

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Rescinding Resolution No. 08-631, "Approving Consolidated Healthy O'odham
Promotion Program FY 2009 Budget (October 1, 2008 - September 30, 2009))**

RESOLUTION NO. 08-666

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Programs for Indians grant**
2 **through FY 2009 with a base budget of \$1,929,827.02; and**

3 **WHEREAS, by Resolution Number 99-149, the Tohono O'odham Legislative Council approved the**
4 **establishment of the Community Based Diabetes Prevention Program, funded by the**
5 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of**
6 **1997; and**

7 **WHEREAS, by Resolution Number 2000-182, the Tohono O'odham Legislative Council approved**
8 **the name change of the Community Based Diabetes Prevention Program to the**
9 **Healthy O'odham Promotion Program; and**

10 **WHEREAS, the Tohono O'odham Department of Health and Human Services Division of Health**
11 **Promotion is seeking approval of an increase to the FY09 budget of \$1,929,827.02**
12 **through carryover funds in the amount of \$3,184,789.72 to a new total budget of**
13 **\$5,114,616.74 and it will be retroactive for FY2009; and**

14 **WHEREAS, the Indirect Cost Rate (IDC) to the budget has increased from \$303,673.01 by**
15 **\$362,905.17 to a new Indirect Cost total of \$666,578.18; and**

16 **WHEREAS, the following line items have been added to FY09 budget are as follows: 867, 750 &**
17 **778.**

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

- 19 **1. Approves to rescind Resolution Number 08-631 to adopt new resolution.**
- 20 **2. Approves and authorizes expenditures for the Division of Health Promotion**
21 **Program FY09 carryover amount of \$3,184,789.72 into the division's FY09 budget**
22 **of \$1,929,827.02 to increase the total budget to \$5,114,616.74 and will be**
23 **retroactive for FY09.**
- 24 **3. Approves an increase of the Indirect Cost Rate from \$303,673.01 to \$362,905.17**
25 **for a total Indirect Cost rate of \$666,578.18.**
- 26 **4. Approves the following line items to be added into the FY09 budget: 867, 750 &**
27 **778.**

28 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes**
29 **the Chairman, Vice-Chairman, and any designated official to**
30 **expend and administer the FY09 budget to reflect the appropriate dates as 10/01/08**
31 **- 09/30/09, as attached, provided that any amendments affecting the funds or**

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funding level shall be submitted for further final approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 07TH Day of NOVEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,181.4 FOR; -0- AGAINST; 181.1 NOT VOTING; and 172.0[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

12 day of November, 2008

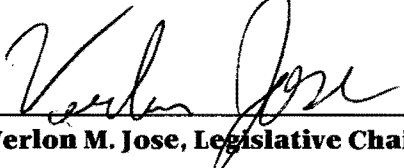
ATTEST:


Lucille Lopez, Acting Legislative Secretary

07 day of November, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12 day of November, 2008 at 1:16 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


Verlon M. Jose, Legislative Chairman

APPROVED

on the 13 day of November, 2008

DISAPPROVED

at 5:25 o'clock, P.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 08-666

(Rescinding Resolution No. 08-631, "Approving Consolidated Healthy O'odham Promotion Program FY 2009 Budget (October 1, 2008 - September 30, 2009))

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Returned to the Legislative Secretary on the 14 day of

November, 2008, at 8:44 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: RESCINDING RESOLUTION NO. 08-631, "APPROVING CONSOLIDATED HEALTHY O'ODHAM PROMOTION PROGRAM FY 2009 BUDGET (OCTOBER 1, 2008 - SEPTEMBER 30, 2009)

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: NOVEMBER 07, 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 (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	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
	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 (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 (Fredrick 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	2,181.4	-0-	181.1	172.0 [05]

**PASSED VOTES