RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Department of Health and Human Services, Division of Family Assistance - FY09 Low Income Home Energy Assistance Program (LIHEAP Budget Amendment #1, Account No. 12-1310)

RESOLUTION NO. 08-630

1	WHEREAS,	by Resolution Number 07-478 the Tohono O'odham Legislative Council approved the	
2		Low Income Home Energy Assistance Program budget in the amount of \$53,980.00; and	
3	WHEREAS,	the Tohono O'odham Nation's award for FY2009 funding through the State of Arizona,	
4		Department of Economic Security, Community Services Administration was decreased	
5		from \$53,980.00 to \$38,390.00 for contract period July 01, 2008 through June 30, 2009;	
6		and	
7	WHEREAS,	the Tohono O'odham Department of Human Services, Family Assistance Division, Low	
8		Income Home Energy Assistance Program (LIHEAP) has submitted the attached budget	
9		amendment #1 which decreases Line Item 858 LIHEAP Payments from \$49,795.59 to	
10		\$34,206.00, and Line Item 900 Indirect Cost from \$678.41 to \$678.00 for a total budget	
11		of \$38,390.00; and	
12	WHEREAS,	the Executive Branch developed and obtained committee approval of the Family	
13		Assistance Division, Low Income Home Energy Assistance Program budget	
14		amendment #1 to decrease Line Item 858 LIHEAP Payments from \$49,795.59 to	
15		\$34,206.00 and Line Item 900 Indirect Cost from \$678.41 to \$678.00 for a total budget	
16		of \$38,390.00, which is attached and incorporated by this reference, to be effective July	
17		01, 2008 through June 30, 2009, and requests authorization to expend funds.	
18	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and	
19		authorizes the budget amendment #1 which reflects a decrease in line item 858	
20		LIHEAP Payments from \$49,795.59 to \$34,206.00, and Line Item 900 Indirect Cost from	
21		\$678.41 to \$678.00 for a total budget of \$38,390.00 and authorizes the Executive Branch	
22		to expend funds in the attached Family Assistance Low Income Home Energy	
23		Assistance Budget Amendment #1 effective July 01, 2008 through June 30, 2009. The	
24		budget amendment reflects the decrease from \$53,980.00 to \$38,390.00 which is a	
25		decrease of \$15,590.00.	
26	BE IT FINA	LLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the	
27		Chairman, Vice-Chairman, and any designated official to expend and administer the	
28		budget amendment#1 as attached, provided that any amendments affecting the funds	
29		or funding level shall be submitted for further prior approval by the Tohono O'odham	
30		Legislative Council.	
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RESOLUTION NO. 08-630 (Approving Department of Health and Human Services, Division of Family Assistance – FY09 Low Income Home Energy Assistance Program (LIHEAP Budget Amendment #1, Account No. 12-1310) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day 1 2 of OCTOBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAINST; -0-NOT VOTING; and [04]ABSENT, pursuant to the powers vested in the Council by Section 3 4 1 (d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 5 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 6 7 18, 1934 (48 Stat. 984). 8 9 TOHONO O'ODHAM LEGÍSLATIVE COUNCIL 10 11 12 erlon M. Jose, Legislative Chairman 13 14 day of _____, 2008 15 16 17 ATTEST: 18 19 Lucille Lopez, Acting Legislative Secretary 20 21 22 13 day of Atron 23 . 2008. 24 25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the _____ day of _____, 2008 at _____, o'clock, _____.M., 26 27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 28 upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. 29 30 TOHONO O'ODHAM LEGISLATIVE COUNCIL 31 32 33 34 Verlon M. Jose, Legislative Chairman 35 36 37 38 UC Hb [/] APPROVED 39 day of 2008 on the 40 at 8:04 o'clock **[] DISAPPROVED** 41 42 43 44 NED NORRIŠ, JR., CHAIRMAN 45 46 **TOHONO O'ODHAM NATION** 47

RESOLUTION NO. <u>08-630</u> (Approving Department of Health and Human Services, Division of Family Assistance – FY09 Low Income Home Energy Assistance Program (LIHEAP Budget Amendment #1, Account No. 12-1310) Page 3 of 3

Returned to the Legislative Secretary on the $_{//_{}}$ day of

Och h _____, 2008, at ______ o'clock, ____.M.

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY09 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP BUDGET AMENDMENT #1, ACCOUNT NO. 12-1310

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: OCTOBER 13, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	158.45	x			
316.9	(Roberta Harvey) (Present)2. FRANCES G. ANTONE (Vernon Smith)	158.45	х			
CHUKUT KUK	1. ETHEL GARCIA	132.40	х			
264.8	() 2. VERLON M. JOSE ()	132.40	Х			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	x			x
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. RAYMOND VICTOR	99.60	х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			х
172.0	2. SANDRA ORTEGA	86.00	х			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	(Tony Murrietta) 2. GERALD FAYUANT ()	91.20	х			
SAN LUCY	1. LORRAINE EILER	90.55	X			X
181.1	2. GLORIA RAMIREZ	90.55	Х			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			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	(Frederick Jose) 2. PHYLLIS CACHORA ** (Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO	222.35	х			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	() 2. MARY LOPEZ ()	97.20	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[04]