RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the FY 2008 Tohono O'odham Department of Health and Human Services, Division of Community Health, Motor Vehicle Injury Prevention STOP Project Budget Modification and Amendment No.1)

RESOLUTION NO. <u>08-444</u>

1	WHEREAS, the Tohono O'odham Department of Health and Human Services has successfully
2	operated the Motor Vehicle Injury Prevention Grant known as the STOP Project; and
3	WHEREAS, the Year Four, FY 2008 STOP Project budget was approved through Resolution No. 08-
4	040; and
5	WHEREAS, there are anticipated over expenditures in program operations through the end of the
6	fiscal year; and
7	WHEREAS, the net effect of these budget adjustments results in a decrease in direct operations
8	and off setting an increase of \$810.64 in Indirect Cost Charges; and
9	WHEREAS, there is no separate cost pool for Indirect, and all funding must be accounted under
10	the original total grant amount.
11	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
12	1. Approves the STOP Project budget modification for operational adjustments.
13	2. Approves the Indirect Cost increase of \$810.64.
14	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
15	Nation officials, to wit: the Chairman and Vice Chairman and any designated official
16	are hereby authorized to negotiate and execute the grant, provided however, that any
17	amendments affecting the funds or funding levels of the grant shall be submitted for
18	further prior approval by the Tohono O'odham Legislative Council .
19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} . Day
20	of JULY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAINST;
21	-0- NOT VOTING; and [05]ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)
22	& (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
23	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
24	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
25	Stat. 984).
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27	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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30	Jelicia Mientz for
31	Verlon M. Jose, Legislative Chairman
32	17th a
33 34	17 ⁴ day of <u>July</u> , 2008

RESOLUTION NO. 08-444 (Approval of the FY 2008 Tohono O'odham Department of Health and Human Services, Division of Community Health, Motor Vehicle Injury Prevention STOP Project Budget Modification and Amendment No. 1) Page 2 of 2 **ATTEST:** Juni Juny Lucille Lopez, Acting Legislative Secretary <u>//</u> day of <u>Fulp</u>, 2008. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17^{M} day of 10^{M} , 2008 at 3:57 o'clock, f.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** ria Nuner Verlon M. Jose, Legislative Chairman on the 1 day of July_, 2008 [X] APPROVED at _ 7 : 10 o'clock, _ R .M. **[**] DISAPPROVED NED NORRIS. IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $2P^{T}$ day of _____, 2008, at <u>Э:46</u> o'clock, <u>Д</u>.М. Secretary Lucille Lopez, Acting Legislative

ACTION: APPROVAL OF THE FY 2008 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH, MOTOR VEHICLE INJURY PREVENTION STOP PROJECT BUDGET MODIFICATION AND AMENDMENT NO. 1

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: JULY 11, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	x			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	158.45	х			x
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	() 2. VERLON M. JOSE ()	132.40	x			x
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x			
227.9	(Louis L. Johnson) 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			x
PISINEMO	1. CHESTER ANTONE	91.20	x			
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			
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	(Frederick Jose) 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 ROMERO	97.20	x			x
194.4	2. MARY LOPEZ	97.20	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[05]