

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance and Approval of the U.S. Department of Homeland Security, Arizona
Department of Homeland Security FY 2011 Operation Stone Garden Grant Program
Award, Grant Agreement No. 888415-03 for Equipment in the amount of \$162,000.00)**

RESOLUTION NO. 12-143

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

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

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

12 **WHEREAS, the Tohono O'odham Nation has been awarded Grant No. 888415-03, titled FY 2011**
13 **Operation Stonegarden Grant Program Award - Equipment, in the amount of**
14 **\$162,000.00 effective January 1, 2012 through December 31, 2012; and**

15 **WHEREAS, this budget will carry forward into Fiscal Year 2013 and will terminate on December**
16 **31, 2012; and**

17 **WHEREAS, the Tohono O'odham Nation Police Department has prepared a budget in the amount**
18 **\$162,000.00 of which has been reviewed by the Budget Office, Grants & Contracts,**
19 **Executive Office, Domestic Affairs Committee and Budget & Finance Committee, of all**
20 **which recommend acceptance by the Tohono O'odham Legislative Council; and**

21 **WHEREAS, Indirect Costs are not allowable under the Arizona Department of Homeland Security**
22 **Grants Programs.**

23 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
24 **accepts, approves, and authorizes the Sub Grantee Agreement for Grant Award No.**
25 **888415-03 in the amount of \$162,000.00 from the Arizona Department of Homeland**
26 **Security under the FY 2011 Operation Stone Garden Program-Equipment for the**
27 **period of January 1, 2012 through December 31, 2012.**

28 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council authorizes the Tohono**
29 **O'odham Nation to expend funds from the attached budget hereto in the amount of**
30 **\$162,000.00 for the period of January 1, 2012 through December 31, 2012 on a**
31 **reimbursement basis and in accordance with the 2011 Operation Stone Garden**

RESOLUTION NO. 12-143

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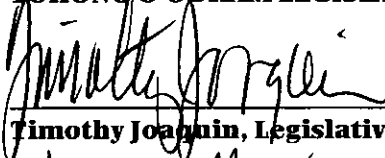
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1 **Program Award Guidance, and further waives any indirect cost to administer the**
2 **grant.**

3 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the**
4 **Chairman and any designated official to negotiate and execute Sub Grantee**
5 **Agreement for Grant Award No. 888415-03, provided however any amendments**
6 **affecting the funds or funding level shall be submitted for further prior approval by**
7 **the Tohono O'odham Legislative Council.**

8 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27TH Day**
9 **of APRIL, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**
10 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article**
11 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
12 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
13 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
14 **Stat. 984).**

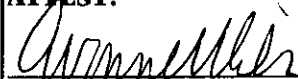
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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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20 **Timothy Joaquin, Legislative Chairman**

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22 1 day of May, 2012

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24 **ATTEST:**

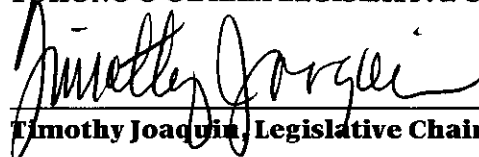
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27 **Evonne Wilson, Legislative Secretary**

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29 30 day of April, 2012.

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31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
32 **Nation on the 1 day of May, 2012 at 8:29 o'clock, A.M.,**
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
34 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
35 **submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Timothy Joaquin, Legislative Chairman**

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APPROVED

on the 1 day of May, 2012

DISAPPROVED

at 10:35 o'clock, a.M.



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

Returned to the Legislative Secretary on the 1 day of

May, 2012, at 10:57 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: ACCEPTANCE AND APPROVAL OF THE U.S. DEPARTMENT OF HOMELAND SECURITY, ARIZONA DEPARTMENT OF HOMELAND SECURITY FY 2011 OPERATION STONE GARDEN GRANT PROGRAM AWARD, GRANT AGREEMENT NO. 888415-03 FOR EQUIPMENT IN THE AMOUNT OF \$162,000.00

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: APRIL 27, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (<i>Absent</i>) (Floyd Flores) (<i>Present</i>)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			X
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			X
SAN XAVIER 215.8	1. HILARION CAMPUS (Rachael Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (<i>Absent</i>) (Eugene Enis) (<i>Present</i>)	107.90	X			
SCHUK TOAK 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			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			X
TOTAL		2,780.60	2,780.60	-0-	-0-	[04]