RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 06 Department of Human Services – Women, Infants and Children (WIC) ITCA Budget Mod/Amendment #1 (Account 12-1436) to increase the Indirect Cost Rate from 17.1% to 17.98%)

RESOLUTION NO. 06-382

1	WHEREAS,	the Tohono O'odham Nation did renegotiate the indirect cost rate to apply to the							
2		fiscal year 2005-2006; and							
3	WHEREAS,	the new indirect cost rate has been raised from 17.1% to 17.98%; and							
4	WHEREAS,	the new indirect cost rate will be applied to the 2005-2006 fiscal year and to future							
5		budgets until such time as a new rate is negotiated and accepted; and							
6	WHEREAS,	the attached budget mod/amendment grand total amount of \$138,060.00 does not							
7		change with this modification; and							
8	WHEREAS,	the attached budget has been amended to apply the new indirect cost rate and							
9		adjusts other line items to cover anticipated over expenditures.							
10	NOW, THER	THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby							
11		approve the amended budget attached incorporating the new indirect cost rate of							
12		17.98%.							
13	BE IT FINAL	Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham							
14		Nation officials, to wit: the Chairwoman and Vice Chairman and any designated							
15		official are hereby authorized to negotiate and execute the grant, provided however,							
16		that any amendments affecting the funds or funding levels of the grant shall be							
17		submitted for further prior approval by the Tohono O'odham Legislative Council.							
18 19 20 21 22 23 24 25	of <u>JUNE, 200 -0-</u> NOT VO 1 <u>(d)(2) and</u> Tohono O'C Secretary - 1	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>19^{TH.}</u> Day of <u>[UNE, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u> AGAINST; - <u>0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section I <u>(d)(2) and (f)</u> 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).							
26 27		TOHONO O'ODHAM LEGISLATIVE COUNCIL							
28		melonth - l							
29 30		Evelyn B. Juan Manuel, Legislative Chairwoman							
31									
32		23rd ay of, 2006							
33 34									
J4									

RESOLUTION NO. 06-382

Lucille Lopez. Acting Legislative Secretary

19 day of Fund , 2006.

ATTEST:

Sumi Sr

submittal.

(Approving FY 06 Department of Human Services - Women, Infants and Children (WIC) ITCA Budget Mod/Amendment #1 (Account 12-1436) to increase the Indirect Cost Rate from 17.1% to 17.98%) Page 2 of 2

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 23% day of 4%, 2006 at 4% o'clock, 1.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

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Evelyn B. Juan Manuel, Legislative Chairwoman

on the $\underline{\mathcal{H}}$ day of $\underline{\mathcal{H}}$, 2006 at $\underline{5:21}$ o'clock, $\underline{1}$.M.

VIVIAN IUAN-SAUNDERS. CHAIRWOMAN

TOHONO O'ODHAM NATION

APPROVED [] DISAPPROVED Returned to the Legislative Secretary on the 27 day of Him _____, 2006, at _____, o'clock, _A .M.

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 06 DEPARTMENT OF HUMAN SERVICES – WOMEN, INFANTS AND CHILDREN (WIC) ITCA BUDGET MOD/AMENDMENT #1 (ACCOUNT 12-1436) TO INCREASE THE INDIRECT COST RATE FROM 17.1% TO 17.98%

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	х			
510.0	2. FRANCES G. ANTONE(Absent) (Lucilda J. Valenzuela (Norris))(Present)	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	х			
238.7	2. VERLON M. JOSE (David Garcia)	129.35	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	х			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	х			
167.4	2. SANDRA ORTEGA ()	83.70	x			x
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	х			
169.0	2. GLORIA RAMIREZ	84.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	x			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	x			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	x			x
146.9	2. PHYLLIS JUAN	73.45	x			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	() 2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	x			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	x			x
186.7	2. DARLENE ANDREW (Rita Martinez)	93.35	x			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[04]