

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2008 State IV-B Contract Budget for Division of Child Welfare Services
and Approving the 10% Indirect Cost Rate for Title IV-B Budgets Account #12-1313)

RESOLUTION NO. 07-602

1 **WHEREAS, the Tohono O'odham Nation, through the Division of Child Welfare Services, has**
2 **historically operated a Family Preservation Program to promote safe and stable**
3 **families; and**

4 **WHEREAS, the Tohono O'odham Nation has executed a State IV-B Contract, Intergovernmental**
5 **Agreement between the Department of Economic Security and the Tohono O'odham**
6 **Nation for the term of April 1, 2005 through September 30, 2008, as approved by**
7 **Resolution No. 05-331; and**

8 **WHEREAS, the Tohono O'odham Nation with its Family Preservation Program, under this State**
9 **IV-B Contract, invoices and receives additional funds from the State for services that**
10 **the Family Preservation Program provides to Tohono O'odham families, thereby**
11 **increasing funding which is critically needed for the provision of services, and the**
12 **Nation wishes to increase this Program funding; and**

13 **WHEREAS, the Tohono O'odham Nation with its Family Preservation Program wishes to continue**
14 **providing services, invoice for these services, and receive funds in FY 2008 from the**
15 **State under the State IV-B Contract for services that the Program provides to Tohono**
16 **O'odham families; and**

17 **WHEREAS, the Executive Branch developed and obtained Committee approval of the FY 2008 State**
18 **IV-B Contract Budget in the amount of \$72,710.30, attached and incorporated by this**
19 **reference, to be effective October 1, 2007 through September 30, 2008 and requests**
20 **authorization to expend these funds in FY 2008; and**

21 **WHEREAS, the U.S. Department of Health and Human Services, Administration for Children and**
22 **Families (ACF), has notified the Department that The Child and Family Services**
23 **Improvement Act of 2006 (Public Law 109-288) restricts administrative costs to 10%**
24 **starting October 1, 2007 for Title IV-B budgets, and the Department requests approval**
25 **to submit this budgets with the following restricted 10% amount for indirect costs as:**
26 **1. \$6,610.03 Indirect Costs for FY 2008 State Title IV-B Contract Budget, Acct. 12-1313.**

27 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
28 **approve and authorize the Executive Branch to expend funds for the FY2008 State IV-B**

RESOLUTION NO. 07-602

(Approving the FY 2008 State IV-B Contract Budget for Division of Child Welfare Services and Approving the 10% Indirect Cost Rate for Title IV-B Budgets Account #12-1313)

Page 2 of 3

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Contract Budget attached, effective October 1, 2006 through September 30, 2007, in the amount of \$72,710.30, inclusive of budget modifications throughout this period, funded by billing State IV-B funds under contracted Intergovernmental Agreement.

BE IT FURTHER RESOLVED that authorization is approved to restrict the Indirect Costs to 10% in Title IV-B budgets as required by The Child and Family Services Improvement Act of 2006 (Public Law 109-288) in the following amount:

1. \$6,610.03 Indirect Costs for FY 2008 State Title IV-B Contract Budget, Acct. 12-1313.

BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-Chairman, and any designated official are hereby authorized to negotiate, execute and expend the grant, provided however, that any budget amendments affecting the funds or funding levels 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 20TH Day of SEPTEMBER, 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)(2), (d)(3) and 1(f) 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
Verlon M. Jose, Legislative Chairman

1st day of Oct., 2007

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

20 day of September, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 1st day of Oct., 2007 at 9:58 o'clock, ~ .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.

RESOLUTION NO. 07-602

(Approving the FY 2008 State IV-B Contract Budget for Division of Child Welfare Services and Approving the 10% Indirect Cost Rate for Title IV-B Budgets Account #12-1313)

Page 3 of 3

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Muniz for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 1st day of October, 2007

DISAPPROVED

at 11:40 o'clock, a.M.

Ned Norris, Jr.

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

Returned to the Legislative Secretary on the 01 day of

October, 2007, at 2:31 o'clock, P.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

RESOLUTION NO. 07-602

ACTION: APPROVING THE FY 2008 STATE IV-B CONTRACT BUDGET FOR DIVISION OF CHILD WELFARE SERVICES;
AND APPROVING THE 10% INDIRECT COST RATE FOR TITLE IV-B BUDGETS ACCOUNT #12-1313

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			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			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	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