RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(FY2004 Department of Human Services, Division of Family Assistance - Low Income Home Energy Assistance Program - Budget Modification #1 (Account No. 12-1310))

RESOLUTION NO. 04-006

| 1 | WHEREAS, | Low Income Home Energy Assistance (LIHEAP) funds have been made available to the |
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| 2 | | Tohono O'odham Nation for FY2004 through the State of Arizona, Department of |
| 3 | | Commerce; and |
| 4 | WHEREAS, | the Tohono O'odham Nation's application for FY2004 funding was approved through |
| 5 | | the State of Arizona, Department of Commerce in the amount of \$53,980.00 for |
| 6 | | contract period July 01, 2003 through June 30, 2004; and |
| 7 | WHEREAS, | any amendments affecting the funding or funding levels of the contract shall be |
| 8 | | submitted for review and approval by the Tohono O'odham Legislative Council; and |
| 9 | WHEREAS, | the Low Income Home Energy Assistance program has submitted the attached budget |
| 10 | | modification #1 for review and approval. Budget modification #1 includes the |
| 11 | | increase in Indirect Cost from 14.3% to 16.69%, decreases the Supplies Line item to |
| 12 | | cover the indirect cost increase of \$76.73, and changes the line item for LIHEAP |
| 13 | | payments from Account No. 869 to Account No. 858. The total amount of the budget |
| 14 | | remains at \$53,980. |
| 15 | NOW, THER | EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that: |
| 16 | | 1. It hereby approves and authorizes budget modification #1 and authorizes |
| 17 | | expenditures in accordance with the attached budget modification; and |
| 18 | | 2. That the Tohono O'odham Nation's official to wit: The Chairwoman is hereby |
| 19 | | authorized to negotiate and execute the contract |
| 20 | The foregoi | ng Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH} . Day |
| 21 | of IANUARY | , 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- |
| 22 | |)- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by |
| | | |
| 23 | | of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono |
| 24 | | ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - |
| 25 | 1) | irs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 |
| 26 | Stat. 984). | |
| 27 | | |
| 28 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |

Dennis Ramon, Legislative Chairman

day of January, 200

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| | RESOLUTION NO. <u>04-006</u> (FY2004 Department of Human Services, Division of Family Assistance - Low Income Home Energy |
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| | Assistance Program – Budget Modification #1 (Account No. 12-1310)) Page 2 of 2 |
| 1 | ATTEST: |
| 2 3 | Viain Akdrington |
| 4 | Vivian Hedrington, Legislative Secretary |
| 5 | m/ |
| 6 7 | <u>Ole day of January</u> , 2004. |
| 8 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono |
| 9 | O'Odham Nation on the gth day of, 2004 at 4:37 o'clock P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become |
| 10 | P.M., pursuant to the provisions of Section 5.0f Article VII of the Constitution and will become |
| 11 | effective upon her approval or upon her failure to either approve or disapprove it within 48 hours |
| 12 | of submittal. |
| 13 | TOTIONS CIONNELLE TOTIONS CONTINUES |
| 14 15 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 16 | |
| 17 | Dennis Ramon, Legislative Chairman |
| 18 | |
| 19 | |
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| 21 | d 0 |
| 22 | on the Samury, 2004 [] DISAPPROVED at 4:47 o'clock, f.m. |
| 23 24 | [] DISAPPROVED at 4.47 o'clock, $\sqrt{\rho}$.M. |
| 25 | at 1777 o clock, 18. |
| 26 | |
| 27 | - Mulling Samar |
| 28 | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 29 | TOHONO O'ODHAM NATION |
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| 31 | |
| 32 33 | |
| 34 | Returned to the Legislative Secretary on the <u>Off</u> day of |
| 35 | , |
| 36 | Jamuny , 2004, at 5.01 o'clock, P.M. |
| 37 | |
| 38 | Guin Gh. 2 |
| 39 | Jum July fr |
| 40 | Vivian Hedrington/Legislative Secretary |
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ACTION: FY2004 DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - LOW INCOME HOME

ENERGY ASSISTANCE PROGRAM - BUDGET MODIFICATION #1 (ACCOUNT NO. 12-1310)

MOVED: COUNCILMAN DENNIS JOSE SECOND: COUNCILWOMAN EVELYN JUAN

DATE: JANUARY 06, 2004

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|--------------------|--|---------------|----------|---------|---------------|-------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW | 96.30 | x x | | | х |
| | (Rita Martinez) | 96.30 | | | | |
| SELLS 465.6 | 1. DENNIS E. JOSE | 232.80 | X | | | |
| 403.0 | 2. EVELYN JUAN () | 232.80 | Х | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 88.05 | x | | | |
| 176.1 | 2. PHYLLIS JUAN | 88.05 | x | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 107.70 | Х | | | |
| 215.4 | 2. DENNIS RAMON (Eleanor Hunter) | 107.70 | х | | | |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 83.15 | х | | | |
| 166.3 | 2. GLORIA RAMIREZ | 83.15 | X | | | х |
| PISINEMO | 1. BARBARA SALVICIO | 87.70 | х | | | |
| 175.4 | 2. PATRICIA CRUZ | 87.70 | X | | | |
| HICKIWAN | 1. DELMA GARCIA | 85.15 | x | | | |
| 170.3 | (Mary E. Sam) 2. SANDRA ORTEGA () | 85.15 | X | | | x |
| GU VO | 1. RAYMOND VICTOR | 95.70 | X | | | |
| 191.4 | 2. MICHAEL FLORES (Willard Manuel) | 95.70 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 126.80 | х | | | |
| 253.6 | 2. JEROME JOAQUIN () | 126.80 | x | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 129.45 | x | | | |
| 258.9 | (Juanita Homer) 2. VERLON M. JOSE (David Garcia) | 129.45 | x | | | х |
| BABOQUIVARI | 1. FRANCES MIGUEL | 182.05 | x | | | x |
| 364.1 | (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE () | 182.05 | x | | | |
| | TOTAL | 2,629.7 | 2,629.7 | -0- | -0- | [05] |