

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Department of Health and Human Services, Division of Family Assistance – FY08 Food Distribution Program Budget Amendment #1 - Account No. 11-1315)**

**RESOLUTION NO. 08-446**

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 07-594, the Tohono O'odham Legislative Council approved the**  
5 **FY2008 Food Distribution Program budget in the amount of \$181,138.01; and**

6 **WHEREAS, the Nation was notified of the final grant award for USDA budget; and**

7 **WHEREAS, the Food Distribution Program funds available to the Tohono O'odham Nation for**  
8 **FY2008 through the USDA has increased by \$51,171.39 from \$181,138.01 to \$232,309.40;**  
9 **and**

10 **WHEREAS, the Department of Health and Human Services has prepared the attached FY2008**  
11 **USDA Food Distribution Program Budget Amendment #1 which increases/decreases**  
12 **and adds new line items 710 – Utilities and 770 RM Equipment; and**

13 **WHEREAS, the Executive Branch developed and obtained committee approval of the FY2008 Food**  
14 **Distribution Program Budget Amendment #1 in the amount of \$232,309.40.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
16 **approve Amendment #1 which reflects the final grant award in the amount of**  
17 **\$232,309.40 and authorizes the Executive Branch to expend funds in the attached**  
18 **USDA Food Distribution Program Budget Amendment #1, effective October 01, 2007**  
19 **through September 30, 2008. The budget amendment reflects the increase from**  
20 **\$181,138.01 to \$232,309.40 and the indirect increase of \$8,396.32 from \$29,367.58 to**  
21 **\$37,663.90 and incorporates changes for personnel, and operations line items, and**  
22 **adds new line items 710 – Utilities and 770 RM Equipment.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-**  
24 **Chairman and any designated officials are hereby authorized to negotiate, expend**  
25 **and execute Budget Amendment #1 as attached, provided however, that that any**  
26 **amendments affecting the funds or funding levels shall be submitted for further prior**  
27 **approval by the Tohono O'odham Legislative Council.**

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup> Day**  
29 **of JULY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**  
30 **-0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**  
31 **(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**  
32 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
33 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
34 **Stat. 984).**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

*Felicia Nunez for*  
**Verlon M. Jose, Legislative Chairman**

17<sup>th</sup> day of July, 2008

**ATTEST:**

*Lucille Lopez*  
**Lucille Lopez, Acting Legislative Secretary**

11 day of July, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17<sup>th</sup> day of July, 2008 at 3:57 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**

*Felicia Nunez*  
**Verlon M. Jose, Legislative Chairman**

**APPROVED** on the 18<sup>th</sup> day of July, 2008

**DISAPPROVED** at 12:44 o'clock, P.M.

*Ned Norris, Jr.*  
**NED NORRIS, JR., CHAIRMAN**  
**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 18<sup>th</sup> day of

July, 2008, at 12:46 o'clock, P.M.

*Lucille Lopez*  
**Lucille Lopez, Acting Legislative Secretary**

**ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE  
- FY08 FOOD DISTRIBUTION PROGRAM BUDGET AMENDMENT #1 - ACCOUNT NO. 11-1315**

**MOVED: COUNCILWOMAN CYNTHIA E. MANUEL**

**SECOND: COUNCILWOMAN EVELYN JUAN MANUEL**

**DATE: JULY 11, 2008**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			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			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			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 (Frederick 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 ROMERO ( )	97.20	X			X
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>

\*\*PASSED VOTES