

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approval of Amendment No. 1 to the Arizona Department of Homeland Security  
Stone Garden Grant Agreement and the FY 2012 carry over budget for the FFY 2010  
Operation Stone Garden Grant Equipment budget in the amount of \$205,611.95)**

**RESOLUTION NO. 12-084**

1 **WHEREAS, the Tohono O'odham Nation (TON) was awarded and accepted the United States**  
2 **Department of Homeland Security, Arizona Department of Homeland Security, FFY**  
3 **2010 Operation Stone Garden Program Grant Agreement No. 777418-03 for Equipment**  
4 **in the amount of \$213,000.00 by Resolution No. 11-011; and**

5 **WHEREAS, this grant has expired on December 31, 2011; and**

6 **WHEREAS, the TON requested and was granted an extension to May 29, 2012; and**

7 **WHEREAS, Amendment No. 1 to the Letter of Offer and Acceptance, also called the Sub grantee**  
8 **Agreement will amend the agreement to May 29, 2012; and**

9 **WHEREAS, the remaining funds in this grant is \$205,611.95 will be carried over which the TONPD**  
10 **has prepared a FY 2012 budget to expend the remaining funds; and**

11 **WHEREAS, the budget has been reviewed by the Budget Office, Grants & Contracts, Executive**  
12 **Office, Domestic Affairs Committee and Budget & Finance Committee, all of which**  
13 **recommend acceptance by the Tohono O'odham Legislative Council; and**

14 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
15 **approves Amendment No. 1 for the carry over FY 2012 Budget for the Operation Stone**  
16 **Garden Grant Program Grant Agreement 10-AZDOHS-OPSG-777418-03 extending the**  
17 **project to May 29, 2012 and approves FY 2012 Stone Garden Grant Program Equipment**  
18 **Budget in the amount of \$205,611.95.**

19 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the**  
20 **Chairman and any designated official to expend and administer the budget as**  
21 **attached, provided that any amendments affecting the funds or funding level shall be**  
22 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

23 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day**  
24 **of MARCH, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**  
25 **[01] NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**  
26 **Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**  
27 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**  
28 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

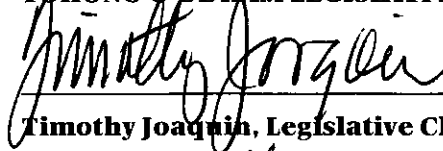
29  
30  
31  
32

RESOLUTION NO. 12-084

(Approval of Amendment No. 1 to the Arizona Department of Homeland Security Stone Garden Grant Agreement and the FY 2012 carry over budget for the FFY 2010 Operation Stone Garden Grant Equipment budget in the amount of \$205,611.95)

Page 2 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

14 day of March, 2012

ATTEST:

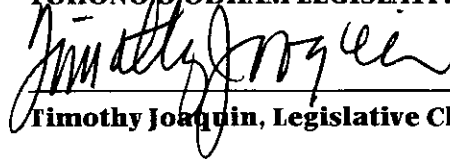


Evonne Wilson, Legislative Secretary

14 day of March, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of March, 2012 at 2:51 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

APPROVED

on the 14 day of March, 2012

DISAPPROVED

at 3:30 o'clock, P.M.

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

**RESOLUTION NO. 12-084**


**(Approval of Amendment No. 1 to the Arizona Department of Homeland Security Stone Garden Grant Agreement and the FY 2012 carry over budget for the FFY 2010 Operation Stone Garden Grant Equipment budget in the amount of \$205,611.95)**

**Page 3 of 3**

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45

Returned to the Legislative Secretary on the 14 day of

March, 2012, at 3:50 o'clock, p.M.



**Evonne Wilson, Legislative Secretary**

**ACTION:** APPROVAL OF AMENDMENT NO. 1 TO THE ARIZONA DEPARTMENT OF HOMELAND SECURITY STONE GARDEN GRANT AGREEMENT AND THE FY 2012 CARRY OVER BUDGET FOR THE FFY 2010 OPERATION STONE GARDEN GRANT EQUIPMENT BUDGET IN THE AMOUNT OF \$205,611.95

**MOVED:** COUNCILWOMAN ETHEL GARCIA

**SECOND:** COUNCILWOMAN EVELYN JUAN MANUEL

**DATE:** MARCH 13, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X		X	
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			X
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE <i>(Absent)</i> (Anthony J. Rios) <i>(Present)</i>	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			X
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>[01]</b>	<b>[03]</b>