

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Arizona Department of Homeland Security FFY 2010 Operation Stone
Garden-Equipment Sub-grantee Agreement No. 10-AZDOHS-OPSG-777418-03 and
approval FY 2012 Budget Amendment No. 2)

RESOLUTION NO. 12-308

1 **WHEREAS, the Tohono O'odham Nation has received and accepted an award from the United**
2 **States Department of Homeland Security, Arizona Homeland Security FFY 2010**
3 **Operation Stone Garden-Equipment, Grant Agreement No. 777418-03 by TOLC**
4 **Resolution No. 11-011; and**

5 **WHEREAS, this grant agreement expired on May 29, 2012 along with the Sub-grantee Agreement**
6 **formally called the Letter of Offer and Acceptance; and**

7 **WHEREAS, the Tohono O'odham Nation requested an additional 90-day extension to August 30,**
8 **2012 in order to complete the procurement process of equipment; and**

9 **WHEREAS, the State of Arizona, Department of Homeland Security has issued a Revised Award**
10 **Letter dated May 31, 2012 approving the 90 day extension to August 30, 2012 and**
11 **reauthorizes funds for this project under Sub-grantee Agreement No. 10-AZDOHS-**
12 **OPSG-777418-03; and**

13 **WHEREAS, the Sub-grantee Agreement No. 10-AZDOHS-OPSG-777418-03 has been reviewed by the**
14 **Office of the Attorney General; and**

15 **WHEREAS, the Arizona Department of Homeland Security Grant Program Operation Stone**
16 **Garden does not allow for Indirect Costs; and**

17 **WHEREAS, the FY 2012 Budget Amendment #2 has been reviewed by the Budget Office, Grants &**
18 **Contract, Executive Office, Domestic Affairs Committee and the Budget & Finance**
19 **Committee; all of which recommend approval by the Tohono O'odham Legislative**
20 **Council.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
22 **and accepts the Arizona Department of Homeland Security, Revised FFY 2010**
23 **Operation Stone Garden Equipment, Sub-grantee Agreement No. 10-AZDOHS-OPSG-**
24 **777418-03 in the amount of \$183,000 and authorizes the Chairman or his designee to**
25 **execute said agreement.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the attached**
27 **FY 2012 Budget Amendment No. 1 in the amount of \$183,000 and ending on August 30,**
28 **2012 and to reimburse the Tohono O'odham Nation general fund and in accordance**
29 **with the 2010 Operation Stone Garden Program Award Guidance and further waives**

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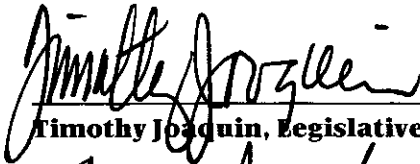
Page 2 of 3

1 **indirect cost to administer the grant.**

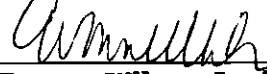
2 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council, that it hereby authorizes**
3 **the Chairman and any designated official to execute, expend and administer the**
4 **budget as attached hereto, provided that any amendments to the sub-grantee**
5 **agreement or the budget affecting the funds or funding level will be submitted for**
6 **further prior approval by the Tohono O'odham Legislative Council.**

7 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day**
8 **of AUGUST, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**
9 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
10 **Section 1 (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
11 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
12 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
13 **Stat. 984).**

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15 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

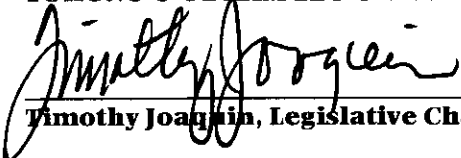
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19 **Timothy Joaquin, Legislative Chairman**
20 8 day of August, 2012

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23 **ATTEST:**

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26 **Evonne Wilson, Legislative Secretary**
27 8 day of August, 2012

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30 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
31 **Nation on the 8 day of August, 2012 at 4:44 o'clock, 4 .M.,**
32 **pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective**
33 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
34 **submittal.**

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36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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39 **Timothy Joaquin, Legislative Chairman**

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Page 3 of 3

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APPROVED

on the 11 day of August, 2012

DISAPPROVED

at 8:12 o'clock, A.M.



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

Returned to the Legislative Secretary on the 13 day of

August, 2012, at 8:49 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FFY 2010 OPERATION STONE GARDEN-EQUIPMENT SUB-GRANTEE AGREEMENT NO. 10-AZDOHS-OPSG-777418-03 AND APPROVAL FY 2012 BUDGET AMENDMENT NO. 2

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: AUGUST 06, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	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 (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ()	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 (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	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			X
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]