RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Rescinding Resolution No. 07-618 and Approving FY 2008 Department of Health and Human Services Head Start Budgets)

RESOLUTION NO. <u>08-141</u>

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 Head
4		Start Program to provide educational, health, mental health and parent involvement
5		services to children, three to five years of age; and
6	WHEREAS,	the amount originally forecasted of \$1,600,069 was increased by the COLA amount of
7		\$24,001; and
8	WHEREAS,	historically the Head Start grant has been divided here on the Nation into a program
9		budget and an administrative budget; and
10	WHEREAS,	the grant application instructions are to have one budget for the entire amount
11		granted; and
12	WHEREAS,	the Head Start Administrative Budget 11-1212 is now combined into the Head Start
13		Program Budget 11-1218 to match what was submitted in the 2008 Head Start Grant
14		Application; and
15	WHEREAS,	this resolution adds new line items 700 Advertisement, 720 Supplies Office, 721
16		Supplies-other, and 810 professional services; and
17	WHEREAS,	the Head Start Grant Award Notice restricts the Indirect Cost Charges to \$148,854 due
18		to the 15% administrative cap; and
19	WHEREAS,	the Executive Branch developed and obtained committee approval of the following
20		budget as attached and incorporated by this reference, to be effective November 1,
21		2007 through October 31, 2008 and request authorization to expend funds:
22		1. Head Start Program Budget - \$1,475,216.00 + \$148,854.00 (IDC)= \$1,624,070.00
23	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
24		the above listed Head Start Program Budget and the Head Start T & TA Budget for the
25		Period November 1, 2007 through October 31, 2008.
26	BE IT FURI	THER RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
27		Executive Branch to expend funds for the program listed above and as attached in the
28		amount indicated, effective November 1, 2007 through October 31, 2008.
29		1. Head Start Program Budget - \$1,475,216.00 + \$148,854.00 (IDC)= \$1,624,070.00

	RESOLUTION NO. <u>08-141</u> (Rescinding Resolution No. 07-618 and Approving FY 2008 Department of Health and Human Services Head Start Budgets) Page 2 of 3						
1	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham						
2	Nation's Official, to wit, the Chairman, Vice-Chairman and any designated official are						
3	authorized to negotiate and execute the grant, provided however, that any						
4	amendments affecting the funds or funding levels of the grant shall be submitted for						
5	further prior approval.						
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>14TH</u> . Day of <u>MARCH</u> , <u>2008</u> at a meeting at which a quorum was present with a vote of <u>2,353.4</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>181.1 [07]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2) & (f)</u> 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 <u>Yurion</u> Muney Werlon M. Jose, Legislative Chairman <u>M</u> day of <u>March</u> , 2008						
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	ATTEST: JILLIANIAN SARAGINO for: Lucille Lopez, Acting Legislative Secretary <u>IH</u> day of <u>March</u> , 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>19</u> day of <u>March</u> , 2008 at <u>4.31</u> o'clock, <u>p.M.</u> , 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 <u>Jetuia</u> <u>Jon</u> Verlon M. Jose, Legislative Chairman						

Page 3 of 3	$\neg a$ $\land a$
APPROVED	on the <u>21</u> day of <u>Mail</u> , 2008
` 	at <u>3. 20</u> o'clock, <u></u> .M.
] DISAPPROVED	at <u>7.00</u> o'clock, <u>4</u> .M.
	NED NORRIS, JR., CHAIRMAN
	TOHONO O'ODHAM NATION
	ĴΨ
Returned to the Legislative	Secretary on the <u>34</u> day of
Mand	8, at _//:55 o'clock, _/ .M.
,2008	, at <u>/////</u> O'ClOCK, <u>//</u> .WL
, 1	
Junio Inha	
Lucille Lopez, Acting Legisla	ative Secretary

ACTION: RESCINDING RESOLUTION NO. 07-618 AND APPROVING FY 2008 DEPARTMENT OF HEALTH AND HUMAN SERVICES HEAD START BUDGETS

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MARCH 14, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	x			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	x		_	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			х
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	x			x
182.4	() 2. GERALD FAYUANT ()	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55				x
181.1	() 2. GLORIA RAMIREZ ()	90.55				х
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			х
SCHUK TOAK	1. FRANCES B. CONDE	77.30	x			
154.6	(Fredrick 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			x
194.4	2. MARY LOPEZ	97.20	x			
	TOTAL	2,534.5	2,353.4	-0-	-0-	181.1 [07]