## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Budget Amendment #1 Cardiovascular Disease (CVD) Risk Reduction in Diabetes Clients Grant, Special Diabetes Programs for Indians Competitive Grant #1 H1D 94 00537-01 (October 1, 2005 – September 30, 2006))

RESOLUTION NO. 06-387

| 1  | WHEREAS,  | the Tohono O'odham Nation has applied, and been approved to receive, \$397,100 in   |
|----|-----------|---|
| 2  |           | competitive funding from Special Diabetes Programs for Indians monies; and  |
| 3  | WHEREAS,  | by Resolution No. 99-149, the Tohono O'odham Legislative Council approved the   |
| 4  |           | $establishment of the {\it Community Based Diabetes Prevention Program, funded by the}$   |
| 5  |           | Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of   |
| 6  |           | 1997; and   |
| 7  | WHEREAS,  | by Resolution No. 2000-182, the Tohono O'odham Legislative Council approved the   |
| 8  |           | name change of the <u>Community Based Diabetes Prevention Program to the Healthy</u>  |
| 9  |           | O'odham Promotion Program; and  |
| 10 | WHEREAS,  | by Resolution No. 04-287, the Tohono O'odham Legislative Council approved a   |
| 11 |           | resolution of support for the above entitled application for funding; and   |
| 12 | WHEREAS,  | this program is known as <i>Ihptak Ap' e dag</i> , or Well Heart; and   |
| 13 | WHEREAS,  | by  Resolution  No.  05-571, the  Tohono  O'odham  Legislative  Council  did  approve  Fiscal  Council  Counc |
| 14 |           | Year 2006 base budget of \$397,100; and   |
| 15 | WHEREAS,  | budget amendment number one is presented to utilize savings in the Salaries and   |
| 16 |           | Fringe Benefits line items to increase other line items within the budget, to add   |
| 17 |           | Mileage-POV line item, and adjust Indirect Cost Charges from 17.10% to 17.98% for   |
| 18 |           | effective period October 1, 2005 to September 30, 2006.   |
| 19 | NOW, THER | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:  |
| 20 |           | 1. Approves the Division of Health Promotion Program CVD risk reduction (Ihptak   |
| 21 |           | $\it Ap'edag)$ amended program budget of \$397,100 for FY 2006 utilizing savings in   |
| 22 |           | the Salaries and Fringe Benefits line items.  |
| 23 |           | 2. Approves the addition of line item Mileage-POV.  |
| 24 |           | $3. \  \   \textbf{Approves adjustment of the Indirect Cost of 17.10\% to 17.98\% for effective period}$  |
| 25 |           | October 1, 2005 to September 30, 2006.  |
| 26 |           | 4. The Tohono O'odham Nation Officials, to wit: the Chairwoman and Vice Chairman  |
| 27 |           | and any designated Official are hereby authorized to negotiate and execute the  |

|          | RESOLUTION NO. <u>06-387</u> (Approving Budget Amendment #1 Cardiovascular Disease (CVD) Risk Reduction in Diabetes Clients Grant, Special Diabetes Programs for Indians Competitive Grant #1 H1D 94 00537-01 (October 1, 2005 – September 30, 2006)) Page 2 of 3  |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|--|
| 1        | grant, provided, however, that any amendments affecting the funds or funding   |  |  |  |  |  |  |
| 2        | levels of the contract shall be submitted for further approval.  |  |  |  |  |  |  |
| 3        | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19 <sup>TH.</sup> Day   |  |  |  |  |  |  |
| 4        | of JUNE, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST;  |  |  |  |  |  |  |
| 5        | -0- NOT VOTING; and [05]ABSENT, pursuant to the powers vested in the Council by Section 1  |  |  |  |  |  |  |
| 6<br>7   | (d)(2) and (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation o n January 18, 1986; and approved by the Acting Deputy Assistant  |  |  |  |  |  |  |
| 8        | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  |  |  |  |  |  |  |
| 9        | 18, 1934 (48 Stat. 984).   |  |  |  |  |  |  |
| 10       | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |
| 11       |  |  |  |  |  |  |  |
| 12       | (harlo no)   |  |  |  |  |  |  |
| 13       | <u>www.mls.xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx</u>   |  |  |  |  |  |  |
| 14       | Evelyn B. Juan Manuel,\Legislative Chairwoman  |  |  |  |  |  |  |
| 15       | day of, 2006   |  |  |  |  |  |  |
| 16       | $\frac{\sqrt{5}}{\text{day of }}, 2006$  |  |  |  |  |  |  |
| 17       | \ \ \  |  |  |  |  |  |  |
| 18<br>19 | ATTEST:  |  |  |  |  |  |  |
| 20       |  |  |  |  |  |  |  |
| 21       | Juin Joky  |  |  |  |  |  |  |
| 22       | Lucille Lopez, Acting Legislative Secretary  |  |  |  |  |  |  |
| 23       |  |  |  |  |  |  |  |
| 24       | /9 day of  |  |  |  |  |  |  |
| 25       |  |  |  |  |  |  |  |
| 26       | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono   |  |  |  |  |  |  |
| 27       | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 23th day of, 2006 at 40( o'clock, / .M.   |  |  |  |  |  |  |
| 28       | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective   |  |  |  |  |  |  |
| 29       | upon her approval or upon her failure to either approve or disapprove it within 48 hours of  |  |  |  |  |  |  |
| 30       | submittal.   |  |  |  |  |  |  |
| 31       | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |
| 32       |  |  |  |  |  |  |  |
| 33       | $Q_{\alpha}$ , $Q_{\alpha}$ , $Q_{\alpha}$   |  |  |  |  |  |  |
| 34       | Whilm 1) have  |  |  |  |  |  |  |
| 35       | Evelyn B. Juan Manuel, Legislative Chairwoman  |  |  |  |  |  |  |
| 36       | <b>v</b>   |  |  |  |  |  |  |
| 37       |  |  |  |  |  |  |  |
| 38       | [  \sqrt{APPROVED} on the \frac{1}{2} \overline{Q} \day of |  |  |  |  |  |  |
| 39       | - · • · • · · · · · · · · · · · · · · ·  |  |  |  |  |  |  |
| 40       | [ ] APPROVED on the <u>36</u> day of <u>9</u> , 2006<br>[ ] DISAPPROVED at <u>5:30</u> o'clock, <u>1</u> .M.   |  |  |  |  |  |  |
| 41       |  |  |  |  |  |  |  |
| 42       | Marian han Xan da  |  |  |  |  |  |  |
| 43       |  |  |  |  |  |  |  |
| 44       | vivian juan-saunders, chairwoman   |  |  |  |  |  |  |
| 45       | TOHONO O'ODHAM NATION  |  |  |  |  |  |  |
| 46       |  |  |  |  |  |  |  |

|            | RESOLUTION NO. <u>06-387</u> (Approving Budget Amendment #1 Cardiovascular Disease (CVD) Risk Reduction in Diabetes Clients Grant, Special Diabetes Programs for Indians Competitive Grant #1 H1D 94 00537-01 (October 1, 2005 – September 30, 2006)) Page 3 of 3  |
|------------|--|
| 1          | Returned to the Legislative Secretary on the $37$ day of   |
| 2          | Tuesday and the same of the sa |
| 3          | Junu , 2006, at 9:15 o'clock, A.M.   |
| <b>4 5</b> |  |
| 6          | Gundin Jaka-   |
| 7          | Lucille Lopez, Acting Legislative Secretary  |
| 8          | ,  |
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ACTION: APPROVING BUDGET AMENDMENT #1 CARDIOVASCULAR DISEASE (CVD) RISK REDUCTION IN DIABETES

CLIENTS GRANT, SPECIAL DIABETES PROGRAMS FOR INDIANS COMPETITIVE GRANT #1 H1D 94 00537-01

(OCTOBER 1, 2005 - SEPTEMBER 30, 2006)

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE:

JUNE 19, 2006

| DISTRICT             | LEGISLATIVE REPRESENTATIVES  | # OF<br>VOTES | FOR      | AGAINST | NOT<br>VOTING | ABSENT |
|----------------------|--|---------------|----------|---------|---------------|--------|
| BABOQUIVARI<br>310.8 | 1. FRANCES MIGUEL<br>(Vernon J. Smith)                                   | 155.40        | X        |         |               |        |
|                      | 2. FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris)) (Present) | 155.40        | X        |         |               |        |
| CHUKUT KUK           | 1. ETHEL GARCIA  | 129.35        | х        |         |               |        |
| 258.7                | 2. VERLON M. JOSE<br>(David Garcia)                                      | 129.35        | Х        |         |               | X      |
| GU ACHI              | 1. TIMOTHY L. JOAQUIN (Jonas Robles)                                     | 110.80        | х        |         |               |        |
| 221.6                | 2. CYNTHIA E. MANUEL<br>(Louis L. Johnson)                               | 110.80        | X        |         |               |        |
| GU VO                | 1. RAYMOND VICTOR  | 96.55         | х        |         |               |        |
| 193.1                | 2. MICHAEL FLORES (Grace Manuel)   | 96,55         | Х        |         |               | Х      |
| HICKIWAN             | 1. DELMA GARCIA<br>(Mary E. Sam)   | 83.70         | x        |         |               |        |
| 167.4                | 2. SANDRA ORTEGA   | 83.70         | X        |         |               | X      |
| PISINEMO             | 1. BARBARA SALVICIO  | 85.90         | X        |         |               |        |
| 171.8                | 2. GERALD FAYUANT  | 85.90         | X        |         |               |        |
| SAN LUCY             | 1. JOHN W. LAWSON, SR.   | 84.50         | X        |         |               |        |
| 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        | х        |         |               |        |
| 421.0                | 2. EVELYN B. JUAN MANUEL<br>(Kimberly Listo)                             | 210.50        | X        |         |               |        |
| SIF OIDAK            | 1. WAVALENE SAUNDERS (Isidro Lopez)                                      | 93.35         | X        |         |               | X      |
| 186.7                | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)                         | 93.35         | X        |         |               |        |
|                      | TOTAL  | 2,440.80      | 2,440.80 | -0-     | -0-           | [05]   |