>/</u> .M.	
Junio I.	fy fr			
Evonne Wilson, Le		ary		

ACTION: APPROVAL OF CARRY FORWARD FUNDS OF THE US DEPARTMENT OF HOMELAND SECURITY, FEMA, 2009 STATE HOMELAND SECURITY PROGRAM – TRIBAL #2009-SS-T9-0073 FOR \$82,565.79

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN FRANCES G. ANTONE

DATE: DECEMBER 07, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE	171.0	x x			
	(Vernon Smith)	171.0	^ 	ļ		
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
302.2	2. BILLMAN LOPEZ	151.10	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	2. PAMELA ANGHILL (Angela Ortiz)	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	x			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	x			
PISINEMO	1. CHESTER ANTONE	100.35	x		····	
200.7	() 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	() 2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER	1. HILARION CAMPUS	107.90	x			
SAN XAVIER 215.8	(2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			x
SCHUK TOAK	1. FRANCES B. CONDE	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Absent)	237.85	x			
475.7	(Kimberly Mull) (Present) 2. EVELYN B. JUAN MANUEL ()	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
SIF OIDAK 211.9	() 2. MARY LOPEZ ()	105.95	x			
TOTAL		2,780.60	2,780.60	-0-	-0-	[01]