

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 05-590, and Approving the Department of Health and Human
Services FY 2006 BIA Social Services 10-1300 Budget Amendment and FY 2006 BIA
Children's Home Program 10-1305 Budget Modification)**

RESOLUTION NO. 05-742

WHEREAS, by Resolution No. 05-590, the Legislative Council approved the FY 2006 Bureau of Indian Affairs (BIA) Budgets and Annual Funding Agreement under a P.L. 93-638 Master Contract, which included the following Base Allocation:

Program	Base Allocation	Indirect Cost	TOTAL
M. Social Services	\$1,749,587.80	\$169,274.87	\$1,918,862.67
(ALL BIA TOTAL)	\$10,647,735.88	\$1,464,938.12	\$12,112,674.00

WHEREAS, the Nation has \$279,110.05 in available FY 2006 BIA Welfare Assistance Grant (WAG) funding received at this time, which has not been budgeted yet in FY 2006 by Resolution No. 05-590, and wishes to assist Child Welfare Assistance needs by including this to the Account No. 10-1300 BIA Social Services Budget, amending Resolution No. 05-590 in the following manner:

Program	Base Allocation	Indirect Cost	TOTAL
M. Social Services	\$1,749,587.80	\$169,274.87	\$1,918,862.67
<i>Add to include all WAG funds</i>	<i>\$279,110.05</i>	<i>\$0.00</i>	<i>\$0.00</i>
M. Social Services AMENDED	\$2,028,697.85	\$169,274.87	\$2,197,972.72
(ALL BIA TOTAL AMENDED)	\$10,926,845.93	\$1,464,938.12	\$12,391,784.05

WHEREAS, the Nation is requesting from the BIA for additional WAG funding beyond the \$1,711,497.00 received in FY 2006 at this time, in order to meet the need to provide direct services to clients beyond the "6-month" FY06 BIA WAG budgets originally approved by Resolution No. 05-590; and

WHEREAS, the Department of Health and Human Services has made modifications to the Account No. 10-1305 BIA Children's Home Program budget, to reflect necessary changes for GSA vehicle costs and required Personnel changes; and

WHEREAS, the Department has prepared the attached FY 2006 BIA Social Services 10-1300 Budget Amendment and FY 2006 BIA Children's Home Program 10-1305 Budget Modification, and has presented these to the Tohono O'odham Legislative Council Committees.

RESOLUTION NO. 05-742

**(Authorizing the FY 2006 Department of Health and Human Services Requests for 01-1300 Tribal Family Assistance/Child Welfare Budget Amendment and 01-1305 Tribal Children's Home Program Budget)
Page 2 of 3**

1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
2 **approve and authorize the Executive Branch to expend funds in the attached FY 2006**
3 **BIA Social Services 10-1300 Budget Amendment and FY 2006 BIA Children's Home**
4 **Program 10-1305 Budget Modification, effective October 1, 2005 through September**
5 **30, 2006, inclusive of budget modifications during this period; and amends Resolution**
6 **No. 05-590 in the following manner:**

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Program	Base Allocation	Indirect Cost	TOTAL
M. Social Services <i>AMENDED</i>	\$2,028,697.85	\$169,274.87	\$2,197,972.72
(ALL BIA TOTAL <i>AMENDED</i>)	\$10,926,845.93	\$1,464,938.12	\$12,391,784.05

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11 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairwoman, Vice-**
12 **Chairman and any designated official are hereby authorized to negotiate and execute**
13 **the contract, provided however, that any amendments affecting the funds or funding**
14 **levels of the contract shall be submitted for further prior approval.**

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16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day**
17 **of DECEMBER, 2005 at a meeting at which a quorum was present with a vote of 1,457.5 FOR; 789.5**
18 **AGAINST; 193.8 NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
19 **Section 1(d) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
20 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
21 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
22 **18, 1934 (48 Stat. 984).**

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24 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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28 **Evelyn B. Juan Manuel, Legislative Chairwoman**

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30 12th day of December, 2005

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32 **ATTEST:**

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36 **Lucille Lopez, Acting Legislative Secretary**

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38 09 day of December, 2005.
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RESOLUTION NO. 05-742

(Authorizing the FY 2006 Department of Health and Human Services Requests for 01-1300 Tribal Family Assistance/Child Welfare Budget Amendment and 01-1305 Tribal Children's Home Program Budget)
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Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'odham Nation on the 12th day of December, 2005 at 4:26 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

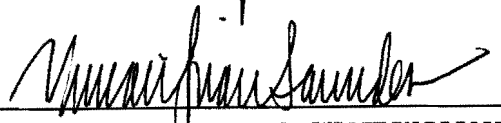

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 12 day of December, 2005

DISAPPROVED

at 5:28 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of

December, 2005, at 8:47 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 05-590, AND APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FY 2006 BIA SOCIAL SERVICES 10-1300 BUDGET AMENDMENT AND FY 2006 BIA CHILDREN'S HOME PROGRAM 10-1305 BUDGET MODIFICATION

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILMAN JOHN LAWSON

DATE: DECEMBER 09, 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			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	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			X
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			X
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			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			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90			X	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. MARLENE SARAFICIO-JUAN ** ()	210.50		X		
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50		X		
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	1,457.5	789.5	193.8	[05]

**PASSED VOTES