

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 06-338 to Include Changes to the Indirect Cost Rate and to
Show the Correct Amount Under Budget Amendment No. 2 for the BIA 638 Contract)**

RESOLUTION NO. 06-478

1 **WHEREAS, by Resolution No. 06-338 which approved and authorized FY 2006 Budget Amendment**
2 **No. 2 for the carry-over savings of \$321,112.01 and approved the establishment of new**
3 **line items; and**

4 **WHEREAS, the approved budget did reflect the correct Indirect Cost Rate however the resolution**
5 **did not; and**

6 **WHEREAS, Resolution No. 06-338 incorrectly stated the amount reflected on the budget summary;**
7 **and**

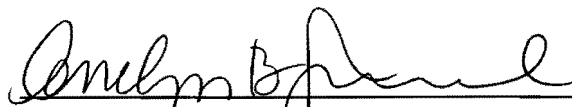
8 **WHEREAS, TONPD is requesting the Legislative Council to accept and authorize this amendment**
9 **to Resolution No. 06-338.**

10 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
11 **approves:**

- 12 **1. Amendment to Resolution No. 06-338 and thus authorizes and accepts the correct**
13 **budget with a total Direct Cost of \$319,786.47 plus Indirect Cost of \$27,392.30**
14 **which reflects the current 17.98% negotiated rate = \$347,178.77 Total.**
- 15 **2. The Tohono O'odham Nation Officials to wit, the Chairwoman is hereby authorized**
16 **to negotiate and administer the budget provided however that any amendments**
17 **affecting the funding or funding levels of this budget shall be submitted for further**
18 **prior approval by this Council.**

19 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH Day**
20 **of JULY, 2006 at a meeting at which a quorum was present with a vote of 2,273.4 FOR; -0- AGAINST;**
21 **-0- NOT VOTING; and 167.4 [06] ABSENT, pursuant to the powers vested in the Council by Section**
22 **1 (d)(2) and (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
23 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
24 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
25 **18, 1934 (48 Stat. 984).**

26
27 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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30 **Evelyn B. Juan Manuel, Legislative Chairwoman**

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32
33 19th day of July, 2006
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RESOLUTION NO. 06-478

(Amending Resolution No. 06-338 to Include Changes to the Indirect Cost Rate and to Show the Correct Amount Under Budget Amendment No. 2 for the BIA 638 Contract)

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ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

14 day of July, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 19th day of July, 2006 at 4:09 o'clock, P.M., pursuant to the provisions of Section 3 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
Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 19 day of July, 2006

DISAPPROVED

at 6:51 o'clock, P.M.

Vivian Juan-Saunders
**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 20 day of

July, 2006, at 10:05 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 06-338 TO INCLUDE CHANGES TO THE INDIRECT COST RATE AND TO SHOW THE CORRECT AMOUNT UNDER BUDGET AMENDMENT NO. 2 FOR THE BIA 638 CONTRACT

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: JULY 14, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (<i>Absent</i>) (Vernon J. Smith) (<i>Present</i>)	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			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			X
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70				X
	2. SANDRA ORTEGA ()	83.70				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			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			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			
	2. DARLENE ANDREW (<i>Absent</i>) (Rita Martinez) (<i>Present</i>)	93.35	X			
TOTAL		2,440.80	2,273.4	-0-	-0-	167.4 [06]

**PASSED VOTES