RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Department of Health and Human Services, Division of Family Assistance – FY07 Food Distribution Program Budget Amendment #1 - Account No. 11-1315)

RESOLUTION NO. 07-391

1	WHEREAS,	the Department of Health and Human Services is presently operating the Family
2		Assistance Division, Food Distribution Program under an FY2007 grant with the United
3		States Department of Agriculture (USDA); and
4	WHEREAS,	by Resolution No. 06-186, the Tohono O'odham Legislative Council approved the
5		FY2007 Food Distribution Program budget in the amount of \$181,138.00; and
6	WHEREAS,	the Nation was notified of an approved Indirect Cost Rate of 19.35% for this USDA
7		budget, and
8	WHEREAS,	Food Distribution Program funds available to the Tohono O'odham Nation for FY2007
9		through the USDA has decreased by \$1.00, from \$181,138.00 to \$181,137.00; and
10	WHEREAS,	the Department of Health and Human Services has prepared the attached FY2007
11		USDA Food Distribution Program 11-1315 Budget Amendment#1 which incorporates
12		the 19.35% Indirect Cost Rate, and also changes amounts in personnel and operations
13		line items; and has presented these to the Tohono O'odham Legislative Council
14		Committees; and
15	WHEREAS,	BudgetAmendment#1 decreases line items: Salaries \$7,112.91, Fringe Benefits \$2,205,
16		and increases line items: Tuition and Registration \$300.00, Travel Expense \$750.08,
17		Gas, Oil and Coolants \$4,591.00, Supplies Other \$213.61, Dues and Subscriptions
18		\$200.00, RM Vehicles \$1,500.00, and Indirect Cost \$1,762.23. The total budget amount
19		also reflects the decrease from \$181,138.00 to \$181,137.00.
20	NOW, THEI	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
21		approve and authorize the Executive Branch to expend funds in the attached FY2007
22		USDA Food Distribution Program Budget Amendment #1, effective October 01, 2006
23		through September 30, 2007, which budget modification incorporates changes for
24		personnel, and operations line items and approved 19.35% Indirect Cost Rate during
25		this period.
26	BE IT FINA	LLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
27		Chairperson, and any designated official authorized to expend and administer the
28		budget amendment as attached, provided that any amendments affecting the funds

RESOLUTION NO. 07-391 (Approving the Department of Health and Human Services, Division of Family Assistance - FY07 Food Distribution Program Budget Amendment #1 - Account No. 11-1315) Page 2 of 3 or funding level shall be submitted for further prior approval by the Tohono O'odham 1 2 Legislative Council. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day 4 of JUNE, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; 5 -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of 6 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 7 8 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 9 10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 11 12 <u>Felicia</u> Munth for Verlon M. Jose, Legislative Chairman 13 14 15 ____ day of _____, 2007 16 17 18 ATTEST: 19 20 Sunth Sr Jy Lucille Lopez, Acting Legislative Secretary 21 22 23 13 day of Fund . 2007. 24 25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham 26 Nation on the <u>20</u> day of <u>June</u>, 2007 at <u>9:00</u> o'clock, <u>A</u>.M., 27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 28 29 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 30 submittal. 31 32 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 33 34 Filicia huner for 35 Verlon M. Jose, Legislative Chairman 36 37 38 39 on the 21 day of _____, 2007 40 X APPROVED 41 at USD o'clock. **[] DISAPPROVED** 42 43 44 45 NED NORRIS. IR., CHAIRMAN 46 47 **TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the <u>22</u> day of								
Fune	, 2007, at?25 o'clock,AM.							
Summ Z	Japan							
Lucille Lopez, Ad	ting Legislative Secretary							

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY07 FOOD DISTRIBUTION PROGRAM BUDGET AMENDMENT #1 - ACCOUNT NO. 11-1315

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 13, 2007

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