

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 07-598, Approving Cardiovascular Disease (CVD) Risk Reduction
in Diabetes Clients Grant, Special Diabetes Programs for Indians Competitive Grant
#1 H1D 94 000537-01 (October 2007-September 30, 2008))

RESOLUTION NO. 08-385

- 1 **WHEREAS, the Tohono O'odham Nation has applied for and been approved to receive \$397,100**
2 **in competitive funding from the Special Diabetes Programs for Indians monies; and**
- 3 **WHEREAS, by Resolution Number 99-149, the Tohono O'odham Legislative Council approved the**
4 **establishment of the Community Based Diabetes Prevention Program, funded by the**
5 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of**
6 **1997; and**
- 7 **WHEREAS, by Resolution Number 2000-1829, the Tohono O'odham Legislative Council approved**
8 **the name change of the Community Based Diabetes Prevention Program, to the**
9 **Healthy O'odham Promotion Program; and**
- 10 **WHEREAS, by Resolution Number 04-287, the Tohono O'odham Legislative Council approved a**
11 **resolution of support for the above entitled application for funding; and**
- 12 **WHEREAS, this program is known as the Healthy Heart Project; and**
- 13 **WHEREAS, the Tohono O'odham Department of Health and Human Services is seeking approval**
14 **of an increase to its Division of Health Promotion Program, CVD Risk Reduction**
15 **(Healthy Heart Project) budget of \$397,100 through an FY 2007 carryover amount of**
16 **\$255,830.12 to a new total budget of \$652,930.13; and**
- 17 **WHEREAS, the Tohono O'odham Legislative Council Res. No. 07-598 approved and authorized**
18 **expenditures for the Division of Health Promotion Program CVD risk reduction**
19 **(Healthy Heart Project) FY 2008 budget of \$397,100.00; and**
- 20 **WHEREAS, the Indirect Cost (IDC) Rate to the budget has increased from \$22,475.10 by**
21 **\$23,625.10 to a new IDC total of \$46,100.19; and**
- 22 **WHEREAS, a list of additional Line-Items being added to the budget are as follows: 661 / 700 / 710**
23 **/ 711 / 712 / 714 / 723 / 724 / 730 / 751 / 770 / 771 / 772 / 774 / 813 / 855 / 860.**
- 24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**
- 25 **1. Approves and authorizes the expenditure of an FY 2007 carryover amount of**
26 **\$255,830.12 into the Division of Health Promotion Program, CVD Risk**
27 **Reduction (Healthy Heart Project) FY 2008 budget of \$397,100.00 to increase the**
28 **total budget to \$652,930.13.**
- 29 **2. Approves the following list of Line-Items being added into the budget: 661 / 700**

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1 / 710 / 711 / 712 / 714 / 723 / 724 / 730 / 751 / 770 / 771 / 772 / 774 / 813 / 855 / 860.

2 3. Approves an increase of \$23,625.10 to the Indirect Cost (IDC) Rate of the budget
3 for a new IDC total of \$46,100.19.

4 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approves and**
5 **authorizes the Chairman, Vice-Chairman, and any designated official to expend and**
6 **administer the budget as attached, provided that any amendments affecting the**
7 **funds of funding level shall be submitted for further final approval by the Tohono**
8 **O'odham Legislative Council.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH Day**
10 **of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
11 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1**
12 **(d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
13 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
14 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
15 **18, 1934 (48 Stat. 984).**

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17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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21 **Verlon M. Jose, Legislative Chairman**

22
23 8 day of July, 2008

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25 **ATTEST:**

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28 **Lucille Lopez, Acting Legislative Secretary**

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30 26 day of June, 2008.

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32 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
33 **Nation on the 8 day of July, 2008 at 9:02 o'clock, p. M., pursuant to**
34 **the provisions of Section 5 of Article VII of the Constitution and will become effective upon his**
35 **approval or upon his failure to either approve or disapprove it within 48 hours of submittal.**

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38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Verlon M. Jose, Legislative Chairman**

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APPROVED

on the 09 day of July, 2008

DISAPPROVED

at 2:00 o'clock, P.M.



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

Returned to the Legislative Secretary on the 09 day of

July, 2008 at 2:45 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 07-598, APPROVING CARDIOVASCULAR DISEASE (CVD) RISK REDUCTION IN DIABETES CLIENTS GRANT, SPECIAL DIABETES PROGRAMS FOR INDIANS COMPETITIVE GRANT #1 H1D 94 000537-01 (OCTOBER 2007-SEPTEMBER 30, 2008)

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: JUNE 26, 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 <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			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	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 (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			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

****PASSED VOTES**