RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Department of Health and Human Services, Division of Behavioral Health, FY2007 Targeted Capacity Expansion Project to Increase Early Intervention Services for Adolescents Through Provision of the Model Brief Strategic Family Therapy Grant and Budget Amendment/Modification #1, Account No. 11-1481)

RESOLUTION NO. 07-508

1	WHEREAS,	the Department of Health and Human Services, Division of Behavioral Health
2		provides substance abuse and mental health services; and
3	WHEREAS,	the Division of Behavioral Health submitted an application for the Targeted Capacity
4		Expansion Project to Increase Early Intervention Services for adolescent ages 11-17
5		and their families through Provision of the Model Program Brief Strategic Family
6		Therapy; and
7	WHEREAS,	the Notice of Award was received for Fiscal Year 2005 on October 1, 2004 in the
8		amount of \$499,545.00 for the first year of a three-year grant; and approval received
9		for continuation for Year Two; and approval in progress for Year Three; and
10	WHEREAS,	the original budget reflected 17.98% in indirect costs; and in this amendment #1 the
11		indirect cost is increased to 19.35% to reflect the current Indirect Cost Negotiation
12		Agreement rate; and
13	WHEREAS,	this amendment #1 reflects personnel changes as follows: delete the MIS Systems
14		Analyst and move to professional services, fund the Grant Project Manager at 100%,
15		reclassify salaries for the Counselor III and Counselor II; delete the Data Entry Clerk
16		and replace with an Administrative Secretary; and
17	WHEREAS,	the operational line item Professional Services has been increased to cover data
18	,	management consultation in Year Three; and
19	WHEREAS,	a new Public Relations line item is added to this amendment #1; and
20	WHEREAS,	FY2007 Targeted Capacity Expansion Project to Increase Early Intervention Services
21		for adolescent ages 11-17 and their families through Provision of the Model Program
22		Brief Strategic Family Therapy grant and budget amendment #1 in the amount of
23		\$499,898.00 for Year Three of the grant are hereby submitted for review and approval
24		by the Tohono O'odham Legislative Council.
25	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
26		and authorizes expenditures in accordance with the FY 2007 Targeted Capacity
27		Expansion Project to Increase Early Intervention Services for adolescent ages 11-17
28		and their families through Provision of the Model Program Brief Strategic Family

RESOLUTION NO. 07-508 (Approving Tohono O'odham Department of Health and Human Services, Division of Behavioral Health, FY2007 Targeted Capacity Expansion Project to Increase Early Intervention Services for Adolescents Through Provision of the Model Brief Strategic Family Therapy Grant and Budget Amendment/Modification #1, Account No. 11-1481) Page 2 of 3 Therapy and attached budget in the amount of \$499,898.00 for the third year of a three-year grant, modified as follows: 1. Personnel changes: Delete the MIS Systems Analyst and move to professional services, fund the Grant Project Manager at 100%; reclassify salaries for the Counselor III and Counselor II; delete the Data Entry Clerk position and replace with an Administrative Secretary; 2. The operational line item Professional Service will increase to cover data management consultation in Year Three. 3. A new Public Relations line item is added to this amendment #1. 4. The indirect cost is increased to 19.35% to reflect the current Indirect Cost **Negotiation Agreement rate.** BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairman, Vice-Chairman, and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level shall be submitted for further prior approval by the Tohono O'odham Legislative Council. 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 2,214.95 FOR; 222.35 AGAINST; 97.20 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 Z day of Hugy ATTEST: Lucille Lopez, Acting Legislative Secretary

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24 25

26 27 28

29 30

31 32 33

34 35

36 37 38

39

day of <u>llynst</u>, 2007.

	RESOLUTION NO. <u>07-508</u> (Approving Tohono O'odham Department of Health and Human Services, Division of Behavioral Health, FY2007 Targeted Capacity Expansion Project to Increase Early Intervention Services for Adolescents Through Provision of the Model Brief Strategic Family Therapy Grant and Budget Amendment/Modification #1, Account No. 11-1481) Page 3 of 3
1	Said Resolution was g ubmitted for approval to the office of the Chairman of the Tohono O'Odham
2	Nation on the day of
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5	submittal.
6	TOHONO O'ODHAM LEGISLATIVE COUNCIL
7 8	
9	1/. / ~ \ae
10	Verlon M. Jose, Legislative Chairman
11	
12	
13	1 1 1
14	[X] APPROVED on the of day of lengt, 2007
15	1'22
16	[] DISAPPROVED at _/.32 o'clock, _k.M.
17	
18	$A \setminus A \setminus A$
19	
20 21	NEDNORRIS, JR., CHAIRMAN
22	TOHONO O'ODHAM NATION
23	
24	
25	Returned to the Legislative Secretary on the <u>07</u> day of
26	
27	Wyst, 2007, at 322 o'clock, L.M.
28	
29	July of A
30	Shin May
31	Lucille Lopez, Acting Legislative Secretary
32 33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44 45	
•••	

ACTION: APPROVING TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH, FY2007 TARGETED CAPACITY EXPANSION PROJECT TO INCREASE EARLY INTERVENTION SERVICES FOR ADOLESCENTS THROUGH PROVISION OF THE MODEL BRIEF STRATEGIC

FAMILY THERAPY GRANT AND BUDGET AMENDMENT/MODIFICATION #1, ACCOUNT NO. 11-1481

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: AUGUST 06, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
BABOQUIVARI	FRANCES MIGUEL (Roberta Harvey)	158.45	x			
316.9	2. FRANCES G. ANTONE	158.45	X			x
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	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	X			
182.4	2. GERALD FAYUANT	91.20	X			x
SAN LUCY	1. LORRAINE EILER	90.55	X			
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	Х			
SCHUK TOAK	1. FRANCES B. CONDE	77.30	x			
154.6	(Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
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	x			
	2,534.5	2,214.95	222.35	97.20	[02]	