RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Acceptance of the Arizona Department of Homeland Security, FFY 2012 Homeland Security Grant Program, HS Initiatives Planning, Grant Agreement No. 999418-01

for \$55,000)

RESOLUTION NO. 13-071

1	WHEREAS, the United States Department of Homeland Security has distributed grants to
2	counties, through their respective states, to fund equipment purchases and training
3	by departments that provide public safety services within their respective
4	jurisdictions; and
5	WHEREAS, the Tohono O'odham Nation has been awarded a grant from the FY 2012 Department
6	Of Homeland Security, Arizona Department of Homeland Security, titled HS Initiatives
7	Planning, Subgrantee Agreement No. 12-AZDOHS-HSGP-999418-01 in the amount of
8	\$55,000 for the Office of Emergency Management; and
9	WHEREAS, indirect costs are not allowable under the Arizona Department of Homeland Security
10	grant programs; and
11	WHEREAS, the Subgrantee Agreement No. 12-AZDOHS-HSGP-999418-01 has been reviewed by the
12	Executive Branch Attorney and the Tohono O'odham Nation's Attorney General's
13	office; and
14	WHEREAS, the FY 2012 Homeland Security Grant Program, Initiatives Planning Subgrantee
15	Agreement No. 12-AZDOHS-HSGP-999418-01 and the FY 2013 budget for this award has
16	been reviewed by the Budget Office, Office of Grants & Contracts, Executive Office,
17	Domestic Affairs Committee and the Budget & Finance Committee, of which all
18	recommend approval.
19	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
20	accepts the FY 12 Homeland Security Grant Program Award, titled HS Initiatives
21	Planning, Subgrantee Agreement No. 12-AZDOHS-HSGP-999418-01 in the amount of
22	\$55,000.
23	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the FY 2013
24	budget and authorizes the expenditure of funds in accordance with the terms of the
25	2012 State Homeland Security Program, Initiatives Planning for the period covering
26	October 01, 2012 through September 30, 2013 on a reimbursement basis from the
27	Tohono O'odham Nation's General Fund; and further waives indirect costs to
28	administer this grant.

RESOLUTION NO. 13-071 (Acceptance of the Arizona Department of Homeland Security, FFY 2012 Homeland Security Grant Program, HS Initiatives Planning, Grant Agreement No. 999418-01 for \$55,000) Page 2 of 3 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham 1 2 Nation's Offices to wit: the Chairman, Vice Chairperson and any designated official are 3 authorized to negotiate and execute the grant, provided however, that any 4 amendments affecting the funding or funding levels of the grant shall be submitted 5 for further prior approval. 6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day 7 of <u>MARCH, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> 8 AGAINST; <u>-02-</u> NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by 9 Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 10 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 11 12 Stat. 984). 13 14 **TOHONO O/ODHAM LEGISLATIVE COUNCIL** 15 16 17 18 nothy Jo hin, Legislative Chairman 19 $\mathbf{20}$ 2013 21 22 23 ATTEST: 24 25 **Evonne Wilson. Legislative Secretary** 26 27 _day of <u>TNANIN</u> 28 2013. 29 30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 3 day of 1/2 and 3 o'clock, 3 o'clock, 3 day of 1/2 day of 3 day of 331 .M., 32 pursuant to the provisions of Section 5 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. 35 36 **O'ODHAM LEGISLATIVE COUNCIL** 37 38 39 40 Legislative Chairman 41 42 43 44 45 46 47 48

RESOLUTION NO. 13-071 (Acceptance of the Arizona Department of Homeland Security, FFY 2012 Homeland Security Grant Program, HS Initiatives Planning, Grant Agreement No. 999418-01 for \$55,000) Page 3 of 3 March 14 day of_ [X] APPROVED on the , 2013 at <u>1.43</u> o'clock, <u>P</u> [] DISAPPROVED .м. NED NORRIS, IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{14}{100}$ day of <u>____, 2013, at 3:14</u> o'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: ACCEPTANCE OF THE ARIZONA DEPARTMENT OF HOMELAND SECURITY, FFY 2012 HOMELAND SECURITY GRANT PROGRAM, HS INITIATIVES PLANNING, GRANT AGREEMENT NO. 999418-01 FOR \$55,000

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN MARIA ACKERMAN

DATE: MARCH 11, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Absent) 	171.0	x x			
	(Vernon Smith) (Present)	171.0				
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
	2. BILLMAN LOPEZ	151.10	X			X
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	() 2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x		х	
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	2. PAMELA ANGHILL	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	x			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	х			
PISINEMO	1. CHESTER ANTONE	100.35	x			
200.7	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	X		х	
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	(Diana Manuel) 2. JANA MONTANA (Gloria Ramirez)	102.30	X			
CAN VAVIED	1. HILARION CAMPUS	107.90	x			
SAN XAVIER 215.8	(Racheal Vilson-Stoner) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
	1. FRANCES B. STEPHENS	84.90	x			x
SCHUK TOAK 169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON	237.85	х			
475.7	(Kimberly Mull) 2. EVELYN B. JUAN MANUEL ()	237.85	х			
SIE OD AV	1. NICHOLAS JOSE	105.95	x			
SIF OIDAK 211.9	2. MARY LOPEZ ()	105.95	х			
	TOTAL	2,780.60	2,780.60	-0-	-02-	[02]