

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval for Modifying Cardiovascular Disease (CVD) Risk Reduction in Diabetes
Clients Grant, Special Diabetes Programs for Indians Competitive Grant # 1
H1D 94 00537-01(October 1, 2004 - September 30, 2005))

RESOLUTION NO. 05-387

1 **WHEREAS, the Tohono O'odham Nation has applied, and been approved to receive, \$404,000 in**
2 **competitive funding from Special Diabetes Programs for Indians monies; and**

3 **WHEREAS, by Resolution Number 99-149, the Tohono O'odham Legislative Council approved the**
4 **establishment of the Community Based Diabetes Prevention Program, funded by the**
5 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of**
6 **1997; and**

7 **WHEREAS, by Resolution Number 2000-182, the Tohono O'odham Legislative Council approved**
8 **the name change of the Community Based Diabetes Prevention Program to the**
9 **Healthy O'odham Promotion Program; and**

10 **WHEREAS, by Resolution Number 04-287, the Tohono O'odham Legislative Council approved a**
11 **resolution of support for the above entitled application for funding; and**

12 **WHEREAS, this program is known as *Ihptak Ap' e dag*, or Well Heart; and**

13 **WHEREAS, by Resolution Number 04-610, the Tohono O'odham Legislative Council approved the**
14 **Cardiovascular Disease (CVD) Risk Reduction in Diabetes Clients Grant, Special**
15 **Diabetes Programs for Indians Competitive Grant; and**

16 **WHEREAS, the Division of Health Promotion/HOPP is submitting a request to increase the**
17 **Project Administrator's position salary including fringe benefits by 2.5% as applied**
18 **to all positions as per FY 05 budget instructions, and decrease in Professional**
19 **Services line item and to apply to other operational line items; and**

20 **WHEREAS, the Professional Services line item is reduced which increases the indirect cost by**
21 **\$3,085.39.**

22 **NOW, THEREFORE, BE IT RESOLVED; that the Tohono O'odham Legislative Council:**

- 23 **1. Approves and authorizes the 2.5% salary increase for the Project Administrator**
24 **position, and decrease in Professional Services line item to be applied to other**
25 **operational line items for the Division of Health Promotion Program CVD Risk**
26 **Reduction (*Ihptak Ap' e dag*) budget of \$404,000 for FY 2005.**

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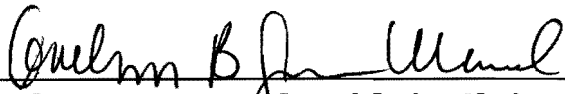
2. Approve and authorizes the decrease of Professional Services which increases the indirect cost by \$3,085.39.

3. The Tohono O'odham Nation Officials, to wit: the Chairwoman and Vice Chairman and any designated Official are hereby authorized to negotiate and execute the grant and expend funds associated with this budget.

BE IT FINALLY RESOLVED that any modifications affecting the funding levels of the department shall be submitted for review and approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day of JULY, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [03] 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 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 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn B. Juan Manuel, Legislative Chairwoman

18th day of July, 2005

ATTEST:


Lucille Lopez, Acting Legislative Secretary

18th day of July, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 18th day of July, 2005 at 2:28 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 19th day of July, 2005

DISAPPROVED

at 9:26 o'clock, A.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19th day of

July, 2005, at 9:45 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL FOR MODIFYING CARDIOVASCULAR DISEASE (CVD) RISK REDUCTION IN DIABETES CLIENTS GRANT, SPECIAL DIABETES PROGRAMS FOR INDIANS COMPETITIVE GRANT # 1 H1D 94 00537-01 (OCTOBER 1, 2004 - SEPTEMBER 30, 2005)

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: JULY 12, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			X
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			X
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			X
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENÉ ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.8	2,440.8	-0-	-0-	[03]

****PASSED VOTES**