

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Carryover Funds in the amount of \$3,187,789.72 to Consolidated Healthy
O'odham Promotion Program for FY 2009 Budget (October 1, 2008 - September 30, 2009))

RESOLUTION NO. 08-631

1 **WHEREAS, the Tohono O'odham Nation for the Department of Health & Human Services, Healthy**
2 **O'odham Promotion Program approved (Res. #08-289) the FY 2009 Base Budget in the**
3 **amount of \$1,929,827.02; and**

4 **WHEREAS, the Tohono O'odham Nation received a carryover grant Special Diabetes Programs for**
5 **Indians for FY 2009 and awarded the grant to the Healthy O'odham Promotion**
6 **Program under the Health & Human Services; and**

7 **WHEREAS, by Resolution Number 99-149, the Tohono O'odham Legislative Council approved the**
8 **establishment of the Community Based Diabetes Prevention Program, funded by the**
9 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of 1997;**
10 **and**

11 **WHEREAS, the Tohono O'odham Department of Health and Human Services Division of Health**
12 **O'odham Promotion Program is seeking approval to increase the FY09 base budget in**
13 **the amount \$1,929,827.02, through carryover funds in the amount of \$3,184,789.72.**
14 **The carryover funding amount of \$3,184,789.72 and the base budget amount of**
15 **\$1,929,827.02 equals to a new total amount of \$5,114,616.74, and will be retroactive for**
16 **FY 2009; and**

17 **WHEREAS, the Indirect Cost Rate (IDC) to the budget has increased from \$293,695.89 by**
18 **\$362,905.17 totaling a new IDC amount of \$656,601.06.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 20 **1. Approves and authorizes expenditures for the Division of Health Promotion**
21 **Program Fiscal Year 2009 carryover amount of \$3,184,789.72 into the division's**
22 **FY09 budget of \$1,929,827.02 to increase the total budget amount to**
23 **\$5,114,616.74 and will be retroactive for FY09.**
- 24 **2. Approves an increase of the Indirect Cost Rate from \$293,695.89 to \$362,905.17**
25 **for a new total IDC rate of \$656,601.06.**
- 26 **3. Authorizes the Chairman, Vice Chairman, and any designated official to expend**
27 **and administer the budget as attached, provided that any amendments affecting**
28 **the funds or funding level shall be submitted for further final approval by the**
29 **Tohono O'odham Legislative Council.**
- 30 **4. Authorizes the Chairman, Vice-Chairman and any designated official to expend**
31 **and administer the FY09 budget to reflect the appropriate dates as 10/01/08 -**
32 **09/30/09.**

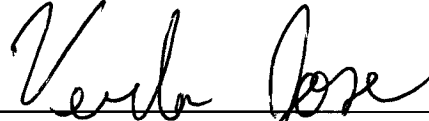
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day of OCTOBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05]ABSENT, pursuant to the powers 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 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 18, 1934 (48 Stat. 984).

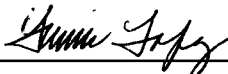
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

16 day of October, 2008

ATTEST:

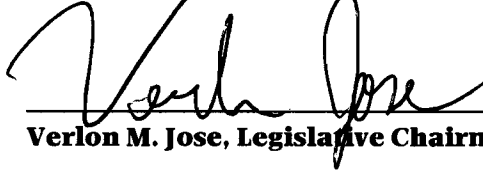


Lucille Lopez, Acting Legislative Secretary

13 day of October, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of October, 2008 at 9:16 o'clock, .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



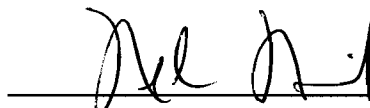
Verlon M. Jose, Legislative Chairman

APPROVED

on the 16 day of October, 2008

DISAPPROVED

at 8:05 o'clock, P.M.



NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

RESOLUTION NO. 08-631

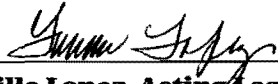
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Returned to the Legislative Secretary on the 17 day of

October, 2008, at 9:30 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING CARRYOVER FUNDS IN THE AMOUNT OF \$3,187,789.72 TO CONSOLIDATED HEALTHY O'ODHAM PROMOTION PROGRAM FOR FY 2009 BUDGET (OCTOBER 1, 2008 - SEPTEMBER 30, 2009)

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: OCTOBER 13, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			X
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA ()	86.00	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			X
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ ()	98.25	X			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			
	2. MARY LOPEZ ()	97.20	X			X
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

****PASSED VOTES**