RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Department of Health and Human Services, Division of Child Welfare Assistance, FY 2008 PHASE One Program Budget Modification/Amendment #1 – Account No. 01-1443)

RESOLUTION NO. 08-345

1	WHEREAS, the Child Welfare Division, Phase One tribal Budget Account No. 01-1443 was
2	approved by the Tohono O'odham Legislative Council by Resolution No. 07-588; and
3	WHEREAS, Child Welfare Phase One budget amendment #1 is contributing \$5,500.00 for the cost
4	of the replacement vehicle for the Food Distribution Program, which will be applied
5	to the total cost of \$25,000.00. The remaining balance will be cost shared among the
6	Health Transportation, Community Health, DHHS Executive budgets; and
7	WHEREAS, the Tohono O'odham Department of Health and Human Services, Child Welfare
8	Division, has submitted for review and approval, budget modification/amendment
9	#1 in the amount of \$5,500.00.
10	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and
11	authorizes the FY08 Child Welfare Division – Phase one budget modification/
12	amendment #1 in the amount of \$5,500.00.
13	BE IT FURTHER RESOLVED that the Child Welfare Division is hereby submitting budget
14	modification/amendment#1 to decrease line items and to revise the budget narrative
15	revision to include cost share for purchase a vehicle in the amount of \$5,500.00, for
16	the Food Distribution Program.
17	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approves and
18	authorizes any designated official to expend and administer the budget as attached,
19	provided that any amendments affecting the funds or funding level shall be
20	submitted for further prior approval by the Tohono O'odham Legislative Council.
21	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>11TH.</u> Day
	of <u>JUNE, 2008</u> at a meeting at which a quorum was present with a vote of <u>2,207.0</u> FOR; <u>227.9</u>
	AGAINST; <u>99.60</u> NOT VOTING; and [<u>03</u>] ABSENT, pursuant to the powers vested in the Council by
	Section 1 <u>(d)(2) & (3)</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
27	18, 1934 (48 Stat. 984).
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29	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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32	Viene //
33	Verlon M. Jose, Legislative Chairman
34 35	17 day of JUNA - 2008
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	(Approving the Department of Health and Human Services, Division of Child Welfare Assistance, FY 2008
	PHASE One Program Budget Modification/Amendment #1 – Account No. 01-1443)
	Page 2 of 2

ATTEST:

Shum Srfg

Lucille Lopez, Acting Legislative Secretary

// day of *Funu*, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17 day of 347, 2008 at 347 o'clock, 2.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

Verlon M. Jose, Legislative Chairman

on the <u>17</u> day of <u> $\int h$ </u> at <u> $S^{\prime}S^{\circ}$ </u> o'clock, <u>f</u>.M. ____, 2008

[] DISAPPROVED

[X] APPROVED

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

Hum July Lucille Lopez, Acting Legislative Secretary

Returned to the Legislative Secretary on the $\frac{18}{100}$ day of

Funu______, 2008 at <u>10:20</u> o'clock, <u>A</u>.M.

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD WELFARE ASSISTANCE, FY 2008 PHASE ONE PROGRAM BUDGET MODIFICATION/AMENDMENT #1 - ACCOUNT NO. 01-1443

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: JUNE 11, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE 	158.45	x			x
	(Vernon Smith)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			1
264.8	2. VERLON M. JOSE	132.40	X			
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. RAYMOND VICTOR	99.60	_		x	
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	х			
182.4	() 2. GERALD FAYUANT ()	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	х			x
181.1	() 2. GLORIA RAMIREZ ()	90.55	x			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	х			
154.6	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 SAUNDERS	97.20	x			x
194.4	() 2. MARY LOPEZ ()	97.20	x			
	TOTAL	2,534.5	2,207.0	227.9	99.60	[03]