

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 07 Department of Health and Human Services Budget Mod/Amendment**  
**No. 1 for Community Health Services - Base (Account 10-1410) to adjust Indirect Cost**  
**Rate from 17.98% to 19.35% including cost-shared salaries and Fringe and cover**  
**anticipated over-expenditures through the end of the fiscal year)**

**RESOLUTION NO. 07-393**

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

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

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

6 **WHEREAS, the attached budget grand total has increased from \$1,682,301.16 to \$1,701,534.35; and**

7 **WHEREAS, the attached budget applies the new indirect cost rate and adjusts cost-shared salaries**  
8 **and fringe, and increases line items to cover anticipated over-expenditures using**  
9 **savings dollars for Community Health.**

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

12 **1. Adjust the Indirect Cost Rate to 19.35% for FY 07.**

13 **2. Increase line item amounts to cover anticipated over-expenditures and carry the**  
14 **program through the end of the fiscal year.**

15 **3. Adjust cost-shared salaries for Community Health Manager as follows: Community**  
16 **Health (95%) and STOP Motor Vehicle Injury Prevention at (5%); and Health**  
17 **Planner position cost-shared as follows: Community Health for time period 10/1-**  
18 **11/30/06 at (100%), for time period 12/1/06 - 9/30/07 as follows: Community Health**  
19 **at (80%) and Susan G. Komen at (20%) for FY 07.**

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

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

32

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(Approving FY 07 Department of Health and Human Services Budget Mod/Amendment No. 1 for Community Health Services - Base (Account 10-1410) to adjust Indirect Cost Rate from 17.98% to 19.35% including cost-shared salaries and Fringe and cover anticipated over-expenditures through the end of the fiscal year)

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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 5:01 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

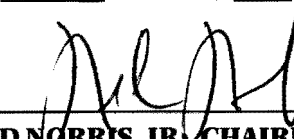
  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 29 day of June, 2007

DISAPPROVED

at 5:23 o'clock, P.M.

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

Returned to the Legislative Secretary on the 1 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 BUDGET MOD/AMENDMENT NO. 1 FOR COMMUNITY HEALTH SERVICES - BASE (ACCOUNT 10-1410) TO ADJUST INDIRECT COST RATE FROM 17.98% TO 19.35% INCLUDING COST-SHARED SALARIES AND FRINGE AND COVER ANTICIPATED OVER-EXPENDITURES THROUGH THE END OF THE FISCAL YEAR

**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**