

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Department of Health and Human Services, Division of Community
Health, O'odham in Mexico (OIM) FY 2008 Budget Modification and Amendment #1)**

RESOLUTION NO. 08-347

1 **WHEREAS, the Food Distribution Program delivers commodity food to communities on and off**
2 **the Nation through a tailgate distribution system; and**

3 **WHEREAS, on May 07, 2007, a Food Distribution vehicle was destroyed by fire; and**

4 **WHEREAS, the Food Distribution Program requires a replacement vehicle to deliver commodity**
5 **foods to communities on and off the Nation; and**

6 **WHEREAS, an insurance payment in the amount of \$3,265.00 was received and \$21,735.00 is**
7 **requested to purchase a replacement vehicle for a total of \$25,000.00; and**

8 **WHEREAS, Community Health, O'odham in Mexico (OIM) budget is cost-sharing the total**
9 **replacement amount with a contribution of \$5,500.00. The insurance payment of**
10 **\$3,265.00 will be applied to the \$25,000.00, and the remaining will be cost-shared**
11 **between the Executive Director, Health Transportation and Child Welfare budgets;**
12 **and**

13 **WHEREAS, the Community Health, O'odham in Mexico (OIM) is submitting budget Amendment**
14 **#1 to add the capital equipment line item to contribute the cost-shared amount for**
15 **the vehicle replacement; and**

16 **WHEREAS, the Community Health, O'odham in Mexico (OIM) budget is also modified to increase**
17 **the Repair and Maintenance line item to cover anticipated over expenditure.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
19 **authorizes FY 2008 Community Health, O'odham in Mexico (OIM) Budget**
20 **Modification and Amendment #1 total of \$8,500.00, which includes a capital**
21 **equipment cost-share contribution of \$5,500.00.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes any**
23 **designated official to expend and administer the budget as attached, provided that**
24 **any amendments affecting the funds or funding level shall be submitted for further**
25 **prior approval by the Tohono O'odham Legislative Council.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day**
27 **of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,306.6 FOR; 227.9**
28 **AGAINST; -0- NOT VOTING; and 172.0[06] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
30 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
31 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
32 **18, 1934 (48 Stat. 984).**
33

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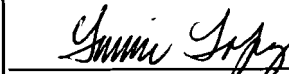
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

23 day of June, 2008

ATTEST:

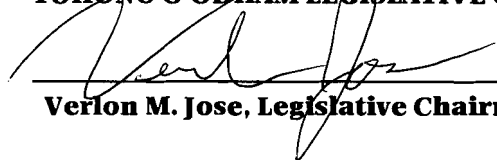


Lucille Lopez, Acting Legislative Secretary

11 day of June, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 23 day of June, 2008 at 5:00 o'clock, p..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

APPROVED

on the 23 day of June, 2008

DISAPPROVED

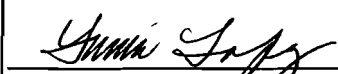
at 6:42 o'clock, P..M.



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

Returned to the Legislative Secretary on the 24 day of

June, 2008 at 9:37 o'clock, A..M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH, O'ODHAM IN MEXICO (OIM) FY 2008 BUDGET MODIFICATION AND AMENDMENT #1

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JUNE 11, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	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			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			X
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			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 (Fredrick 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 SAUNDERS ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,306.6	227.9	-0-	[04]

****PASSED VOTES**