## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**

.

(Authorizing the FY 2008 Department of Health and Human Services, Family Assistance Division – Budget Amendment #1 – Account No. 01-1300)

RESOLUTION NO. 08-228

1	WHEREAS,	in FY2	005 the Tohono O'odham Nation	, Executive Of	ficetransfern	ed from thei	rbudget,				
2		\$55,000.00 to provide burial assistance services to members who are not eligible for									
3		these	services through the BIA P.L. 93	-638 Social Se	ervice Contra	ict; and					
4	WHEREAS,	the De	epartment of Health and Human	Services has	recognized t	he increased	d need in				
5		the co	sts of burial assistance services	and the numl	oer of individ	luals requiri	ing these				
6		servic	es; and								
7	WHEREAS,	the fo	llowing table indicates the nu	mber of buri	al assistanc	e services tl	hat were				
8		provided for, FY2006, FY2007 and FY2008 (October 2007 through February 2008); and									
9			Fiscal Year	2006	2007	2008	]				
10			Burial Assistance Services	52	58	14*					
11		*For period of October 2007 – February 2008									
12	WHEREAS,	in the	e second quarter of FY08, fund	s were deple	ting for Trib	al Burial As	sistance				
13		servic	es. The projection for the remain	ning year (Apı	ril 01 through	September	30, 2008)				
14		is based on an average of 3 burial assistance applications permonth, (see attachment);									
15		and									
16	WHEREAS,	the Ex	xecutive Branch developed and	obtained co	mmittee ap	proval of the	e Family				
17		Assistance Division, Tribal budget amendment #1 to increase the Wake Assistance line									
18		item by \$100,000.00 for a total of \$155,000.00 which is attached and incorporated by									
19		this reference, to be effective October 1, 2007 through September 30, 2008, and									
20		requests authorization to expend funds. The fund source is the FY08 tribal surplus									
21		funds									
22	NOW, THE	REFOR	E, BE IT RESOLVED that the Toh	ono O'odhan	ı Legislative	Council doe	s hereby				
23		appro	we and authorize the Executiv	e Branch to	expend fun	ds in the an	nount of				
24		\$100,0	000.00 from the FY08 tribal su	rplus funds, :	for the attac	ched FY 200	8 Family				
25		Assist	ance Tribal budget amendment	#1 for a total (	of\$190,531.6	<b>4 effective</b> O	ctober 1,				
26		2007 t	hrough September 30, 2008.								
27	BE IT FINA	LLY RES	SOLVED that the Tohono O'odha	n Nation's off	icials to wit:	the Chairpe	rson and				
28		anyde	esignated official are hereby autl	norized to neg	otiate, execu	ite and exper	nd funds,				
29		provio	led however, that any amendme	nts affecting t	he funds or fu	anding levels	s shall be				
30		subm	itted for further prior approval	by the Tohon	o O'odham L	egislative Co	ouncil.				

**RESOLUTION NO. 08-228** (Authorizing the FY 2008 Department of Health and Human Services, Family Assistance Division – Budget Amendment #1 - Account No. 01-1300) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05<sup>TH</sup>. Day of MAY, 2008 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 & (3) 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>Jelucia Merity</u> for Verton M. Jose, Legislative Charman <u>C</u>day of <u>May</u>, 2008 ATTEST: Lucille Lopez, Acting Legislative Secretary 15\_ day of \_\_\_\_\_\_, 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>64</u> day of <u>May</u>, 2008 at <u>12:5</u> o'clock, <u>P</u>.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** <u>Jelicia Mener for</u> Verlon M. Jose, Legislative Chairman on the 16 day of May, 2008 at 3:36 o'clock, .M. APPROVED **[ ] DISAPPROVED** NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** 

Amendment #1 – A Page 3 of 3	Y 2008 Department of Health and Human Services, Family Assistance Division – Bud .ccount No. 01-1300)
Returned to the I	egislative Secretary on the <u>04</u> day of
May	, 2008, at <u></u>
_ Sum Z	ing Legislative Secretary
Lucille Lopez, Act	ing Legislative Secretary

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## ACTION: AUTHORIZING THE FY 2008 DEPARTMENT OF HEALTH AND HUMAN SERVICES, FAMILY ASSISTANCE DIVISION – BUDGET AMENDMENT #1 – ACCOUNT NO. 01-1300

## MOVED: COUNCILWOMAN CYNTHIA MANUEL

## SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: MAY 05, 2008

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	х			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	( ) 2. VERLON M. JOSE ( )	132.40	x			x
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	х			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	х			
GU VO	1. GRACE MANUEL	99.60	х			
199.2	( ) 2. (RAYMOND VICTOR) ( )	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	х			
172.0	2. SANDRA ORTEGA	86.00	х			x
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	( ) 2. GERALD FAYUANT ( )	91.20	х			
SAN LUCY	1. LORRAINE EILER	90.55	X			
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	x			
154.6	(Agnes Joaquin)	77.30	X			
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	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[02]