

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. 01-1315)

RESOLUTION NO. 08-447

1 **WHEREAS, by Resolution Number 07-588, the Tohono O'odham Legislative Council approved the**
2 **FY2008 Food Distribution Program Tribal budget in the amount of \$74,760.71; and**
3 **WHEREAS, the Nation was notified of the final grant award for USDA budget which funding is at**
4 **a 75% match by USDA and a 25% match by Tribal funds; and**

5 **WHEREAS, the Tribal match has increased from \$74,760.71 to \$78,032.35 with a difference of**
6 **\$3,271.80; and**

7 **WHEREAS, the Executive Branch developed and obtained committee approval for the Department**
8 **of Health and Human Services, Tribal Food Distribution Program Budget Amendment**
9 **#1 which increases the Food Distribution Program Tribal funding by \$3,271.80 and**
10 **increases/decreases and adds new line items: Communication Expense, Supplies**
11 **Office, Supplies Other and RM Building, to be effective October 01, 2007 through**
12 **September 30, 2008, and requests authorization to expend these funds. The fund**
13 **source is the FY08 surplus funds.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
15 **approve Amendment #1 which reflects the increase of \$78,032.35 and authorizes the**
16 **Executive Branch to expend funds in the attached Tribal Food Distribution Program**
17 **Budget Amendment #1, effective October 01, 2007 through September 30, 2008. The**
18 **budget amendment reflects the increase from \$74,760.71 to \$78,032.35 which is an**
19 **increase of \$3,271.80 of the tribal match requirement which is from the Nation's**
20 **surplus funding. The amendment incorporates changes for personnel and operational**
21 **line items, and adds new line items: Communication Expense, Supplies Office,**
22 **Supplies Other, and RM Building. The fund source for the additional \$3,271.80 is the**
23 **Tribal surplus funds.**

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

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day**
30 **of JULY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
31 **-0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
32 **(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
33 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
34 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
35 **Stat. 984).**
36

RESOLUTION NO. 08-447

(Approving the Department of Health and Human Services, Division of Family Assistance - FY08 Food Distribution Program Budget Amendment #1 - Account No. 01-1315)

Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

17th 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 17th day of July, 2008 at 3:58 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 for
Verlon M. Jose, Legislative Chairman

APPROVED on the 18th day of July, 2008

DISAPPROVED at 12:47 o'clock, P.M.

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

Returned to the Legislative Secretary on the 18th day of

July, 2008, at 12:55 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. 01-1315**

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

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			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

****PASSED VOTES**