

RESOLUTION NO. 06-374

(Approving FY 2006 Title III B, C-1, C-2, Nutrition Services Incentive Program (NSIP), E, Case Management and Health Promotion Budget Modifications/Amendments)

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	<u>Program</u>	<u>Original Budget</u>	<u>+/-</u>	<u>Revised Budget</u>
1				
2	Title III B	53,457.00	+ 7,108.00	60,565.00
3	Title III C-1	65,864.00	+ 1,892.00	67,756.00
4	Title III C-2	36,793.00	-0-	36,793.00
5	NSIP	10,962.00	-3,407.00	7,555.00
6	Title III E	35,115.00	-0-	35,115.00
7	Title III Case Management			
8		4,837.00	-0-	4,837.00
9	Title Health Promotion			
10		17,698.00	-0-	17,698.00

11 **NOW, THEREFORE, BE IT RESOLVED** by the Tohono O'odham Legislative Council that it hereby
12 **approves:**

- 13 **1. The Title III B fiscal year 2006 budget modification 1/amendment 2 to change the**
14 **Indirect Cost from 17.10% to 17.98% and increase budget from \$53,457.00 to**
15 **\$60,565.00 for an Increase of \$7,108.00).**
- 16 **2. The Title III C-1 budget modification 1/amendment 2 to change the Indirect Cost**
17 **from 7.10% to 17.98% and increase budget from \$65,864.00 to \$67,756.00 for an**
18 **increase of \$1,892.00.**
- 19 **3. The Title III C-2 budget modification 1 to increase funds for some of the**
20 **operational line items and change the Indirect Cost from 17.10% to 17.98%**
21 **utilizing funds from other operational line items.**
- 22 **4. The Title III Nutrition Services Incentive Program (NSIP) budget Amendment 2 to**
23 **decrease the budget from \$10,962.00 to \$7,555.00 for a decrease of \$3,407.00; per**
24 **Notification of Grant Award (NOGA).**
- 25 **5. The Title III E budget modification 1 to change the Indirect Cost from 17.10% to**
26 **17.98% utilizing funds from other operational line items to cover the increase.**
- 27 **6. The Title III Case Management budget modification 1 to change the Indirect Cost**
28 **from 17.10% to 17.98% utilizing funds from other operational line items for the**
29 **increase.**

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7. The Title III Health Promotion budget modification 1 to change the Indirect Cost from 17.10% to 17.98% utilizing funds from other operational line items for the increase.

8. The Tohono O'odham Nation officials to wit, the Chairwoman is hereby authorized to negotiate and execute the grant, provided however, that any amendments affecting the funding or funding levels of this contract shall be submitted for further prior approval by this Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19TH Day of JUNE, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (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

27th day of June, 2006

ATTEST:


Lucille Lopez, Acting Legislative Secretary

19 day of June, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 27th day of June, 2006 at 8:40 o'clock, A.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

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APPROVED

on the 27th day of June, 2006

DISAPPROVED

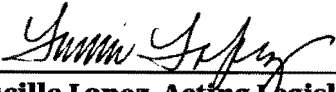
at 12:50 o'clock, P.M.



**VIVIAN JUAN SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 27 day of

June, 2006, at 12:55 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2006 TITLE III B, C-1, C-2, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP), E, CASE MANAGEMENT AND HEALTH PROMOTION BUDGET MODIFICATIONS/AMENDMENTS

MOVED: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 19, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE <i>(Absent)</i> (Lucilda J. Valenzuela (Norris)) <i>(Present)</i>	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			
	2. SANDRA ORTEGA ()	83.70	X			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			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	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			X
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[04]

****PASSED VOTES**