RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (FY 2002 Department of Human Services Division of Alcohol/Substance Abuse Program Account #10-1406 - Budget Modification #1 Amendment)

RESOLUTION NO. 02-265

| 1 | WHEREAS, | the Tohono O'odham Nation Department of Human Services is presently operating |
|----|-----------|----------------------------------------------------------------------------------------|
| 2 | | Division of Alcoholism and Substance Abuse Component under P. L. 93-638 Master |
| 3 | | Health Contract with the Public Health, Indian Health Services; and |
| 4 | WHEREAS, | the Grants and Contracts Office has notified the Division of Alcoholism & Substance |
| 5 | | Abuse Program of a decrease in the Indirect Cost from 17.4% to 14.3% effective |
| 6 | | 10/01/01; and |
| 7 | WHEREAS, | the Grants and Contracts Office has notified the Division of Alcoholism and Substance |
| 8 | | Abuse Program of available carryover dollars for FY 2002 in the sum of \$359,992.10; |
| 9 | | and |
| 10 | WHEREAS, | the Grants and Contracts Office has notified the Division of Alcoholism & Substance |
| 11 | | Abuse Program of available non-recurring funds awarded under Modification Sixty- |
| 12 | | one (61). To contract 249-96-0001, the Nation's Master Contract. This amended |
| 13 | | modification is executed in accordance with P. L. 93-638, Section 108(e)(2)(A) for FY |
| 14 | | 2002 in the sum of \$52,894.00 (CDMIS). This budget as submitted was approved by the |
| 15 | | Executive Branch that operates the Department of Human Services and is now being |
| 16 | | submitted to the Tohono O'odham Legislative Council for review and approval. |
| 17 | NOW, THER | EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that: |
| 18 | | 1. It hereby approves and authorizes expenditures in accordance with the attached |
| 19 | | budget modification #1 submitted by the Department of Human Services. |
| 20 | | 2. It hereby approves and authorizes the addition of new line items listed on the |
| 21 | | attached budget modification #1. |
| 22 | | 3. It hereby approves the Division of Alcoholism & Substance Abuse Program of a |
| 23 | | decrease in the Indirect Cost from 17.4% to 14.3% effective 10/01/01. |
| 24 | | 4. It hereby approves the carryover dollars for FY 2002 in the sum of \$359,992.10 for |
| 25 | | the Division of Alcoholism & Substance Abuse Program. |
| 26 | | 5. It hereby approves the carryover non-recurring funds awarded under |
| 27 | | Modification Sixty-one (61), to contract 249-96-0001, the Nation's Master contract |
| 28 | | dollars for FY 2002 in the sum of \$52,894.00 for the Division of Alcoholism & |
| 29 | | Substance Abuse Program. |

RESOLUTION NO. 02-265 (FY 2002 Department of Human Services Division of Alcohol/Substance Abuse Program Account #10-1406 - Budget Modification #1 Amendment) Page 2 of 3 1 6. The Tohono O'odham Nation's Officials to wit; the Chairman is hereby authorized 2 to negotiate and execute the contract. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 4^{TH} . Day of JUNE, 2002 at a meeting at which a quorum was present with a vote of 2,417.5 FOR; -0- AGAINST; 4 5 -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham 6 7 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs 8 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 9 10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 11 Rita A. Martinez, Legislative Chairwoman 12 13 14 Oth day of June , 20 02 15 16 17 ATTEST: 18 in 19 Inlianna Saraficio, Acting Legislative Secretary 20 21 04 day of Ken_____, 20 02. 22 23 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham 24 Nation on the 10^{th} day of $\overline{\int \overline{\int} v_n}$, 20 <u>0</u> at <u>3.0</u> viclock, <u>P</u>.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 25 26 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 27 submittal. 28 29 30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 31 Am 32 Rita A. Martinez, Legislative Chairwoman 33 34 35 36 on the 10 day of June, 20 C2 APPROVED 37 38 at <u>3:55</u> o'clock, P.M. 39 **[] DISAPPROVED** 40 41 Henry a. Ramon 42 EDWARD D. MANUEL. Chairman 43 **TOHONO O'ODHAM NATION** 44 45

| Returned to the Legislative Secretary on the M ⁴⁴ day of | Page 3 of 3 | | | IN the | | |
|-------------------------------------------------------------------------|--------------|---------------|-----------------|-------------|----|--|
| | Returned to | | | | | |
| | Juni | 20 | 02 at : | 504 o'clock | PM | |
| Julianna Saraficio, Acting Legislative Secretary | Shin | , 20 | , at | ocioca, | | |
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ACTION: FY 2002 DEPARTMENT OF HUMAN SERVICES DIVISION OF ALCOHOL/SUBSTANCE ABUSE PROGRAM ACCOUNT #10-1406 - BUDGET MODIFICATION #1 AMENDMENT

MOVED: COUNCILMAN ALBERT MANUEL JR.

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: JUNE 04, 2002

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|------------------------------------------------------------|---------------|---------|---------|---------------|--------|
| BABOQUIVARI 317.7 | 1. FRANCES MIGUEL | 158.85 | x | | | |
| 517.7 | 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela) | 158.85 | x | | | |
| CHUKUT KUK 248.1 | 1. KENNETH WILLIAMS (Juanita Homer) | 124.05 | x | | | |
| 240.1 | 2. DAVID GARCIA (Mary Audrey Juan) | 124.05 | x | | | |
| GU ACHI | 1. CAMILLUS LOPEZ | 115.35 | x | | | |
| 230.7 | 2. ALEX J. RÁMON (Jerome Joaquin) | 115.35 | X | | | |
| GU VO 188.3 | 1. FERN SALCIDO | 94.15 | x | | | |
| | 2. EMILIO LEWIS (Michael Flores) | 94.15 | x | | | |
| HICKIWAN | 1. SHIRLEY MOLINA | 83.65 | х | | | |
| 167.3 | 2. SANDRA ORTEGA () | 83.65 | x | | | x |
| PISINEMO | 1. BARBARA SALVICIO (Alex Antone) | 87.35 | х | | | |
| 174.7 | 2. PATRICIA CRUZ (Johnson Jose) | 87.35 | x | | | |
| SAN LUCY | 1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) | 80.35 | x | | | |
| 160.7 | 2. GLORIA RAMIREZ | 80.35 | x | | | |
| SAN XAVIER | 1. CRESCENCIO"TONY"ENCINAS | 92.35 | x | | | |
| 184.7 | () 2. DENNIS RAMON () | 92.35 | x | | | |
| SCHUK TOAK | 1. MARY FLORES | 72.25 | x | | | |
| 144.5 | () 2. AMBROSE ENCINAS (Frances B. Conde(Francisco)) | 72.25 | x | | | |
| SELLS | 1. DENNIS E. JOSE | 208.05 | х | | | |
| 416.1 | () 2. EVELYN JUAN () | 208.05 | x | | | |
| SIF OIDAK | 1. ISIDRO LOPEZ | 92.35 | x | | | |
| 184.7 | () 2. RITA MARTINEZ (Nicholas Jose) | 92.35 | x | | | |
| | TOTAL | 2,417.5 | 2,417.5 | -0- | -0- | [01] |

****PASSED VOTES**