

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment #2 of Consolidated Healthy O'odham Promotion Program
FY 2006 Budget (October 1, 2005 – September 30, 2006))

RESOLUTION NO. 06-386

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Programs for Indians grant**
2 **through FY 2009 with a base budget of \$1,929,827.00 with additional carryover**
3 **funding of \$3,353,000.00; and**

4 **WHEREAS, by Resolution No. 05-683, the Tohono O'odham Legislative Council approved**
5 **Amendment/Modification No. One to utilize carryover funds for a total revised budget**
6 **amount of \$5,282,827.00; and**

7 **WHEREAS, by Resolution No. 99-149, the Tohono O'odham Legislative Council approved the**
8 **establishment of the Community Based Diabetes Prevention Program, funded by the**
9 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of**
10 **1997; and**

11 **WHEREAS, by Resolution No. 98-150, the Tohono O'odham Legislative Council approved the**
12 **establishment of the Data Improvement Program under the Special Diabetes**
13 **Programs for Indians, authorized by the Balanced Budget Act of 1997; and**

14 **WHEREAS, by Resolution No. 2000-182, the Tohono O'odham Legislative Council approved the**
15 **name change of the Community Based Diabetes Prevention Program to the Healthy**
16 **O'odham Promotion Program; and**

17 **WHEREAS, Budget Amendment Number Two reflects increase and decrease of line items, cost-**
18 **shared Project Administrator position at 25% prorated from June 19, 2006 through**
19 **September 30, 2006, and Indirect Cost adjustment from 17.10% to 17.98%.**

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

- 21 **1. Approves the Division of Health Promotion Program Fiscal Year 2006 Amendment**
22 **Number Two to increase and decrease line items, and**
- 23 **2. Approves the addition of the cost-shared Project Administrator position at 25%**
24 **prorated from June 19, 2006 through September 30, 2006; and**
- 25 **3. Approves adjustment of the Indirect Cost of 17.10% to 17.98% for effective period**
26 **October 1, 2005 to September 30, 2006; and**
- 27 **4. The Tohono O'odham Nation Officials, to wit: the Chairwoman and Vice-**
28 **Chairman and any designated Official are hereby authorized to negotiate and**

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(Approving Amendment #2 of Consolidated Healthy O'odham Promotion Program FY 2006 Budget (October 1, 2005 - September 30, 2006))

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execute the grant, provided however, that any amendments affecting the funds or funding levels of the grant shall be submitted for further approval.

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) 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

23rd 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 23rd day of June, 2006 at 4:00 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

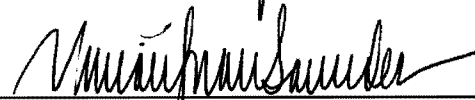

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 26 day of June, 2006

DISAPPROVED

at 5:21 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 06-386

**(Approving Amendment #2 of Consolidated Healthy O'odham Promotion Program FY 2006 Budget
(October 1, 2005 - September 30, 2006))**

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Returned to the Legislative Secretary on the 27 day of

June, 2006, at 9:15 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT #2 OF CONSOLIDATED HEALTHY O'ODHAM PROMOTION PROGRAM FY 2006 BUDGET (OCTOBER 1, 2005 - SEPTEMBER 30, 2006)

Moved: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN MARLENE SARAFICIO-JUAN

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			
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-	[04]

****PASSED VOTES**