

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
 (Approving the Department of Health and Human Services FY 2007 BIA Social Services  
 10-1300 Budget Amendment #1 and FY 2007 BIA Children's Home Program 10-1305  
 Budget Amendment #1)**

RESOLUTION NO. 07-253

1 **WHEREAS, by Resolution No. 06-212, the Legislative Council approved the Department of Health**  
 2 **and Human Services FY 2007 BIA Social Services 10-1300 Budget and FY 2007 BIA**  
 3 **Children's Home Program 10-1305 Budget, subject to later approval by the Legislative**  
 4 **Council of annual funding agreements with the Bureau of Indian Affairs, and subject**  
 5 **to Congressional appropriation of funding in FY 2007 or Continuing Resolution, in the**  
 6 **following amounts:**

FY 2007 Existing BIA Program Budgets	Base Allocation	Indirect Cost	Total
M. Social Services	\$1,978,443.64	\$164,910.15	\$2,143,353.79
N. Children's Home	\$399,156.48	\$71,768.34	\$470,924.82

10 **WHEREAS, the Nation was notified of an approved Indirect Cost rate of 19.35% for these BIA**  
 11 **budgets; and**

12 **WHEREAS, the Department of Health and Human Services has prepared the attached FY 2007 BIA**  
 13 **Social Services 10-1300 Budget Amendment #1, which incorporates the 19.35%**  
 14 **Indirect Cost rate, but excludes Wake Assistance from Indirect Cost charges and also**  
 15 **changes personnel cost-share and amounts in operations line items; and has**  
 16 **prepared the attached FY 2007 BIA Children's Home Program 10-1305 Budget**  
 17 **Amendment #1, which incorporates the 19.35% Indirect Cost rate and also changes**  
 18 **personnel cost-share and amounts in operations line items; and has presented these**  
 19 **to the Tohono O'odham Legislative Council Committees in the following amounts:**

FY 2007 BIA Budget Amendments	Base Allocation	Indirect Cost	Total
10-1300 BIA Social Services, Am #1	\$1,978,443.64	\$152,094.87	\$2,130,538.51
10-1305 BIA Children's Home, Am #1	\$399,156.48	\$77,236.78	\$476,393.26

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
 24 **approve and authorize the Executive Branch to expend funds in the attached FY 2007**  
 25 **BIA Social Services 10-1300 Budget Amendment #1 and FY 2007 BIA Children's Home**  
 26 **Program 10-1305 Budget Amendment #1, effective October 1, 2006 through**  
 27 **September 30, 2007, which budget amendments incorporate changes for personnel**

**RESOLUTION NO. 07-252**

**(Approving the Department of Health and Human Services FY 2007 BIA Social Services 10-1300 Budget Amendment #1 and FY 2007 BIA Children's Home Program 10-1305 Budget Amendment #1 )**

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cost-share, operations line items and approved 19.35% Indirect Cost rate, and inclusive of budget modifications during this period, in the following amounts:

FY 2007 BIA Budget Amendments	Base Allocation	Indirect Cost	Total
10-1300 BIA Social Services, Am #1	\$1,978,443.64	\$152,094.87	\$2,130,538.51
10-1305 BIA Children's Home, Am #1	\$399,156.48	\$77,236.78	\$476,393.26

**BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairperson and any designated official are hereby authorized to negotiate, expend and execute funds, provided however, that any amendments affecting the funds or funding levels shall be submitted for further prior approval.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup> Day of MAY, 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [03] 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 LEGISLATIVE COUNCIL

  
Verlon M. Jose, Legislative Chairman

25 day of May, 2007

ATTEST:

  
Lucille Lopez, Acting Legislative Secretary

08 day of May, 2007.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 25 day of May, 2007 at 5:00 o'clock, P.M., 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 submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

**RESOLUTION NO. 07-252**

**(Approving the Department of Health and Human Services FY 2007 BIA Social Services 10-1300 Budget Amendment #1 and FY 2007 BIA Children's Home Program 10-1305 Budget Amendment #1 )**

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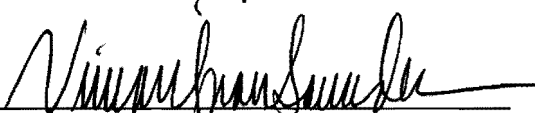
  
\_\_\_\_\_  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 28 day of May, 2007

DISAPPROVED

at 3:28 o'clock, p.M.

  
\_\_\_\_\_  
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 29 day of

May, 2007, at 9:18 o'clock, A.M.

  
\_\_\_\_\_  
Lucille Lopez, Acting Legislative Secretary

**ACTION:** APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FY 2007 BIA SOCIAL SERVICES 10-1300 BUDGET AMENDMENT #1 AND FY 2007 BIA CHILDREN'S HOME PROGRAM 10-1305 BUDGET AMENDMENT #1

**MOVED:** COUNCILWOMAN EVELYN JUAN MANUEL

**SECOND:** COUNCILWOMAN PHYLLIS JUAN

**DATE:** MAY 08, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
<b>CHUKUT KUK</b> 258.7	1. ETHEL GARCIA ( )	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
<b>GU ACHI</b> 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
<b>GU VO</b> 193.1	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
<b>HICKIWAN</b> 167.4	1. SHIRLEY SANTOS-MOLINA ( )	83.70	X			
	2. SANDRA ORTEGA ( )	83.70	X			X
<b>PISINEMO</b> 171.8	1. BARBARA SALVICIO ( )	85.90	X			
	2. GERALD FAYUANT ( )	85.90	X			
<b>SAN LUCY</b> 169.0	1. LORRAINE EILER ( )	84.50	X			
	2. GLORIA RAMIREZ ( )	84.50	X			X
<b>SAN XAVIER</b> 193.8	1. FELICIA NUÑEZ ( )	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
<b>SCHUK TOAK</b> 146.9	1. FRANCES B. CONDE ( )	73.45	X			X
	2. PHYLLIS JUAN ( )	73.45	X			
<b>SELLS</b> 421.0	1. MARLENE SARAFICIO-JUAN ( )	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
<b>SIF OIDAK</b> 186.7	1. WAVALENE ROMERO <i>(Absent)</i> (Isidro Lopez) <i>(Present)</i>	93.35	X			
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
<b>TOTAL</b>		<b>2,440.80</b>	<b>2,440.80</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>

\*\*PASSED VOTES