

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
 (Approving the Department of Health and Human Services, Division of Child Welfare,
 Children's Home Program, Budget Amendment #2, Account No. 10-1305 use of BIA
 Welfare Assistance Grant (WAG) Carry Forward Savings)**

RESOLUTION NO. 07-507

1 **WHEREAS, by Resolution No. 06-212, the Tohono O'odham Legislative Council approved the**
 2 **FY2007 Bureau of Indian Affairs (BIA) budgets and Annual Funding Agreement under**
 3 **a P.L. 93-638 Master Contract; and**

4 **WHEREAS, the amounts approved in the Master Contract for Social Service Welfare Assistance**
 5 **is as follows:**

Program	Base Allocation	Indirect Cost	Total
M. Social Services/Family Assistance	\$1,978,443.64	\$164,910.16	\$2,143,353.79

10 **WHEREAS, the Department of Health and Human Services, Child Welfare Division, Children's**
 11 **Home Program is hereby submitting Budget Amendment #2 for FY2007 to use BIA**
 12 **WAG carry forward savings as follows:**

Program	Carry Forward Savings	Children's Home	Balance
Children's Home Program	\$450,004.51	\$126,576.81	\$323,464.70

15 **WHEREAS, the BIA WAG carry forward savings will be used for salary and Fringe Benefit costs not**
 16 **covered under the FY 2007 BIA Children's Home Budget, including Indirect Cost; and**

17 **WHEREAS, the Executive Branch developed and obtained committee approval of the FY2007 BIA**
 18 **Children's Home Program Budget Amendment #2 use of BIA WAG carry forward**
 19 **savings in the amount of \$126,576.81.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

21 **1. Approves and authorize the FY2007 BIA Children's Home Program budget**
 22 **amendment #2 utilizing \$126,576.81 of the BIA WAG carry forward savings for the**
 23 **Salaries; Fringe Benefits and Indirect Cost line items; and**

24 **2. Authorizes expenditures in accordance with the attached budget.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's official to wit: The Chairman, Vice**
 26 **Chairman, and any designated official are hereby authorized to expend and**
 27 **administer Budget Amendment #2 attached, provided that any amendments**
 28 **affecting the funds or funding level shall be submitted for further prior approval by**
 29 **the Tohono O'odham Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day of AUGUST, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3) & (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

7 day of August, 2007

ATTEST:




Lucille Lopez, Acting Legislative Secretary

06 day of August, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 7 day of August, 2007 at 12:02 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 07th day of August, 2007

DISAPPROVED

at 1:30 o'clock, P. M.



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

RESOLUTION NO. 07-507

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Returned to the Legislative Secretary on the 07 day of

August, 2007, at 2:22 o'clock, P.M.

Yvonne Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD WELFARE, CHILDREN'S HOME PROGRAM, BUDGET AMENDMENT #2, ACCOUNT NO. 10-1305 USE OF BIA WELFARE ASSISTANCE GRANT (WAG) CARRY FORWARD SAVINGS

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: AUGUST 06, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ()	158.45	X			X
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			X
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

**PASSED VOTES