# **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

2       authorized by the Governor of Arizona to serve as the "pass-through" agency for the United States Department of Homeland Security Homeland Security grant funding; and         3       WHEREAS, the Arizona Department of Homeland Security manages United States Department of Homeland Security grant programs for eligible local, Tribal and state agencies within Arizona; including several specialized grant programs such as the Operation Stonegarden (OPSG); and         9       WHEREAS, the Arizona Department of Homeland Security requires grantees who receive awards to enter into a Sub Grantee Agreement, which said agreement has been reviewed and approved to form by the Attorney General's office; and         10       WHEREAS, the Tohono O'odham Nation has been awarded Grant No. 888415-03, titled FY 2011 Operation Stonegarden Grant Program Award – Equipment, in the amount of \$162,000.00 effective January 1, 2012 through December 31, 2012; and         11       WHEREAS, this budget will carry forward into Fiscal Year 2013 and will terminate on December 31, 2012; and         12       WHEREAS, the Tohono O'odham Nation Police Department has prepared a budget in the amount \$162,000.00 of which has been reviewed by the Budget Office, Grants & Contracts, 18         18       Stacautive Office, Domestic Affairs Committee and Budget & Finance Committee, of all which recommend acceptance by the Tohono O'odham Legislative Council that it hereby accepts, approves, and authorizes the Sub Grantee Agreement for Grant Award No. 888415-03 in the amount of \$162,000.00 from the Arizona Department of Homeland Security under the FY 2011 Operation Stone Garden Program-Equipment for the period of January 1, 2012 through December 31, 2012.         18       B	1	WHEREAS,	the Arizona Department of Homeland Security is the State Administrative Agency
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30 \$152,000.00 for the period of January 1, 2012 through December 31, 2012 on a	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	31		reimbursement basis and in accordance with the 2011 Operation Stone Garden

	RESOLUTION NO. <u>12-143</u> (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- D3 for Equipment in the amount of \$162,000.00) Page 2 of 3					
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 $27^{\text{TH}}$ Day					
9 10	of <u>APRIL, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> 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	LOHONO O'ODHAM LEGISLATIVE COUNCIL					
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18	$\Lambda M M P $					
19	1100000 y gue					
20	rimothy Joaquin, Legislative Chairman					
21						
22	day of, 2012					
23						
24	ATTEST:					
25						
26	Wonneller					
27	Evonne Wilson, Legislative Secretary					
28						
29	<u>20</u> day of <u>(MMU</u> , 2012.					
30						
31	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham					
32	Nation on the day of, 2012 at, 20					
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.					
36						
37	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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41	Timothy Joaquin, Legislative Chairman					
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	RESOLUTION NO. <u>12-143</u>								
	(Acceptance and approval of the U.S. Department of Homeland Security, Arizona Department of								
	Homeland Security FY 2011 Operation S	tone Garden Grant Program Award, Grant Agreement No. 888415-							
	03 for Equipment in the amount of \$162,000.00) Page 3 of 3								
	rage a 01 3	$\lambda$							
1	[X] APPROVED	on the day of, 2012 at o'clock,M.							
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$\frac{2}{3}$	] DISAPPROVED	at 10/2 Cololock A CM							
	[ ] DISAPPROVED	at <u>///// 0 clock</u> , <u>// .</u> M.							
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7		NED NORRIS, JR., CHAIRMAN							
8		TOHONO O'ODHAM NATION							
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	Returned to the Legislative Secretar	won the day of							
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15	, 2012, at <u>/ ()</u>	<u>'57</u> o'clock, <u>Q</u> .M.							
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### 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 242.0	<ol> <li>FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)</li> <li>FRANCES G. ANTONE (Vernon Smith)</li> </ol>	171.0	x			
342.0		171.0	X			
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
302.2	2. BILLMAN LOPEZ ( )	151.10	Х			
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x			
GU VO	1. GRACE MANUEL (Absent) (Floyd Flores) (Present)	113.35	х			
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	х			
186.3	2. SANDRA ORTEGA	93.15	х			х
PISINEMO 200.7	1. CHESTER ANTONE	100.35	x			
	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			Х
SAN LUCY	1. LORRAINE EILER	102.30	х			х
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER 215.8	1. HILARION CAMPUS (Rachael Vilson-Stoner)	107.90	x			
	2. OLIVIA VILLEGAS-LISTON (Absent) (Eugene Enis) (Present)	107.90	х			
SCHUK TOAK 169.8	<ol> <li>FRANCES B. CONDE (Absent) (Anthony J. Rios) (Present)</li> <li>FREDERICK JOSE (Phyllis Cachora)</li> </ol>	84.90	х			
		84.90	х			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
	2. EVELYN B. JUAN MANUEL	237.85	х			
SIF OIDAK 211.9	1. NICHOLAS JOSE	105.95	х			X
	2. MARY LOPEZ	105.95	х			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[04]