RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of the No Cost Extension and Carry Forward of the US Department of Homeland Security, FEMA, 2009 State Homeland Security Program – Tribal #2009-SS-T9-007 in the amount of \$23,435.32 with an original performance period of 08/01/2009 to 07/31/2012)

RESOLUTION NO. 13-058

1	WHEREAS,	the United States Department of Homeland Security, Federal Emergency Management
2		Agency (FEMA) has distributed grants to states to fund for purchases that provide
3		public safety services within their respective jurisdictions; and
4	WHEREAS,	eligible Indian tribes have been designated to receive direct funding from the
5		Department of Homeland Security - FEMA established from the 9-11
6		Recommendations Act; and
7	WHEREAS,	the Tohono O'odham Nation had submitted and was awarded a grant from FEMA as
8		part of the 2009 State Homeland Security Program - Tribal to help strengthen the
9		Nation against risks associated with potential terrorist attacks and natural disasters;
10		and
11	WHEREAS,	the 2009 State Homeland Security Program – Tribal Grant No. 2009-SS-T9-0073 had a
12		remaining balance in the amount of \$23,435.32 at the end of the grant period
13		(07/31/2012) and the Office of Emergency Management requested and was approved
14		for the No-Cost Extension to 04/30/2013 from FEMA, which was approved; and
15	WHEREAS,	the 2009 State Homeland Security Program - Tribal Grant No. 2009-SS-T9-0073 No Cost
16	:	Extension and carry forward funds has been reviewed by the Budget Office, Office of
17		Grants & Contracts, Executive Office, Domestic Affairs Committee and Budget &
18		Finance Committee, of which all approval by the Legislative Council.
19	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20		approved No Cost Extension to 04/30/2013 and carry forward funds in the amount of
21		\$23,435.32 of the 2009 State Homeland Security Program – Tribal No. 2009-SS-T9-0073
22		on a reimbursement basis from the Tohono O'odham Nation General Fund.
23	BEIT FURT	${f HERRESOLVED}$ that the Tohono O'odham Legislative Council approves and authorizes
24		the Office of Emergency Management to expend funds from the FEMA 2009 State
25		Homeland Security Program - Tribal in accordance with the terms of the grant award
26		period of 08/01/09 to 04/30/2013 in the amount of \$23,435.32 and further waives
27		indirect costs to administer this grant.

	RESOLUTION NO. <u>13-058</u>
	(Approval of the No Cost Extension and Carry Forward of the US Department of Homeland Security, FEMA, 2009 State Homeland Security Program – Tribal #2009-SS-T9-007 in the amount of \$23,435.32 with an original performance period of 08/01/2009 to 07/31/2012) Page 2 of 3
1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
2	Chairperson and any designated official to expend and administer the Budget as
3	attached, provided that any Amendments affecting the funds or funding level is
4	submitted for further prior approval by the Tohono O'odham Legislative Council.
5	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $07^{ m TH}$ Day
6	of <u>FEBRUARY</u> , 2013 at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR;-0-
7	AGAINST; -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article
8	VI, Section 1 (d)(3)&(f)of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
9 10	O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
11	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
12	Suc. 76xy.
13	TOHONG O'ODHAM LEGISLATIVE COUNCIL
14	/L . //
15	$MMBHWM^{-1}$
16 17	The standard of the standard o
18	Jimothy Joaquin, Legislative Chairman
19	19 day of 3/W/Max , 2013
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22 23	ATTEST:
23 24	ATTEST:
25	Granelle 2
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27	Evonne Wilson, Legislative Secretary
28	14 June Temper
29 30	17_day of
	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
32	Nation on the day of / LONG
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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39	11/4/4/11/2007.10.
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41	Timothy Joaquin, Legislative Chairman
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	RESOLUTION NO. 13-058 (Approval of the No Cost Extension 2009 State Homeland Security original performance period of Page 3 of 3										
1	[APPROVED	on the <u> day of </u>									
3	[] DISAPPROVED	at <u>3.3/</u> o'clock, <u></u> .M.									
4 5 6 7 8 9 10 11		NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION									
12 13	Returned to the Legislative Se	ecretary on the K day of									
14 15 16 17 18	4 5 6 7 8 2013, at 4:15 o'clock, g.M.										
19 20	Evonne Wilson, Legislative Se	cretary									
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ACTION:

APPROVAL OF THE NO COST EXTENSION AND CARRY FORWARD OF THE US DEPARTMENT OF HOMELAND SECURITY, FEMA, 2009 STATE HOMELAND SECURITY PROGRAM - TRIBAL #2009-SS-T9-007 IN THE AMOUNT OF \$23,435.32 WITH AN ORIGINAL PERFORMANCE PERIOD OF 08/01/2009 TO 07/31/2012

MOVED:

COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILMAN HILARION CAMPUS

DATE:

FEBRUARY 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL(Absent) (Roberta Harvey)(Present) 2. FRANCES G. ANTONE	171.0	X			
	(Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			х
	2. BILLMAN LOPEZ ()	151.10	х			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN	122.45	X			
27117	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226,7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL	113.35	x			Х
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			·
100.5	2. SANDRA ORTEGA	93.15	X			x
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			Х
20017	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x	<u> </u>		
SAN LUCY 204.6	1. LORRAINE EILER (Diana Manuel)	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	Х			
475.7	2. MARIA ACKERMAN	237.85	х			
SIF OIDAK	NICHOLAS JOSE ()	105.95	Х			
211.9	2. MARY LOPEZ ()	105.95	x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[05]