## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Executive Director FY2008 Budget Amendment #1 that creates the Position Administrative Manager within the Budget)

RESOLUTION NO. <u>08-397</u>

1	WHEREAS,	the Tohono O'odham Legislative Council approved FY 2008 Executive Director
2		Budget; and
3	WHEREAS,	the Department of Health and Human Service budgeted within the last five years or
4		more funded a Program Supervisor position; and
5	WHEREAS,	In 2007 Human Resources notified the Department that there was not a job
6		description for a Program Supervisor on file and requested the Department to
7		develop a job description; and
8	WHEREAS,	the Health and Human Services Department reviewed the duties performed by the
9		individual at the time and reviewed other job description and determined that the
10		duties performed by the staff was equal to a Administrative Manager duties; and
11	WHEREAS,	the Health and Human Service Department is requesting that the Program
12		Supervisor position be changed to Administrative Manager which would be
13		considered a new position; and
14	WHEREAS,	In FY 2008 Program Supervisor position was funded at \$47,390.77 and the
15		Administrative Manager will be at \$ 48,170.74, an increase of \$779.97, which would
16		amend the FY2008 Executive Director; and
17	WHEREAS,	the Administrative Manager position will be cost shared between the Executive
18		Director and Management of Health Budget.
19	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
20		approves the FY2008 Executive Director Budget Amendment #1 which creates the
21		Administrative Manager position within the budget with the salary of \$48,170.74,
22		fringe benefits included, per attached budget.
23	BE IT FURTI	HER RESOLVED that the salary for the position will be cost- shared with the FY 2008
24		Executive Director and FY2008 Management of Health Budgets in the amount of
25		\$389.99 for Salary and \$120.90 for Fringe per budget.
26	BE IT FINAL	LY RESOLVED that the Tohono O'odham Legislative Council hereby Authorizes the
27		Chairman, the Vice-Chairman and any designated official to expend and administer
28		the budget as attached, provided that any amendments affecting the funds or
29		funding level shall be submitted for further prior approval by the Tohono O'odham
30		Legislative Council.
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٠	RESOLUTION NO. <u>08-397</u> (Approval of Executive Director F Manager within the Budget) Page 2 of 3	Y2008 Budget Amendment #1 that creates the Position Administrative								
2 3 4 5 6 7	of <u>JUNE, 2008</u> at a meeting at wl <u>-0-</u> NOT VOTING; and <u>316.9 [04]</u> 1 <u>(d)(2) &amp; (f)</u> of Article VI of the Co O'Odham Nation on January 1	passed by the Tohono O'odham Legislative Council on the <u>27<sup>TH</sup>.</u> Day hich a quorum was present with a vote of <u>2,217.6</u> FOR; <u>-0-</u> AGAINST ABSENT, pursuant to the powers vested in the Council by Section onstitution of the Tohono O'Odham Nation, adopted by the Tohono 8, 1986; and approved by the Acting Deputy Assistant Secretary - March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48								
8 9		TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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12		flowing fit								
13 14		Verlon M. Jose, Legislative Chairman								
15		$\frac{7}{2}$ day of $\frac{3u}{4}$ , 2008								
16		<del></del>								
17	ATTEST:									
18	June Selec									
19 20	Lucille Lopez, Acting Legislative Secretary									
20 21	Lucine Lopez, Acting Legislativ	e secretary								
22	37 day of Junu	, 2008.								
23										
24	Said Resolution was submitted	for approval to the office of the Chairman of the Tohono O'Odham								
25 26	hation on the day oi	Yul, 2008 at \( \lambda \cdot \lambda \cdot \lambda \lambda \cdot \lambda \cdot \lambda \cdot \cdot \lambda \cdot \cdot \lambda \cdot \cdot \cdot \lambda \cdot \c								
27		o either approve or disapprove it within 48 hours of submittal.								
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29		TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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32		Waller III								
33 34		Verlon M. Jose, Legislative Chairman								
35		<i>y</i>								
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37	<b>⊘</b> J APPROVED	on the 67 day of, 2008								
38	•	_ 🗸								
39	[ ] DISAPPROVED	at <u>\$\frac{1}{20}\ o'clock, \leftarrow\leftarr</u>								
40 41		$\Lambda$ , $\Lambda$ ,								
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43		NED NORRIS, JR., CHAIRMAN								
14		TOHONO O'ODHAM NATION								
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	RESOLUTION NO. <u>08-397</u> (Approval of Executive Director FY2008 Budget Amendment #1 that creates the Position Administrative Manager within the Budget) Page 3 of 3
1	Returned to the Legislative Secretary on the $\frac{OS}{C}$ day of
_	Fully_, 2008 at _9.35_ o'clock, AM.
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5	Guin Ingez
6 7	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVAL OF EXECUTIVE DIRECTOR FY2008 BUDGET AMENDMENT #1 THAT CREATES THE POSITION

ADMINISTRATIVE MANAGER WITHIN THE BUDGET

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN MICHELLE ORTEGA

**DATE:** JUNE 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent)     (Roberta Harvey) (Present)     FRANCES G. ANTONE (Absent)	158.45				X
	(Vernon Smith) (Present)	158.45				X
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
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			x
PISINEMO	1. CHESTER ANTONE	91.20	х			}
182.4	(Tony Murrietta) 2. GERALD FAYUANT ( )	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	X			
181.1	2. GLORIA RAMIREZ	90.55	x			i I
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	77.30	X	_		
154.6	(Fredrick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1. KIMBERLY LISTO	222.35	x			х
444.7	2. EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE SAUNDERS	97.20	Х			
194.4	2. MARY LOPEZ	97.20	X			1
	TOTAL	2,534.5	2,217.6	-0-	-0-	316.9 [05]

<sup>\*\*</sup>PASSED VOTES