## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Acceptance of Budget Amendment No. 1 to the FY 2013 Operation Stonegarden Overtime/Mileage Grant, Budget Account No. 600-14-5014)

RESOLUTION NO. 13-126

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 the Operation Stone
8		Garden (OPSG); and
9	WHEREAS,	the Tohono O'odham Legislative Council enacted Resolution No. 12-027, "Acceptance
10		and approval of the U.S. Department of Homeland Security, Arizona Department of
11		Homeland Security FY2012 Operation Stonegarden Grant Program Award, Grant
12		Agreement No. 999434-01 for Overtime and Mileage in the amount of \$285,000"; and
13	WHEREAS,	the Arizona Department of Homeland Security, Operation Stonegarden grant funds
14		are not allowed to charge fixed employee benefit costs such as Medical coverage,
15		Dental coverage, Life Insurance, Disability and 401K retirement, and therefore is
16		removing line item 6240-Employer matching 401k; and
17	WHEREAS,	$the following \ line \ items \ are \ added \ as \ allowed \ by \ the \ Arizona \ Department \ of \ Homeland$
18		Security, Operation Stonegarden: 6102-Workmen's Compensation Insurance and
19		6245-Public Safety Personnel Retirement System (PSPRS); and
20	WHEREAS,	line item 6020 Overtime wages and line item 3110 FICA have been decreased; and
21	WHEREAS,	this budget will carry forward into the next fiscal year 2014 and will terminate on
22		December 31, 2013; and
23	WHEREAS,	In direct  Costs  are  not  allowable  under  the  Arizona  Department  of  Homeland  Security
24		Grants Programs; and
25	WHEREAS,	the  To hono O'odham Nation Police Department has prepared Budget Amendment No.
26		1 to remove line item 6240-Employer Matching 401K and add line items 6102-
27		Workmen's Compensation Insurance and 6245-Public Safety Personnel Retirement
28		System (PSPRS), decrease line item 6020 Overtime wages and 6110 FICA, of which has
29		been reviewed by the Budget Office, Grants & Contracts, Executive Office, Domestic
Į		

(Acceptance of Budget Amendment No. 1 to the FY 2013 Operation Stonegarden Overtime/Mileage Grant, **Budget Account No. 600-14-5014)** Page 2 of 3 Affairs Committee and Budget & Finance Committee, of all which recommend 1 acceptance by the Tohono O'odham Legislative Council. 2 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby 3 accepts Budget Amendment No. 1 to the FY 2013 Operation Stonegarden 4 Overtime/Mileage Grant, Budget Account No. 600-14-5014 Program for the period of 5 November 1, 2012 through December 31, 2013 for Overtime and Mileage. 6 BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council hereby authorizes the 7 Tohono O'odham Nation to expend funds from the attached approved Budget 8 Amendment No. 1 in the amount of \$285,000.00 on a reimbursement basis from the 9 Tohono O'odham Nation general fund in accordance with the 2012 Operation Stone 10 Garden Program Award Guidance, and waives any indirect cost to administer the 11 12 grant. BEIT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the 13 Chairman and any designated official to expend and administer the Budget as 14 attached, provided that any Amendments affecting the funds or funding level is 15 submitted for further prior approval by the Tohono O'odham Legislative Council. 16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  ${f 04}^{TH}$  Day 17 of APRIL, 2013 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-18 AGAINST; <u>-0-</u>NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article 19 VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 20 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -21 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 22 23 Stat. 984). 24 **ODHAM LEGISLATIVE COUNCIL** 25 26 27 28 29 30 31 32 33 ATTEST. 34 35 36 Evonne Wilson, Legislative Secretary 37

RESOLUTION NO. 13-126

38 39 40

	RESOLUTION NO. <u>13-126</u> (Acceptance of Budget Amendment No. 1 to the FY 2013 Operation Stonegarden Overtime/Mileage Grant, Budget Account No. 600-14-5014) Page 3 of 3
1	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of
2	Nation on the
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5	submittal.
6	τρηονό ο odham legislative council
7	$N - M + \Lambda$
8	1 muty 1773 cei
10	Timothy Joaquin, Legislative Chairman
11	η
12	Y .
13	$l \cdot l = l \cdot $
14	[ APPROVED on the
15	on the day of no., 2013  [ ] DISAPPROVED  at 4//3 o'clock,
16	[ ] DISAPPROVED at $\frac{4/1}{5}$ o'clock, $\frac{1}{5}$ .M.
17	$\mathcal{N} \wedge \mathcal{N} \wedge \mathcal{N}$
18	
19 20	AVED MORPHS III CHAIDMAN
20	NED NOKRIS⁄ JR., CHAIRMAN TOHONO O'ODHAM NATION
22	IONONO O ODIAM NATION
23	
24	
	10
26	Returned to the Legislative Secretary on the $\frac{12}{45}$ day of $\frac{12}{45}$ o'clock, $\frac{2}{45}$ .M.
27	Main Dur D
28	$\frac{\mathcal{U}}{\mathcal{U}}$ , 2013, at $\frac{\mathcal{C}\cdot\mathcal{Y}}{\mathcal{V}}$ o'clock, $\mathcal{U}$ .M.
29	$  \mathcal{L} \rangle$
30 31	annelle
32	Evonne Wilson, Legislative Secretary
33	
34	
35	
36	
37	
38	
39	

ACTION: ACCEPTANCE OF BUDGET AMENDMENT NO. 1 TO THE FY 2013 OPERATION STONEGARDEN

OVERTIME/MILEAGE GRANT, BUDGET ACCOUNT NO. 600-14-5014

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE:

**APRIL 04, 2013** 

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