RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 05-741, and Authorizing the Department of Health and Human Services Budget Requests for the FY 2006 Tribal Family Assistance/Child Welfare 01-1300 Budget Amendment #2 and the FY 2006 Tribal Children's Home Program 01-1305 Budget Amendment #1)

RESOLUTION NO. 06-612

WHEREAS, by Resolution No. 05-741, Legislative Council approved allocation of \$1,006,534.58 from the Desert Diamond Gaming Savings Account for the FY 2006 Tribal Family Assistance/Child Welfare 01-1300 Budget Amendment #1 and the FY 2006 Tribal Children's Home Program 01-1305, in the following amounts:

| Program | Base Allocation | Additional Tribal Funds from Savings | TOTAL | |
|--|--------------------|---|----------------|--|
| 01-1300 Tribal Family Assistance Budget, Am#1 | \$88,561.36 | \$597,294.15 | \$685,855.51 | |
| 01-1305 Tribal Children's Home Program Budget | \$0.00 | \$409,240.43 | \$409,240.43 | |
| TOTAL = | \$88,561.36 | \$1,006,534.58 | \$1,095,095.94 | |

WHEREAS, the Legislative Council approved the use of these Tribal funds for this FY 2006 only and further resolved that the Nation shall spend all related FY 2006 BIA Welfare Assistance Grant (WAG) funding first before related Tribal funding in the above program budgets, and shall replace any Tribal funds spent from the above program budgets when additional FY 2006 BIA WAG funds are received; and

WHEREAS, the Nation was notified on August 17, 2006 of BIA Modification No.17 which increased an additional \$1,000,000.00 for BIA WAG funds allocated in FY 2006, which had not been previously budgeted; and

WHEREAS, the Department of Health and Human Services prepared BIA Budget Amendments to utilize these additional BIA WAG funds to meet the BIA WAG requirements for serving the Tohono O'odham Nation, and also prepared the attached FY 2006 Tribal Family Assistance/Child Welfare 01-1300 Budget Amendment #2 and the attached FY 2006 Tribal Children's Home Program 01-1305 Budget Amendment #1, in order to align with the BIA Budget Amendments, spend BIA WAG money first, replace any spent Tribal funds when possible and minimize any use of Tribal funds, and has presented these to the Tohono O'odham Legislative Council Committees in the following amounts:

RESOLUTION NO. 06-612

(Amending Resolution No. 05-741, and Authorizing the Department of Health and Human Services Budget Requests for the FY 2006 Tribal Family Assistance/Child Welfare 01-1300 Budget Amendment #2 and the FY 2006 Tribal Children's Home Program 01-1305 Budget Amendment #1) Page 2 of 4

| Program | Allocation | Tribal Funds Decreased and Recovered | Budget Totals after Amendment |
|---|----------------|--|----------------------------------|
| 01-1300 Tribal Family Assistance Budget, Am #2 | \$685,855.51 | \$597,294.15 | \$88,561.36 |
| 01-1305 Tribal Children's Home Program, Am #1 | \$409,240.43 | \$185,155.91 | \$224,084.52 |
| TOTAL = | \$1,095,095.94 | \$782,450.06 | \$312,645.88 |

WHEREAS, the Department of Health and Human Services has also provided the Tohono O'odham Legislative Council Committees its request to carry-forward the FY 2006 Tribal funding of \$782,450.06 recovered after these budget amendments and the unspent balances of these budget amendments, in order to meet the BIA WAG requirements of serving the Tohono O'odham Nation, and recognizing the increases in the costs of services and the number of people requiring services, while national

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve and authorize the Executive Branch to expend funds for the FY 2006 Tribal Budget Amendments attached, effective October 1, 2005 through September 30, 2006, inclusive of budget modifications during this period, in the following amounts:

funding levels for BIA WAG are consistently decreasing.

| Program | Allocation | Tribal Funds Decreased and Recovered | Budget Totals after Amendment |
|---|----------------|--|-------------------------------------|
| 01-1300 Tribal Family Assistance Budget, Am #2 | \$685,855.51 | \$597,294.15 | \$88,561.36 |
| 01-1305 Tribal Children's Home Program, Am #1 | \$409,240.43 | \$185,155.91 | \$224,084.52 |
| TOTAL = | \$1,095,095.94 | \$782,450.06 | \$312,645.88 |

BE IT FURTHER RESOLVED that the Nation shall spend all related FY 2006 BIA WAG funding first before related Tribal funding in the above program budgets, and shall replace any Tribal funds spent from the above program budgets whenever FY 2006 BIA WAG funds are available.

BEIT FURTHER RESOLVED that the Tohono O'odham Legislative Council does hereby approve and authorize the Executive Branch to carry-forward the FY 2006 Tribal funding of \$782,450.06 recovered after these budget amendments and the unspent balances of these Tribal budget amendments, in order to meet the BIA WAG requirements of

| | (Amending Resolution No. 05-741, and Authorizing the Department of Health and Human Services Budget Requests for the FY 2006 Tribal Family Assistance/Child Welfare 01-1300 Budget Amendment #2 and the FY 2006 Tribal Children's Home Program 01-1305 Budget Amendment #1) Page 3 of 4 |
|---|---|
| 1 | serving the Tohono O'odham Nation, provided however, that the Executive Branch |
| 2 | shall present to the Districts first for prior consideration of any additional requests |
| 3 | of Desert Diamond Gaming Savings desired to meet the BIA WAG requirements of |
| 4 | serving the Tohono O'odham Nation, before submitting these requests to the Tohono |
| 5 | O'odham Legislative Council. |
| 6 | BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairwoman and |
| 7 | any designated official are hereby authorized to negotiate, execute and expend the |
| 8 | grant. |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15 TH . Day of SEPTEMBER, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (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/ EGISLATIVE COUNCIL Evelyn B. Juan Manuel, Legislative Chairwoman ATTEST: |
| 27 28 29 30 31 | Lucille Lopez, Acting Legislative Secretary 15 day of, 2003. |
| 32 33 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of here., 2005 at 100 o'clock, M. |
| 34 35 | 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 |
| 36 | submittal. |
| 37 | TOHONO O'ODHAM DEGISLATIVE COUNCIL |
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| 40 | 1/N/ / / / / / / / / / / / / / / / / / / |
| 41 | Evelyn B. Juan Manuel, Legislative Chairwoman |

RESOLUTION NO. <u>06-612</u>

| | Page 4 of 4 | dren's Home Program 01-1305 Budget Amendment #1) |
|----------|---|--|
| 1 | [MAPPROVED | on the <u>25</u> day of <u>Stephenney</u> , 2005 |
| 2 3 | DISAPPROVED | at <u>HIDD</u> o'clock, <u>W</u> .M. |
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| 5 | | Vuinipuu Saunden |
| 6 | | |
| 7 | | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 8 | | TOHONO O'ODHAM NATION |
| 9 10 | | |
| 11 | | |
| 12 | Returned to the Legislative S | Secretary on the <u>35</u> day of |
| 13 | | |
| 14 | September , 20 | 008, at //./5 o'clock, / .M. |
| 15 | , | |
| 16 | Janie Sale | |
| 17 | Sum Sty | 42 |
| 18 19 | Lucille Lopez, Acting Legisla | tive Secretary |
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ACTION: AMENDING RESOLUTION NO. 05-741, AND AUTHORIZING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BUDGET REQUESTS FOR THE FY 2006 TRIBAL FAMILY ASSISTANCE/CHILD WELFARE 01-1300

BUDGET AMENDMENT #2 AND THE FY 2006 TRIBAL CHILDREN'S HOME PROGRAM 01-1305 BUDGET

AMENDMENT #1

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: SEPTEMBER 15, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|--|---------------|----------|---------|---------------|--------|
| BABOQUIVARI 310.8 | 1. FRANCES MIGUEL | 155.40 | X | | | |
| | 2.FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris)) (Pres.) | 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 | x | | | 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 | | | |
| 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 ** (Eilene Estrada-Lopez) | 96.90 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 73.45 | Х | | | |
| 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 | | | х |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez) | 93.35 | x | | | |
| | TOTAL | 2,440.80 | 2,440.80 | -0- | -0- | [03] |