

**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 2012 Operation Stone Garden Grant Program**  
**Award, Grant Agreement 999434-01 for Overtime and Mileage in the amount**  
**of \$285,000.00)**

**RESOLUTION NO. 13-027**

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 Program for eligible Local, Tribal and State agencies within**  
7 **Arizona; including several specialized grant programs such as Operation Stone**  
8 **Garden (OPSG); and**

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

12 **WHEREAS, the Tohono O'odham Nation has been awarded Grant No. 999434-01, titled FFY 2012**  
13 **Operation Stone Garden Grant Program Award - Overtime and Mileage, in the amount**  
14 **of \$285,000.00 effective November 1, 2012 through December 31, 2013; and**

15 **WHEREAS, this budget will carry forward into Fiscal Year 2014 and will terminate on December**  
16 **31, 2013; and**

17 **WHEREAS, the Tohono O'odham Nation has prepared a budget in amount of \$285,000.00 of which**  
18 **has been reviewed by the Budget Office, Grants & Contracts, Executive Office, Domestic**  
19 **Affairs Committee and Budget & Finance Committee, of all which recommend**  
20 **acceptance by the Tohono O'odham Legislative Council; and**

21 **WHEREAS, Indirect Costs are not allowable under the Arizona Department of Homeland Security**  
22 **Grant 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 **999434-01 in the amount of \$285,000.00 from the Arizona Department of Homeland**  
26 **Security under the FFY 2012 Operation Stone Garden Grant Program Award for the**  
27 **period of November 1, 2012 through December 31, 2013 for Overtime and Mileage.**

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 **\$285,000.00 for the period of November 1, 2012 through December 31, 2013 on a**

**RESOLUTION NO. 13-027**

**(Acceptance and approval of the U. S. Department of Homeland Security, Arizona Department of Homeland Security FY 2012 Operation Stone Garden Grant Program Award, Grant Agreement 999434-01 for Overtime and Mileage in the amount of \$285,000.00)**

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1 reimbursement basis and in accordance with the 2012 Operation Stone Garden Grant  
2 Program Award Guidance, and further waives any indirect cost to administer the  
3 grant.

4 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that it hereby authorizes the  
5 Chairman and any designated official to negotiate and execute the Sub Grantee  
6 Agreement for Grant Award No. 999434-01, provided however that any amendments  
7 affecting the funds or funding level shall be submitted for further prior approval by  
8 the Tohono O'odham Legislative Council.

9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28<sup>TH</sup> Day  
10 of JANUARY, 2013 at a meeting at which a quorum was present with a vote of 2,568.70 FOR; -0-  
11 AGAINST; [01] NOT VOTING; and 211.90[04] ABSENT, pursuant to the powers vested in the Council  
12 by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the  
13 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
14 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
15 18, 1934 (48 Stat. 984).

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17 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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21 Timothy Joaquin, Legislative Chairman  
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23 \_\_\_\_\_ day of \_\_\_\_\_, 2013

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26 **ATTEST:**

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28 \_\_\_\_\_  
29 Evonne Wilson, Legislative Secretary

30  
31 30 day of January, 2013.

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33 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
34 Nation on the 30 day of January, 2013 at 3:29 o'clock, P.M.,  
35 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
36 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
37 submittal.

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39 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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43 Timothy Joaquin, Legislative Chairman  
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**RESOLUTION NO. 13-027**

**(Acceptance and approval of the U. S. Department of Homeland Security, Arizona Department of Homeland Security FY 2012 Operation Stone Garden Grant Program Award, Grant Agreement 999434-01 for Overtime and Mileage in the amount of \$285,000.00)**

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**APPROVED**

on the 30 day of January, 2013

**DISAPPROVED**

at 5:25 o'clock, P.M.

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

Returned to the Legislative Secretary on the 31 day of

January, 2013, at 11:00 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 2012 OPERATION STONE GARDEN GRANT PROGRAM AWARD, GRANT AGREEMENT 999434-01 FOR OVERTIME AND MILEAGE IN THE AMOUNT OF \$285,000.00**

**MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON**

**SECOND: COUNCILWOMAN PHYLLIS CACHORA**

**DATE: JANUARY 28, 2013**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQIVARI</b> <b>342.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> <b>302.2</b>	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			X
<b>GU ACHI</b> <b>244.9</b>	1. TIMOTHY L. JOAQUIN ( )	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> <b>226.7</b>	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ( )	113.35	X			
<b>HICKIWAN</b> <b>186.3</b>	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> <b>200.7</b>	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X		X	
<b>SAN LUCY</b> <b>204.6</b>	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> <b>215.8</b>	1. HILARION CAMPUS <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i>	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> <b>169.8</b>	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE <i>(Absent)</i> (Phyllis Cachora) <i>(Present)</i>	84.90	X			
<b>SELLS</b> <b>475.7</b>	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ( )	237.85	X			
<b>SIF OIDAK</b> <b>211.9</b>	1. NICHOLAS JOSE ( )	105.95				X
	2. MARY LOPEZ ( )	105.95				X
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,568.70</b>	<b>-0-</b>	<b>[01]</b>	<b>211.90</b> <b>[04]</b>