RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of Management of Health/Modulars and Master Planning Development Amendments No. 1 for Fiscal Year 2006)

RESOLUTION NO. 06-395

1	WHEREAS, the Tohono O'odham Nation is presently operating the Fiscal Year 2006 Managemen
2	of Health (MOH)/Modular and Master Planning Development Contract with the India
3	Health Services; and
4	WHEREAS, such tribal operations have been successful and beneficial to the Tohono O'odhan
5	Nation and its members; and
6	WHEREAS, in the Management of Health budget amendment $\#1$ is to adjust the indirect cost rat
7	from 17.10% to 17.98%; and increases/decreases in other line items to cover ove
8	expenditures; and
9	WHEREAS, the Modular & Master Planning budget amendment is to adjust the indirect cost rat
10	from 17.10% to 17.98% and fund a Project Administrator position at 50% of the salar
11	cost share with Behavioral Health Division at 25% of the salary and HOPP Division a
12	25% of the salary to address Department of Health and Human Services Modula
13	Projects and increases/decreases in other line items.
14	NOW, THEREFORE BE IT RESOLVED by the Tohono O'odham Legislative Council:
15	1. The attached FY2006 Management of Health budget amendment #1 to adjust th
16	indirect cost rate from 17.10% to 17.98% and increases/decreases in other lin
17	items to cover over expenditures is hereby approved.
18	2. Approves the addition of the cost shared Project Administrator position at 50% of
19	the salary cost share with Behavioral Health Division at 25% of the salary an
20	HOPP Division at 25% of the salary to address the Department of Health & Huma
21	Services modular projects and increases/decreases in other line items.
22	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odhan
23	Nation's Official, to wit: the Chairwoman, Vice Chairman and any designated officia
24	are authorized to negotiate and execute the grant, provided however, that an
25	amendments affecting the funds or funding levels of the grant shall be submitted fo
26	further prior approval by the Tohono O'odham Legislative Council.
27 28 29 30 31 32	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19 ^{TH.} Da of <u>IUNE</u> , 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST -0- NOT VOTING; and [06] 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 Tohon 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 (4 States 1984)

	RESOLUTION NO. <u>06-395</u> (Approval of Management of Health / Fiscal Year 2006) Page 2 of 2	Modulars and Master Planning Development Amendments No. 1 fo
1		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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3		(much of the
4		Evelyn B. Juan Manuel, Legislative Chairwoman
5 6		
7		276 day of
8		
9	ATTEST:	
10	. /	
11 12	Juni Japa	
13	Lucille Lopez, Acting Legislative S	ecretary
14	19 day of Junu	3000
15 16	77 day or	, 2006.
17	Said Resolution was submitted	for approval to the office of the Chairwoman of the Tohono
18		day of
19		on 5 of Article VII of the Constitution and will become effective
20		ailure to either approve or disapprove it within 48 hours o
21	submittal.	
22		
23		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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25 26		Oreland houl
27		Evelyn B. Juan Manuel, Legislative Chairwoman
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30		A d -
31	[🖊 APPROVED	on the <u>28</u> day of <u>year</u> , 2006 at <u>/0:32</u> o'clock, <u>A</u> .M.
32		(h. 70-
33	[] DISAPPROVED	at <u>/0.37</u> o'clock, <u>/+</u> .M.
34		$\Omega(\cdot \cdot \cdot \cdot)$
35 36		Vinian Saunders
37		VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
38		TOHONO O'ODHAM NATION
39		TORONO O OPPRINT WATER
40		
41		4 ./
42	Returned to the Legislative Secret	ary on the <u>AS</u> day of
43	-t.	44.00
44		<u>'0:40</u> o'clock, <u>#</u> .M.
45	,	
46	Sugar Salo	
47 48	Incilla Langua Acting Landslating S.	
48	Lucille Lopez, Acting Legislative So	ccretary

ACTION: APPROVAL OF MANAGEMENT OF HEALTH/MODULARS AND MASTER PLANNING DEVELOPMENT

AMENDMENTS NO. 1 FOR FISCAL YEAR 2006

MOVED: COUNCILWOMAN PHYLLIS JUAN SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 19, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	x			x
310.8	(Vernon J. Smith) 2. FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris)) (Present)	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	Х			
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			Х
HICKIWAN	1. DELMA GARCIA	83.70	x			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT ()	85.90	х			
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			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	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-	[06]