

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2006 Department of Health and Human Services BIA Budget Amendments:
for BIA Social Services, Account No. 10-1300; for BIA Adult Care Services, Account No.
10-1304; for BIA Children's Home, Account No. 10-1305; and for BIA ICWA Family
Preservation, Account No. 10-1312)

RESOLUTION NO. 06-376

1 **WHEREAS, by Resolution No. 05-590, the Legislative Council approved the FY 2006 Bureau of**
2 **Indian Affairs (BIA) Budgets and Annual Funding Agreement under a P.L. 93-638**
3 **Master Contract; and**

4 **WHEREAS, by Resolution No. 05-742, the Legislative Council approved (1) the FY 2006 BIA Social**
5 **Services Budget Amendment #1, Account No. 10-1300, and by Resolution No. 05-590,**
6 **the Legislative Council approved (2) the FY 2006 BIA Social Services Carry Forward**
7 **Savings Budget, Account No. 10-1300, and by Resolution No. 05-590, the Legislative**
8 **Council approved (3) the FY 2006 BIA Adult Care Services Budget, Account No. 10-1304,**
9 **and by Resolution No. 05-742, the Legislative Council approved (4) the FY 2006 BIA**
10 **Children's Home Budget Modification, Account No. 10-1305, and by Resolution No. 06-**
11 **127, the Legislative Council approved (5) the FY 2006 BIA ICWA Family Preservation**
12 **Budget Amendment # 1, Account No. 10-1312, in the following amounts for these**
13 **budgets:**

- 14 **1. BIA Social Services Budget Amendment #1, Account No. 10-1300: Base Allocation**
15 **= \$2,028,697.85, Indirect Cost = \$169,274.87, Total = \$2,197,972.72**
16
- 17 **2. BIA Social Services Carry Forward Savings Budget, Account No. 10-1300: Carry**
18 **Forward Savings = \$147,992.94, Indirect Cost = \$0.00, Total = \$147,992.94**
19
- 20 **3. BIA Adult Care Services Budget, Account No. 10-1304: Base Allocation =**
21 **\$119,916.87, Indirect Cost = \$20,983.07, Total = \$140,899.94**
22
- 23 **4. BIA Children's Home Budget Modification, Account No. 10-1305: Base Allocation**
24 **= \$364,895.20, Indirect Cost = \$64,914.86, Total = \$429,810.06**
25
- 26 **5. BIA ICWA Family Preservation Budget Amendment #1, Account No. 10-1312: Total**
27 **Budget Allocation = \$203,160.60, Indirect Cost = \$25,367.75, Total = \$228,498.35**

28 **WHEREAS, these budgets now contain amended line items, and reflect the updated BIA funding**
29 **allocations for FY 2006 to-date of \$818,289.00 for Administration and \$1,711,969.00 for**
30 **Welfare Assistance Grant (WAG), and reflect the updated Indirect Cost rate for FY 2006**
31 **of 17.98% for these budgets, as indicated in the attached FY 2006 BIA budget**
32 **amendments, beginning October 1, 2005 and ending September 30, 2006, in the**
33 **following amounts for these budget amendments:**

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- 1. BIA Social Services Budget Amendment #2, (includes both the Base Allocation budget and the Carry Forward Savings budget), Account No. 10-1300: Total Budget Allocation = \$2,175,184.79, Indirect Cost = \$173,737.49, Total = \$2,348,922.28**
- 2. BIA Adult Care Services Budget Amendment #1, Account No. 10-1304: Base Allocation = \$119,916.87, Indirect Cost = \$21,325.42, Total = \$141,242.29**
- 3. BIA Children's Home Budget Amendment #1, Account No. 10-1305: Base Allocation = \$364,895.20, Indirect Cost = \$65,608.16, Total = \$430,503.35**
- 4. BIA ICWA Family Preservation Budget Amendment #2, Account No. 10-1312: Total Budget Allocation = \$202,661.60, Indirect Cost = \$25,638.68, Total = \$228,300.29**

WHEREAS, the Executive Branch developed and obtained committee approval of these BIA budget amendments attached and incorporated by this reference, to be effective October 1, 2005 through September 30, 2006, and requests authorization to expend funds.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve and authorize the Executive Branch to expend funds for the FY 2006 BIA budget amendments attached, effective October 1, 2005 through September 30, 2006, with amended line items, adjusted Administration and WAG allocations, and updated Indirect Cost rates, in the following amounts:

- 1. BIA Social Services Budget Amendment #2, (includes both the Base Allocation budget and the Carry Forward Savings budget), Account No. 10-1300: Total Budget Allocation = \$2,175,184.79, Indirect Cost = \$173,737.49, Total = \$2,348,922.28**
- 2. BIA Adult Care Services Budget Amendment #1, Account No. 10-1304: Base Allocation = \$119,916.87, Indirect Cost = \$21,325.42, Total = \$141,242.29**
- 3. BIA Children's Home Budget Amendment #1, Account No. 10-1305: Base Allocation = \$364,895.20, Indirect Cost = \$65,608.16, Total = \$430,503.35**
- 4. BIA ICWA Family Preservation Budget Amendment #2, Account No. 10-1312: Total Budget Allocation = \$202,661.60, Indirect Cost = \$25,638.68, Total = \$228,300.29**

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

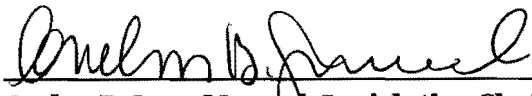
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19TH Day of JUNE, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (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

APPROVED

on the 28 day of June, 2006

DISAPPROVED

at 10:25 o'clock, A.M.


VIVIAN JUAN SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 28 day of

June, 2006, at 10:40 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2006 DEPARTMENT OF HEALTH AND HUMAN SERVICES BIA BUDGET AMENDMENTS: FOR BIA SOCIAL SERVICES, ACCOUNT NO. 10-1300; FOR BIA ADULT CARE SERVICES, ACCOUNT NO. 10-1304; FOR BIA CHILDREN'S HOME, ACCOUNT NO. 10-1305; AND FOR BIA ICWA FAMILY PRESERVATION, ACCOUNT NO. 10-1312

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(Absent) (Lucilda J. Valenzuela (Norris))(Present) | 155.40 | 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 | | | 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 | | | 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 | 2,440.80 | -0- | -0- | [05] |

**PASSED VOTES