RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of Johnson O'Malley Program FY 2009 Budget Modification/Amendment 2 – Account # 10-1210)

RESOLUTION NO. 09-224

| 1 | WHEREAS, | the Tohono O'odham Nation through the Johnson O'Malley Program has provided | | | |
|--|---|---|--|--|--|
| 2 | | direct services to Native American students attending the Baboquivari Unified | | | |
| 3 | | School District, Gila Bend Unified School District and the Division of Early Childhood | | | |
| 4 | | Development; and | | | |
| 5 | WHEREAS, | the Bureau of Indian Affairs has notified the Tohono O'odham Nation of the base | | | |
| 6 | | allocation modification #81 of \$125,827.00 for the FY-2009 Budget, and an additional | | | |
| 7 | | carry over amount of \$38,856.85 with the indirect cost at \$21,528.08 total amount of | | | |
| 8 | | \$186,211.93; and | | | |
| 9 | WHEREAS, | the FY-09 budget of \$164,683.85 with an indirect cost of \$21,528.05 for a total of | | | |
| 10 | | \$186,211.93 is being modified to reflect the decrease in salary and fringe benefits of | | | |
| 11 | | \$19,277.89 and decrease in line item 730 (dues and subscriptions) of \$450.00 and an | | | |
| 12 | | indirect cost of \$3,817.35 for a total amount of \$23,545.24; and | | | |
| 13 | WHEREAS, | the FY-2009 Johnson O'Malley Program Modification/ Amendment 2 will reflect a | | | |
| 14 | | combined total of \$21,349.18 increased line items 650 (Tuition), 660 (Travel Expense), | | | |
| 15 | | 712 (Gas, Oil and Coolants), 722 (Program Supplies), 771 (RM Vehicles), 810 | | | |
| 16 | | (Professional Services), 860 (Special Activities) with an indirect cost of \$2,196.06 for | | | |
| 17 | | a combined total of \$23,545.24. | | | |
| 18 | 8 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | | | | |
| 19 | | Johnson O'Malley Program, FY-2009 Budget Modification/Amendment 2 reflecting | | | |
| 20 | | the budget modification of the decrease of indirect cost. | | | |
| 21 | BE IT FINALL | Y RESOLVED that the Tohono O'odham Nation Chairman or Vice-Chairman is hereby | | | |
| 22 | | authorized to negotiate and expend the budget provided that any amendment | | | |
| 23 | | affecting the funding or funding levels of the budget shall be submitted for approval | | | |
| 24 | | by the Tohono O'odham Legislative Council. | | | |
| 25 26 27 28 29 30 31 | of <u>APRIL, 200</u> <u>-0-</u> NOT VOT Article VI of Nation on Ja | g Resolution was passed by the Tohono O'odham Legislative Council on the <u>28TH</u> . Day <u>9</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST; ING; and <u>[09]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(f)</u> of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham nuary 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). | | | |
| 31 32 33 34 35 36 | | | | | |

| | RESOLUTION NO. <u>09-224</u> (Approval of Johnson O'Malley Program FY 2009 Budget Modification/ Amendment 2 – Account # 10-1210) Page 2 of 2 |
|---------|---|
| 1 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 2 | |
| 3 | A.D.T. TI- |
| 4 | Telecia dense for |
| 5 | Verlon M. Jose, Legislative Chairman |
| 6 | 1th This |
| 7 | A day of May , 2009 |
| 8 | θ |
| | ATTEST: |
| 0 | |
| 1 12 | anar all the |
| | <i>The Wilson, Legislative Secretary</i> |
| 14 | |
| 15 | 73 ² day of <u>(1111)</u> , 2009. |
| 16 | |
| | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 18 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>4</u> th day of <u>May</u> , 2009 at <u>3:02</u> o'clock, <u>p</u> .M., |
| 19 | 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 |
| 11 | submittal. |
| 22 | |
| 23 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 24 | |
| 25 | |
| 26 | Felicia Unner for |
| 27 | Verlon M. Jose, Legislative Chairman |
| 28 | |
| 29 | |
| 30 | n no. (|
| 81 | APPROVED on the <u>0</u> day of <u>1</u> day of <u>2009</u> |
| 32 | |
| 33 | [X] APPROVED on the O day of May, 2009 [] DISAPPROVED at <u>3:45</u> o'clock, L.M. |
| 54 | |
| 35 | |
| 6 | ILVL II-Y |
| 37 | NED NORRIS, JR., CHAIRMAN |
| 8 | TOHONO O'ODHAM NATION |
| 9 | |
| in | a series |
| 11 | Returned to the Legislative Secretary on the day of |
| 12 | |
| 3 | Mary, 2009, at <u>4.04</u> o'clock, <u>P</u> .M. |
| 4 | |
| 15 | $11 \times 11 \times 1$ |
| 16 | Will to fly to |
| | Evonne Wilson, Legislative Secretary |
| | |

ACTION: APPROVAL OF JOHNSON O'MALLEY PROGRAM FY 2009 BUDGET MODIFICATION/AMENDMENT 2 – ACCOUNT #10-1210

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 28, 2009

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|---------|---------|---------------|--------|
| BABOQUIVARI 316.9 | FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE | 158.45 | x x | | | |
| | (Vernon Smith) | 158.45 | | | | |
| CHUKUT KUK 264.8 | 1. ETHEL GARCIA | 132.40 | x | | | |
| 204.0 | 2. VERLON M. JOSE | 132.40 | x | | | x |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 113.95 | x | | | |
| 227.9 | (Louis L. Johnson) 2. CYNTHIA E. MANUEL () | 113.95 | x | | | х |
| GU VO | 1. GRACE MANUEL | 99.60 | x | | | |
| 199.2 | 2. RAYMOND VICTOR | 99.60 | x | | | |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | x | | | |
| 172.0 | 2. SANDRA ORTEGA (Louie Lopez) | 86.00 | x | | | |
| PISINEMO | 1. CHESTER ANTONE (Absent) | 91.20 | x | | | |
| 182.4 | (Tony Murrietta) (Present) 2. GERALD FAYUANT () | 91.20 | x | | | х |
| SAN LUCY | 1. LORRAINE EILER | 90.55 | x | | | |
| 181.1 | 2. GLORIA RAMIREZ | 90.55 | x | | | х |
| SAN XAVIER | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | x | | | |
| 196.5 | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | x | | | х |
| SCHUK TOAK | 1. FRANCES B. CONDE (Frederick Jose) | 77.30 | х | | | |
| 154.6 | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | x | | | х |
| SELLS | 1.KIMBERLY LISTO | 222.35 | х | | | |
| 444.7 | () 2.EVELYN B. JUAN MANUEL () | 222.35 | x | | | X |
| SIF OIDAK | 1. WAVALENE ROMERO | 97.20 | х | | | X |
| 194.4 | 2. MARY LOPEZ () | 97.20 | х | | | |
| | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [08] |

**PASSED VOTES