## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Amending Resolution No. 06-612 and Approving the Department of Health and Human Services FY 2006 Tribal Children's Home Program Budget Amendment #2, Account No. 01-1305)

|             |            | RESOLUTION NO. <u>06-661</u>  |   |  |                                   |  |  |  |
|-------------|------------|---|---|--|-----------------------------------|--|--|--|
| 1           | WHEREAS,   | EAS, by Resolution No. 06-612, the Legislative Council approved the Department of |   |  |                                   |  |  |  |
| 2           |            | Health and Human Services FY 2006 Tribal Children's Home Budget Amendment #1,     |   |  |                                   |  |  |  |
| 3           |            | in the following amounts:   |   |  |                                   |  |  |  |
| 4           |            | Program   | Allocation Tribal Funds<br>Decreased and<br>Recovered |  | Budget Total after<br>Amendments  |  |  |  |
| 5<br>6<br>7 |            | 01-1305 Tribal Children's<br>Home Program, Am #1                                  | \$409,240.43  | \$185,155.91                               | \$224,084.52                      |  |  |  |
| 8           | WHEREAS,   | the Nation was notified of BIA Contract Modification No. 21 which increased an    |   |  |                                   |  |  |  |
| 9           |            | additional \$100,000.00 for B   | IA WAG funds a  | llocated, which ha                         | d not been previously             |  |  |  |
| 10          |            | budgeted; and   |   |  |                                   |  |  |  |
| 11          | WHEREAS,   | the Department of Health  | and Human S   | Services has deve                          | eloped and obtained               |  |  |  |
| 12          |            | Committee approval for ut   | ilizing Tribal G                                      | aming Savings in                           | the attached FY 2006              |  |  |  |
| 13          |            | Tribal Children's Home Pro  | gram Budget Ar  | nendment#2, whi                            | ch decreases salaries             |  |  |  |
| 14          |            | and fringe benefits cost-shares, and thereby decreases and recovers \$100,000.00  |   |  |                                   |  |  |  |
| 15          |            | Tribal funding to carry-form  | ward along with                                       | any unspent bala                           | nce of this budget, to            |  |  |  |
| 16          | j.         | be effective October 1, 2005  | through Septen  | aber 30, 2006, in th                       | e following amounts:              |  |  |  |
| 17          |            | Program   | Allocation  | Tribal Funds<br>Decreased and<br>Recovered | Budget Totals after<br>Amendments |  |  |  |
| 18<br>19    |            | 01-1305 Tribal Children's<br>Home Program, Am. #2                                 | \$224,084.52  | \$100,000.00                               | \$124,084.52                      |  |  |  |
| 20          |            |   |   |  |                                   |  |  |  |
| 21          | NOW, THERE | FORE, BE IT RESOLVED that   |   | -  | -                                 |  |  |  |
| 22          |            | approve and authorize the l   |   |  |                                   |  |  |  |
| 23          |            | Children's Home Program   | -   |  |                                   |  |  |  |
| 24          |            | salaries and fringe benefit co  | -   |  |                                   |  |  |  |
| 25          |            | 30, 2006, inclusive of budg   | et modification                                       | ns during this per                         | riod, in the following            |  |  |  |
| 26<br>27    |            | amounts:  |   |  |                                   |  |  |  |
| 28          |            | Program   | Allocation  | Tribal Funds<br>Decreased and<br>Recovered | Budget Totals after<br>Amendment  |  |  |  |
| 29<br>30    |            | 01-1305 Tribal Children's<br>Home Program, Am. #2                                 | \$224,084.52  | \$100,000.00                               | \$124,084.52                      |  |  |  |
| 31<br>32    |            |   |   |  |                                   |  |  |  |

| RES | OLU | TION | NO. | 06-661 |
|-----|-----|------|-----|--------|
|     |     |      |     |        |

(Amending Resolution No. 06-612 and Approving the Department of Health and Human Services FY 2006 Tribal Children's Home Program Budget Amendment #2, Account No. 01-1305) Page 2 of 3

| 1                                      | BE IT FURTHER RESOLVED that the Nation shall spend all related FY 2006 BIA WAG funding first  |  |  |  |
|--|---|--|--|--|
| 2                                      | before related Tribal funding in the above program budget, and shall replace any  |  |  |  |
| 3                                      | Tribal funds spent from the above program budgets whenever FY 2006 BIA WAG  |  |  |  |
| 4                                      | funds are available.  |  |  |  |
| 5                                      | BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council does hereby approve and  |  |  |  |
| 6                                      | authorize the Executive Branch to carry-forward the FY 2006 Tribal funding of   |  |  |  |
| 7                                      | \$100,000.00 recovered after this budget amendment and the unspent balance of   |  |  |  |
| 8                                      | this Tribal budget amendment, in order to meet the BIA WAG requirements of  |  |  |  |
| 9                                      | serving the Tohono O'odham Nation, provided however, that the Executive Branch  |  |  |  |
| 10                                     | shall present to the Districts first for prior consideration of any additional requests   |  |  |  |
| 11                                     | of Desert Diamond Gaming Savings desired to meet the BIA WAG requirements of  |  |  |  |
| 12                                     | serving the Tohono O'odham Nation, before submitting these requests to the  |  |  |  |
| 13                                     | Tohono O'odham Legislative Council.   |  |  |  |
| 14                                     | BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairwoman and  |  |  |  |
| 15                                     | any designated official are hereby authorized to negotiate, execute and expend the  |  |  |  |
| 16                                     | grant.  |  |  |  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>28<sup>TH</sup>.</u> Day<br>of <u>SEPTEMBER, 2006</u> at a meeting at which a quorum was present with a vote of <u>1,742.2</u> FOR; <u>-0-</u><br>AGAINST; <u>505.5</u> NOT VOTING; and <u>193.1[07]</u> ABSENT, pursuant to the powers vested in the Council<br>by Section 1 <u>(d)(2)&amp;(3)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by<br>the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant<br>Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June |  |  |  |
| 24                                     | 18, 1934 (48 Stat. 984).  |  |  |  |
| 25                                     | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |  |  |  |
| 26<br>27                               |   |  |  |  |
| 28                                     | 1 al m  |  |  |  |
| 29<br>30                               | Verlon M. Jose, Legislative Chairman  |  |  |  |
| 31                                     | Bday of Detober, 2006   |  |  |  |
| 32                                     | ATTEST:   |  |  |  |
| 33<br>34<br>35                         | Junio Japa  |  |  |  |
| 36<br>37                               | Lucille Lopez, Acting Legislative Secretary   |  |  |  |
| 38<br>39<br>40                         | 28 day of Alptinton, 2006.  |  |  |  |
| 40                                     |   |  |  |  |

|           | RESOLUTION NO. <u>06-661</u>  |  |  |  |  |
|-----------|---|--|--|--|--|
|           | (Amending Resolution No. 06-612 and Approving the Department of Health and Human Services FY 2006<br>Tribal Children's Home Program Budget Amendment #2, Account No. 01-1305)<br>Page 3 of 3        |  |  |  |  |
|           | Page 3 01 3   |  |  |  |  |
| 1         | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono  |  |  |  |  |
| 2<br>3    | O'Odham Nation on the 13 day of October , 2006 at 3:54 o'clock, O. M.,  |  |  |  |  |
| 5<br>4    | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective<br>upon her approval or upon her failure to either approve or disapprove it within 48 hours of |  |  |  |  |
| 5         | submittal.  |  |  |  |  |
| 6         | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |  |  |  |  |
| 7         |   |  |  |  |  |
| 8<br>9    |   |  |  |  |  |
| 10        | Verlon M. Jose, Legislative Chairman  |  |  |  |  |
| 11        |   |  |  |  |  |
| 12        |   |  |  |  |  |
| 13<br>14  |   |  |  |  |  |
| 15        | I APPROVED on the <u>3</u> day of <u>UCHUN</u> , 2006   |  |  |  |  |
| 16        | I APPROVED on the <u>13</u> day of <u>October</u> , 2006<br>I DISAPPROVED at <u>4:21</u> o'clock, <u>f</u> .M.  |  |  |  |  |
| 17        | [] DISAPPROVED at $\underline{\gamma} \cdot \underline{\omega}$ o'clock, $\underline{\mu}$ .M.  |  |  |  |  |
| 18<br>19  | $\Lambda c - 1 \Lambda$   |  |  |  |  |
| 20        | ///mulumansaunder   |  |  |  |  |
| 21        | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  |  |  |  |  |
| 22        | TOHONO O'ODHAM NATION   |  |  |  |  |
| 23<br>24  |   |  |  |  |  |
| 24<br>25  |   |  |  |  |  |
| 26        | 10  |  |  |  |  |
| 27        | Returned to the Legislative Secretary on the <u>3</u> day of  |  |  |  |  |
| 28<br>29  | Outhh, 2006, atM.   |  |  |  |  |
| 30        |   |  |  |  |  |
| 31        | Change of A 1   |  |  |  |  |
| 32        | Summe So fay  |  |  |  |  |
| 33<br>24  | Lucille Lopez, Acting Legislative Secretary   |  |  |  |  |
| 34<br>35  |   |  |  |  |  |
| 36        |   |  |  |  |  |
| 37        |   |  |  |  |  |
| 38<br>39  |   |  |  |  |  |
| <b>40</b> |   |  |  |  |  |
| 41        |   |  |  |  |  |
| 42        |   |  |  |  |  |
| 43<br>44  |   |  |  |  |  |
| 45        |   |  |  |  |  |
| 46        |   |  |  |  |  |
| 47<br>49  |   |  |  |  |  |
| 48        |   |  |  |  |  |
|           |   |  |  |  |  |
|           |   |  |  |  |  |

## ACTION: AMENDING RESOLUTION NO. 06-612 AND APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FY 2006 TRIBAL CHILDREN'S HOME PROGRAM BUDGET AMENDMENT #2, ACCOUNT NO. 01-1305

## MOVED: COUNCILWOMAN FRANCES MIGUEL

## SECOND: COUNCILWOMAN DELMA GARCIA

DATE: SEPTEMBER 28, 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<br>(Lucilda J. Valenzuela (Norris))               | 155.40        | x       |         |               | x         |
| CHUKUT KUK           | 1. ETHEL GARCIA  | 129.35        | x       |         |               |           |
| 258.7                | 2. VERLON M. JOSE<br>(David Garcia)                                    | 129.35        | x       |         |               |           |
| GU ACHI              | 1. TIMOTHY L. JOAQUIN **<br>(Ionas Robles)                             | 110.80        | x       |         |               |           |
| 221.6                | (Jonas Robles)<br>2. CYNTHIA E. MANUEL<br>(Louis L. Johnson)           | 110.80        | x       |         |               |           |
| GU VO                | 1. RAYMOND VICTOR  | 96.55         |         |         |               | x         |
| 193.1                | 2. MICHAEL FLORES<br>(Grace Manuel)                                    | 96.55         |         |         |               | x         |
| HICKIWAN             | 1. DELMA GARCIA<br>(Mary E. Sam)                                       | 83.70         | x       |         |               |           |
| 167.4                | (Mary E. Sant)<br>2. SANDRA ORTEGA<br>( )                              | 83.70         | x       |         |               | x         |
| PISINEMO             | 1. BARBARA SALVICIO  | 85.90         | х       |         |               |           |
| 171.8                | ( )<br>2. GERALD FAYUANT<br>( )  | 85.90         | x       |         |               |           |
| SAN LUCY             | 1. JOHN W. LAWSON, SR.   | 84.50         | x       |         |               |           |
| 169.0                | ( )<br>2. GLORIA RAMIREZ<br>( )  | 84.50         |         |         | Х             |           |
| SAN XAVIER           | 1. FELICIA NUÑEZ   | 96.90         | x       |         |               |           |
| 193.8                | ( )<br>2. OLIVIA VILLEGAS-LISTON<br>(Eileen A. Estrada-Lopez)          | 96.90         | x       |         |               |           |
| SCHUK TOAK           | 1. FRANCES B. CONDE  | 73.45         | x       |         |               |           |
| 146.9                | 2. PHYLLIS JUAN  | 73.45         | х       |         |               | x         |
| SELLS                | 1. MARLENE SARAFICIO-JUAN  | 210.50        |         |         | х             | x         |
| 421.0                | ( )<br>2. EVELYN B. JUAN MANUEL (Absent)<br>(Kimberly Listo) (Present) | 210.50        |         |         | x             |           |
| SIF OIDAK            | 1. WAVALENE SAUNDERS   | 93.35         | х       |         |               | x         |
| 186.7                | (Isidro Lopez)<br>2. DARLENE ANDREW<br>(Rita Martinez)                 | 93.35         | x       |         |               |           |
|                      | TOTAL  | 2,440.80      | 1,742.2 | -0-     | 505.5         | 193.1[07] |