## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 07 Department of Health and Human Services Budget Mod./Amendment No. 1 for STOP Domestic Violence Among Indian Women (Account 11-1421) to adjust Indirect Cost Rate from 17.98% to 19.35% and cover anticipated over-expenditures through the end of the fiscal year)

RESOLUTION NO. 07-444

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 2006-2007 fiscal year and to future budgets
5	until such time as a new rate is negotiated and accepted; and
6	WHEREAS, the attached budget modification grand total remains at \$117,963.00; and
7	WHEREAS, the attached budget modification has been modified to apply the new indirect cost
8	rate and increase/decrease line item amounts to cover anticipated over-expenditures
9	for the fiscal year.
10	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
11	approve the amended budget attached adjusting the Indirect Cost Rate to 19.35% for
12	FY 07 and increasing/decreasing line item amounts to cover anticipated over-
13	expenditures and carry the program through the end of the fiscal year.
14	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
15	Nation officials, to wit: the Chairman and Vice Chairman and any designated official
16	are hereby authorized to negotiate and execute the contract, provided however, that
17	any amendments affecting the funds or funding levels of the contract shall be
18	submitted for further prior approval by the Tohono O'odham Legislative Council.
19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{TH}$ . Day
20	of <u>IULY</u> , 2007 at a meeting at which a quorum was present with a vote of <u>2,352.1</u> FOR; <u>-0-AGAINST</u> ;
21 22	-0- NOT VOTING; and $182.4$ [05] ABSENT, pursuant to the powers vested in the Council by Section $1(d)(3)$ and $1(f)$ of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
23	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
24	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
25	18, 1934 (48 Stat. 984).
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27	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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29 30	Verl-land
31	Verlon M. Jose, Legislative Chairman
32	- 1
33	<u>// day of</u>

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	(Approving FY 07 Department of Health and Human Services Budget Mod./Amendment No. 1 for STOP Domestic Violence Among Indian Women (Account 11-1421) to adjust Indirect Cost Rate from 17.98% to 19.35% and cover anticipated over-expenditures through the end of the fiscal year) Page 2 of 2
1	ATTEST:
2	
3 4	Junia Lohn
5	Lucille Lopez, Acting Legislative Secretary
6 7	// day of <u>July</u> , 2007.
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9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
10	Nation on the day of July, 2007 at 5:00 o'clock, fM.,
11	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
12	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
13	submittal.
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15	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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19	Verlon M. Jose, Legislative Chairman
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23	[ / APPROVED on the // day of ////, , 2007
24	on the <u>19</u> day of <u>July</u> , 2007  [ ] DISAPPROVED at <u>8'56</u> o'clock, <u>A</u> .M.
25	[ ] DISAPPROVED at <u>\$\lambda \cdot \mathcal{O} \lefta \mathcal{O} \lefta \lefta \lefta \cdot \lefta </u>
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29	NED NORKIS, JR., CHAIRMAN
30	TOHONO O'ODHAM NATION
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34	Returned to the Legislative Secretary on the day of
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38	Your AA
39	Lucille Lopez, Acting Legislative Secretary
40	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING FY 07 DEPARTMENT OF HEALTH AND HUMAN SERVICES BUDGET MOD./AMENDMENT NO. 1 FOR

STOP DOMESTIC VIOLENCE AMONG INDIAN WOMEN (ACCOUNT 11-1421) TO ADJUST INDIRECT COST RATE FROM 17.98% TO 19.35% AND COVER ANTICIPATED OVER-EXPENDITURES THROUGH THE END OF THE FISCAL

YEAR

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA MANUEL

**DATE:** JULY 11, 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	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	X			
GU VO	1. GRACE MANUEL	99.60	x			
199.2	2. MICHAEL FLORES	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	X			
PISINEMO	1. CHESTER ANTONE	91.20				х
182.4	2. GERALD FAYUANT	91.20				х
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	2. GLORIA RAMIREZ	90.55	Х			х
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	x			
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			x
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	х			
SELLS	1.KIMBERLY LISTO	222.35	X			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			
194.4	2. MARY LOPEZ	97.20	х			х
	TOTAL	2,534.5	2,352.1	-0-	-0-	182.4 [05]

<sup>\*\*</sup>PASSED VOTES