## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the FY 2008 Department of Health and Human Services Title IV-B, Subparts 1 & 2 Budgets for Division of Child Welfare Services; and Approving the 10% Indirect Cost Rate for Title IV-B Budgets Account #11-1337 & #11-1338)

RESOLUTION NO. 07-596

1	WHEREAS,	the Tohono O'odham Nation has historically contracted certain functions from the
2		Department of Health and Human Services; and
3	WHEREAS,	the Tohono O'odham Nation has operated and wishes to continue operating a
4		Division of Child Welfare Services to intervene against child abuse and neglect and
5		to promote safe and stable families; and
6	WHEREAS,	the Title IV-B, Subparts 1 & 2 grants require a 25% match, which the Nation matches
7		through the P.L. 93-638 master contract, specifically the BIA Social Services budget
8		for child welfare services and the BIA ICWA budget for Family Preservation Program,
9		as authorized by both P.L. 93-638 and the Department of Health and Human Services;
10		and
11	WHEREAS,	these Title IV-B, Subparts 1 & 2 Budgets are authorized for only a two-year
12		expenditure period, beginning October 1, 2007 and ending September 30, 2009,
13		funding only the two fiscal years of FY 2008 and FY 2009; and
14	WHEREAS,	the Department of Health and Human Services has provided estimated allocation
15		amounts for these budgets as:
16		1. \$128,812.96 for Title IV-B, Subpart 1 Budget, Acct. 11-1337.
17		2. \$269,176.95 for Title IV-B, Subpart 2 Budget, Acct. 11-1338; and
18	WHEREAS,	the U.S. Department of Health and Human Services, Administration for Children and
19		Families (ACF), has notified the Department that The Child and Family Services
20		Improvement Act of 2006 (Public Law 109-288) restricts administrative costs to 10%
21		starting October 1, 2007 for these Title IV-B budgets, and the Department requests
22		approval to submit these budgets with the following restricted 10% amount for
23		indirect costs as:
24		1. \$11,710.27 Indirect Costs for Title IV-B, Subpart 1 Budget, 11-1337.
25		2. \$21,288.81 Indirect Costs for Title IV-B, Subpart 2 Budget, 11-1338; and
26	WHEREAS,	the Executive Branch developed and obtained committee approval of the budgets
27		attached and incorporated by this reference, to be effective October 1, 2007 through

	(Approving the FY 2008 Department of Health and Human Services Title IV-B, Subparts 1 & 2 Budgets fo Division of Child Welfare Services; and Approving the 10% Indirect Cost Rate for Title IV-B Budget Account #11-1337 & #11-1338) Page 2 of 3
1	September 30, 2008 and request authorization to expend funds over the fiscal year o
2	FY 2008.
3	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereb
4	approve and authorize the Executive Branch to expend funds for the budget
5	attached, effective October 1, 2007 through September 30, 2008, inclusive of budge
6	modifications throughout this period, funded by Title IV-B funds, in the following
7	amounts:
8	1. FY07 Title IV-B, Subpart 1 Budget, Acct. 11-1337 = \$128,812.96.
9	2. FY07 Title IV-B, Subpart 2 Budget, Acct. 11-1338 = \$269,176.95.
10	BE IT FURTHER RESOLVED that authorization is approved to restrict the Indirect Costs to 10% in
11	Title IV-B budgets as required by The Child and Family Services Improvement Act o
12	2006 (Public Law 109-288) in the following amounts:
13	1. \$11,710.27 Indirect Costs for Title IV-B, Subpart 1 Budget, 11-1337.
14	2. \$21,288.81 Indirect Costs for Title IV-B, Subpart 2 Budget, Acct. 11-1338.
15	BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice
16	Chairman, and any designated official are hereby authorized to negotiate, execut
17	and expend the grant, provided however, that any budget amendments affecting th
18	funds or funding levels shall be submitted for further prior approval by the Tohon
19	O'odham Legislative Council.
20	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u><math>20^{TH}</math></u> . Da
21	of <u>SEPTEMBER, 2007</u> at a meeting at which a quorum was present with a vote of <u>2,216.05</u> FOR; <u>-0</u>
22	AGAINST; 318.45 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council b
23	Section 1(d)(2), (d)(3) and 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation
24 25	adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deput Assistant Secretary-Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Ac
25 26	of June 18, 1934 (48 Stat. 984).
27	or June 10, 10 at (20 bins, 102).
28	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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31	Felicia Kunth dor
32	Telicia Munth on Verlon M. Jose, Legislative Chairman
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34	27 th Lest . 2007

1	RESOLUTION NO. <u>07-596</u>
	(Approving the FY 2008 Department of Health and Human Services Title IV-B, Subparts 1 & 2 Budgets for Division of Child Welfare Services; and Approving the 10% Indirect Cost Rate for Title IV-B Budgets
	Account #11-1337 & #11-1338) Page 3 of 3
1	ATTEST:
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3 4	_ Snum John
5	Lucille Lopez, Acting Legislative Secretary
6	0. 1. 1. 1.
7 8	ad day of Aptinh , 2007.
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	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the
10	Nation on the day of sept, 2007 at 3 75 o'clock, M.,
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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18	Felicia huner tan
19	Verlon M. Jose, Legislative Chairman
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22	$\mathcal{L}$ $\mathcal{L}$ $\mathcal{L}$
23	[ APPROVED on the 27 day of September, 2007
24	[ ] DISAPPROVED at $(\underline{\rho}, 20)$ o'clock, $\underline{\rho}$ .M.
25	[ ] DISAPPROVED at $(\underline{\rho}, \underline{\beta}, \underline{\beta})$ o'clock, $\underline{\beta}$ .M.
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27	$\downarrow$ $\downarrow$ $\downarrow$ $\downarrow$
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29	NED/NOTRIS, JR., CHAIRMAN
30	TOHONO O'ODHAM NATION
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33	<u>,</u>
34	Returned to the Legislative Secretary on the $\frac{37}{}$ day of
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36	<u>System</u> , 2007, at <u>640</u> o'clock, <u>P</u> .M.
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39	Aun Super
40	Lucille Lopez, Acting Legislative Secretary
	Lucine Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE FY 2008 DEPARTMENT OF HEALTH AND HUMAN SERVICES TITLE IV-B, SUBPARTS 1 & 2 BUDGETS FOR DIVISION OF CHILD WELFARE SERVICES; AND APPROVING THE 10% INDIRECT COST

RATE FOR TITLE IV-B BUDGETS ACCOUNT #11-1337 & #11-1338

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL (Absent)     (Roberta Harvey) (Present)	158.45	х			
316.9	2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	х			
264.8	2. VERLON M. JOSE	132.40	Х			X
GU ACHI	1. TIMOTHY L. JOAQUIN** (Louis L. Johnson)	113.95			X	
227.9	2. CYNTHIA E. MANUEL	113.95			Х	
GU VO	1. GRACE MANUEL**	99.60	Х			
199.2	2. MICHAEL FLORES ( )	99.60	Х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	Х			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			X	
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			
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	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	X			
	TOTAL	2,534.5	2,216.05	-0-	318.45	[02]