

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 07 Department of Health and Human Services – Women, Infants and**  
**Children (WIC) ITCA Budget Mod/Amendment #1 (Account 12-1436) to adjust**  
**base budget amount and Indirect Cost Rate from 17.98% to 19.35%)**

**RESOLUTION NO. 07-384**

1 **WHEREAS, the Tohono O'odham Nation received notification from Inter Tribal Council of Arizona**  
2 **by letter that there was an increase in the award amount for FY 2007; and**

3 **WHEREAS, WIC ITCA base amount for FY 07 was \$138,060.00 and with the increase of \$1,320.00, the**  
4 **new award amount is now at \$139,380.00, as specified by letter dated September 06,**  
5 **2006, addressed to former Chairwoman from ITCA's Executive Director; and**

6 **WHEREAS, the Tohono O'odham Nation did renegotiate the indirect cost rate to apply to the fiscal**  
7 **year 2006-2007; and**

8 **WHEREAS, the new indirect cost rate has been raised from 17.98% to 19.35%; and**

9 **WHEREAS, the new indirect cost rate will be applied to the 2006-2007 fiscal year and to future**  
10 **budgets until such time as a new rate is negotiated and accepted; and**

11 **WHEREAS, the total increase amount has been utilized towards the Indirect Cost adjustment to**  
12 **19.35% for FY 07. The amount needed for the adjustment exceeded the amount of the**  
13 **increase so operational line item Supplies-Office was reduced to make up the**  
14 **difference; and**

15 **WHEREAS, the WIC ITCA budget now reflects the new IDC rate and the total amount has increased**  
16 **from \$138,060.00 to \$139,380.00.**

17 **NOW, THEREFORE BE IT RESOLVED that the Tohono O'odham Legislative Council does**  
18 **hereby approve the budget as follows:**

- 19 **1. Adjusting the new FY 07 approved Indirect Cost Rate to 19.35%.**
- 20 **2. Adjusting the base award amount for FY 07 from \$138,060.00 to \$139,380.00.**

21 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
22 **Nation officials, to wit: the Chairperson and any designated official are hereby**  
23 **authorized to negotiate and execute the contract, provided however, that any**  
24 **amendments affecting the funds or funding levels of the contract shall be submitted**  
25 **for further prior approval by the Tohono O'odham Legislative Council.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day**  
27 **of JUNE, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**  
28 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3)**  
29 **& (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**  
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
32 **Stat. 984).**

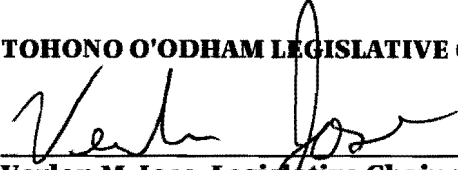
**RESOLUTION NO. 07-384**

**(Approving FY 07 Department of Health and Human Services - Women, Infants and Children (WIC) ITCA Budget Mod/Amendment #1 (Account 12-1436) to adjust base budget amount and Indirect Cost Rate from 17.98% to 19.35%)**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

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

29 day of June, 2007

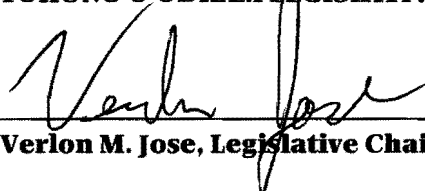
ATTEST:

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

13 day of June, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 29 day of June, 2007 at 8:00 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

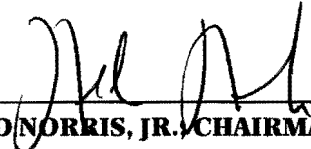
  
\_\_\_\_\_  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 29 day of June, 2007

DISAPPROVED

at 5:00 o'clock, P.M.

  
\_\_\_\_\_  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 2 day of

July, 2007, at 9:41 o'clock, A.M.

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

**ACTION:** APPROVING FY 07 DEPARTMENT OF HEALTH AND HUMAN SERVICES – WOMEN, INFANTS AND CHILDREN (WIC) ITCA BUDGET MOD/AMENDMENT #1 (ACCOUNT 12-1436) TO ADJUST BASE BUDGET AMOUNT AND INDIRECT COST RATE FROM 17.98% TO 19.35%

**MOVED:** COUNCILWOMAN SANDRA ORTEGA

**SECOND:** COUNCILWOMAN CYNTHIA MANUEL

**DATE:** JUNE 13, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ( )	158.45	X			
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60	X			X
	2. MICHAEL FLORES ( )	99.60	X			
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE ( )	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55	X			
	2. GLORIA RAMIREZ ** ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. (VACANT) ( )	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> 194.4	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.52</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[01]</b>

\*\*PASSED VOTES