

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Department of Health and Human Services FY 2008 BIA Social Services 10-1300 Budget Amendment #1 and FY 2008 BIA Children's Home Program 10-1305 Budget Amendment #1)**

RESOLUTION NO. 08-227

1 **WHEREAS, by Resolution No. 07-591, the Legislative Council approved the Department of Health**
 2 **and Human Services FY2008 BIA Social Services 10-1300 Budget and FY2008 BIA**
 3 **Children's Home Program 10-1305 Budget, in the following amounts:**

FY2008 Existing BIA Program Budgets	Base Allocation	Indirect Cost	Total
M. Social Services	\$2,219,544.56	\$175,544.91	\$2,219,544.56
N. Children's Home	\$ 396,158.46	\$ 74,127.42	\$ 470,285.88

8 **WHEREAS, the Nation was notified of an increase of BIA WAG funds via Contract Modification #58**
 9 **at \$1,000,000.00; and**

10 **WHEREAS, the Department of Health and Human Services has prepared the attached FY2008 BIA**
 11 **Social Services 10-1300 Budget Amendment #1, which incorporates amounts in WAG**
 12 **line items; and has prepared the attached FY2008 BIA Children's Home Program 10-**
 13 **1305 Budget Amendment #1, which increases amounts in the salary, fringe benefits,**
 14 **and operational line items; for a total of \$1,000.000.00, and has presented these to the**
 15 **Tohono O'odham Legislative Council Committees in the following amounts:**

FY2008 BIA Budget Amendments	Base Allocation	Increase	Indirect Cost	Total
10-1300 BIA Social Services, Am #1	\$2,219,544.56	\$676,608.54	- 0 -	\$2,896,153.10
10-1305 BIA Children's Home, Am #1	\$ 470,285.88	\$385,705.61	\$63,688.65	\$ 855,991.49

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
 25 **approve and authorize the Executive Branch to expend funds in the total amount of**
 26 **\$1,000.000.00 per the attached FY2008 BIA Social Services 10-1300 Budget Amendment**
 27 **#1, with the understanding that indirect costs are waived for this budget, and FY 2008**
 28 **BIA Children's Home Program 10-1305 Budget Amendment #1, effective October 1,**
 29 **2007 through September 30, 2008 (only six months), which budget amendments**
 30 **incorporate increases for personnel, and operations line items in the following**
 31 **amounts:**

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FY2008 BIA Budget Amendments	Base Allocation	Increase	Indirect Cost	Total
10-1300 BIA Social Services, Am #1	\$2,219,544.56	\$676,608.54	- 0 -	\$2,896,153.10
10-1305 BIA Children's Home, Am #1	\$ 470,285.88	\$385,705.61	\$63,688.65	\$ 855,991.49

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, expend and execute funds, provided however, that any 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 05TH. Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,443.95 FOR; -0- AGAINST; 91.55 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

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

6th day of *May*, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

05 day of *May*, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of May, 2008 at 12:53 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

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APPROVED

on the 06 day of May, 2008

DISAPPROVED

at 3:25 o'clock, P.M.



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

Returned to the Legislative Secretary on the 06 day of

May, 2008, at 3:45 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FY 2008 BIA SOCIAL SERVICES 10-1300 BUDGET AMENDMENT #1 AND FY 2008 BIA CHILDREN'S HOME PROGRAM 10-1305 BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: MAY 05, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	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. (RAYMOND VICTOR) ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			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	2,443.95	-0-	91.55	[02]

***PASSED VOTES