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 (Amends Resolution No. 07-602))

RESOLUTION NO. 07-608

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. <u>05-331</u> ; 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, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
28		approve and authorize the Executive Branch to expend funds for the FY 2008 State IV-B

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1	Contract Budget attached, effective October 1, 2006 through September 30, 2007, in the
2	amount of \$72,710.30, funded by billing State IV-B funds under contracted
3	Intergovernmental Agreement.
4	BE IT FURTHER RESOLVED that authorization is approved to restrict the Indirect Costs to 10% in
5	Title IV-B budgets as required by The Child and Family Services Improvement Act of
6	2006 (Public Law 109-288) in the following amount:
7	1. \$6,610.03 Indirect Costs for FY 2008 State Title IV-B Contract Budget, Acct. 12-1313.
8	BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-
9	Chairman, and any designated official are hereby authorized to negotiate, execute and
10	expend the grant, provided however, that any budget amendments affecting the funds
11	or funding levels shall be submitted for further prior approval by the Tohono O'odham
12	Legislative Council.
13 14 15 16 17 18 19 20 21	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20 TH . Day of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 1,963.4 FOR; 316.9 AGAINST; 254.2 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
23 24 25 26 27 28	Verlon M. Jose, Legislative Chairman 1 day of Ott., 2007
29 30 31	ATTEST: Sava Sol
32 33	Lucille Lopez, Acting Legislative Secretary
34 35	30 day of Apption , 2007.
36 37	
38	Nation on the 1st day of Ect 2007 at 9:59 o'clock, a.M.,
39	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the day of Ct, 2007 at 5 9 o'clock,M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
40	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
41	enhmittal

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1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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4	Filicia Runes for
5	Verlon M. Jose, Legislative Chairman
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7 8	1 de (1)
9	[X APPROVED on the day of UCH , 2007
10	on the day of Ochh., 2007 [] DISAPPROVED at 1:49 o'clock, .M.
11	[] DISAPPROVED at $\cancel{1.49}$ o'clock, $\cancel{\omega}$.M.
12 13	$\mathcal{N} \circ \mathcal{N} $
14	1 W / has
15	NED NORRIS, JR., CHAIRMAN
16	TOHONO O'ODHAM NATION
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20	Returned to the Legislative Secretary on the day of
21	October, 2007, at 2.31 o'clock, PM.
22 23	
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25	Lucille Lopez, Acting Legislative Secretary
26 27	Lucille Lopez, Acting Legislative Secretary
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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 (AMENDS

RESOLUTION NO. 07-602)

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent) (Roberta Harvey) (Present) FRANCES G. ANTONE (Absent)	158.45		X		
	(Vernon Smith) (Present)	158.45		Х		
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	X			Х
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	х			
227.9	2. CYNTHIA E. MANUEL	113.95	Х			
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. MICHAEL FLORES	99.60			X	
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			x
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	х			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	х			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	Х			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30			х	
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30			Х	
SELLS	1.KIMBERLY LISTO	222.35	х			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	2. MARY LOPEZ ()	97.20	х			
	TOTAL	2,534.5	1,963.4	316.9	254.2	[02]