RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Department of Health and Human Services, Division of Family Assistance – FY08 Food Distribution Program, Nutrition Education Budget Amendment #1 - Account No. 11-1316)

RESOLUTION NO. 08-438

1	WHEREAS,	the Department of Health and Human Services is presently operating the Family
2		Assistance Division, Food Distribution Program under an FY2008 grant with the United
3		States Department of Agriculture (USDA); and
4	WHEREAS,	by Resolution Number 07-953, the Tohono O'odham Legislative Council approved the
5		FY2008 Nutrition Education budget in the amount of \$1,939.00; and
6	WHEREAS,	the Nation was notified of the final Grant Award from the USDA; and
7	WHEREAS,	the Food Distribution Program, Nutrition Education funds available to the Tohono
8		O'od hamNationforFY 2008throughtheUSDAhasdecreasedby\$148.75from\$1,939.00
9		to \$1,790.25; and
10	WHEREAS,	the Tohono O'odham Department of Health and Human Services, Family Assistance
11		Division, Food Distribution Program has prepared the FY2008 Nutrition Education
12		${\bf BudgetAmendment\#1whichincorporatesincreases/decreasesinlineitems:SuppliesModel and Model and Model are also also also also also also also also$
13		Other and Kitchen Supplies, and Indirect Cost. The budget amendment amount also
14		reflects the decrease from \$1,939.00 to \$1,500.00 and the indirect cost in the amount
15		of \$290.25 for a total of \$1,790.25; and
16	WHEREAS,	the Executive Branch developed and obtained committee approval of the FY 2008 Food and obtained committee approval of the FY 2008 Food approval a
17		$Distribution, Nutrition\ Education\ budget\ amendment\ \#1\ in\ the\ amount\ of\ \$1,790.25.$
18	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
19		approve Amendment #1 which reflects the final grant award in the amount of
20		$\$1,\!790.25andauthorizestheExecutiveBranchtoexpendfundsintheattachedFY 2008$
21		Food Distribution Program, Nutrition Education Budget Amendment #1, effective
22		October 01, 2007 through September 30, 2008. The budget amendment reflects the
23		decrease from \$1,939.00 to \$1,790.25 and the indirect cost decrease of \$24.12 from
24		\$314.37 to \$290.25.
25	BE IT FINAI	LLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-
26		Chairman and any designated officials are hereby authorized to negotiate, expend
27		and execute Budget Amendment #1 as attached, provided however, that that any
28		${\bf amendments} \ a {\it flecting} \ the \ funds \ or \ funding \ levels \ shall \ be \ submitted \ for \ further \ prior$
29		approval by the Tohono O'odham Legislative Council.

,	RESOLUTION NO. <u>08-438</u> (Approving the Department of Health and Human Services, Division of Family Assistance – FY08 Foo Distribution Program, Nutrition Education Budget Amendment #1 - Account No. 11-1316) Page 2 of 3
1	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} . Da
2	of <u>IULY</u> , <u>2008</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST
3 4	<u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
5	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary
6	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (4
7	Stat. 984).
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9	TOHONO O'ODHAM LEGISLATIVE COUNCIL
10 11	Felicia Manea for
12	Verlon M. Jose, Legislative Chajrman
13	71/4
14	17th day of July , 2008
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16	ATTEST:
17	the state
18	Sum Syly
19	Lucille Lopez, Acting Legislative Secretary
20	10 day of July , 2008.
21 22	$\frac{7^{\prime\prime}}{}$ day of $\frac{7^{\prime\prime\prime\prime}}{}$, 2008.
23	Said Resolution was submitted for annroyal to the office of the Chairman of the Tohono O'Odbar
24	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan Nation on the/7
25	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
26	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
27	submittal.
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29	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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32	Telicia Mines for
33	Verlon M. Jose, Legislative Chairman U
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35 36	ال ا
36 37	[\sqrt{] APPROVED on the \frac{18}{2} day of \frac{\text{July}}{2}, 2008
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39	[] DISAPPROVED at <u>12:42</u> o'clock, <u>P</u> .M.
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41	1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /
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43 44	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
44 45	TOHONO O ODHAM NATION
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	RESOLUTION NO. <u>08-438</u>
	(Approving the Department of Health and Human Services, Division of Family Assistance – FY08 Food Distribution Program, Nutrition Education Budget Amendment #1 - Account No. 11-1316) Page 3 of 3
1	Returned to the Legislative Secretary on the day of
2	
3	July , 2008, at 12-46 o'clock, P.M.
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6	Hannishan fir:
7	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE

- FY08 FOOD DISTRIBUTION PROGRAM, NUTRITION EDUCATION BUDGET AMENDMENT #1 - ACCOUNT NO.

11-1316

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE:

JULY 10, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	x x			1
	2. FRANCES G. ANTONE (Vernon Smith)	158.45				
CHUKUT KUK 264.8	1. ETHEL GARCIA	132.40	x		l	
	2. VERLON M. JOSE	132.40	X			X
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	х			
GU VO	1. GRACE MANUEL	99.60	x			
199.2	2. RAYMOND VICTOR	99.60	x			x
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	91.20	x			
182.4	2. GERALD FAYUANT	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	2. GLORIA RAMIREZ**	90.55	х			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	x			
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	2. PHYLLIS CÁCHORA (Agnes Joaquin)	77.30	х			
SELLS	1.KIMBERLY LISTO	222.35	X			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			х
194.4	2. MARY LOPEZ	97.20	X			
	2,534.5	2,534.5	-0-	-0-	[03]	