#### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the Department of Health and Human Services, Division of Family Assistance – FY2010 Food Distribution Program Budget Amendment #1 -Account No. 11-1315)

#### **RESOLUTION NO. 10-059**

1	MAINDRAG	
1	WHEKEAS,	the Department of Health and Human Services is presently operating the Family
2		Assistance Division, Food Distribution Program under an FY2010 grant with the United
3		States Department of Agriculture (USDA); and
4	WHEREAS,	by Resolution Number 09-277, the Tohono O'odham Legislative Council approved the
5		FY2010 Food Distribution Program budget in the amount of \$196,132.52; and
6	WHEREAS,	the Nation was notified of the final grant award for the FY2010 USDA budget in the
7		amount of \$234,631.00; and
8	WHEREAS,	the USDA award amount includes the Nutrition Education funds in the amount of
9		\$1,800.00 leaving a balance of \$232,831.00 for the FY2010 Food Distribution Program
10		budget; and
11	WHEREAS,	the Food Distribution Program funds available to the Tohono O'odham Nation for
12		FY2010 through the USDA has increased by \$36,698.48 from \$196,132.52 to \$232,831.00;
13		and
14	WHEREAS,	the Department of Health and Human Services has prepared the attached FY2010
15		USDA Food Distribution Program Budget Amendment #1 which increases the budget
16		by \$36,698.48; and increases line items: 630 Insurance by \$94.00; 720 Supplies Office
17		by \$3,629.03; 721 Supplies Other by \$10,314.00; 730 Dues and Subscriptions by \$500.00;
18		771 R/M Vehicles by \$720.00 and 772 RM Building by \$500.00 and decreases line items;
19		650 Tuition and Registration by \$154.00; 655 Lodging by \$200.00 and 712 Gas, Oil and
20		Coolants by \$1,000.00 and adds new line items 710 Utilities at \$4,629.00; and 770 RM
21		Equipment at \$2,000.00; 774 Computer Maintenance at \$500.00; 750 Major Capital at
22		\$11,000.00, and an increase in 900 Indirect Cost at \$4,166.45; and
23	WHEREAS,	the Executive Branch developed and obtained committee approval of the FY2010 Food
24		Distribution Program Budget Amendment #1 in the amount of \$232,831.00.
25	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
26		approve Amendment #1 which reflects the final grant award in the amount of
27		\$232.831.00 and authorizes the Executive Branch to expend funds in the attached
28		USDA Food Distribution Program Budget Amendment #1, effective October 01, 2009
29		through September 30, 2010. Budget Amendment #1 which increases the budget by
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(Approving the Department of Health and Human Services, Division of Family Assistance – FY2010 Food Distribution Program Budget Amendment #1 - Account No. 11-1315) Page 2 of 3

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7	\$11,000.00, and an increase in 900 Indirect Cost at \$4,166.45.
8	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
9	Chairperson and any designated official to expend and administer the budget as
10	attached, provided that that any amendments affecting the funds or funding level
11	shall be submitted for further prior approval by the Tohono O'odham Legislative
12	Council.
13 14 15 16 17	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $12^{TH}$ . Day of <u>FEBRUARY, 2010</u> at a meeting at which a quorum was present with a vote of <u>2,595.50</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [ <u>02</u> ] ABSENT, pursuant to the powers vested in the Council by Article IV, Section 1 ( <u>d</u> )( <u>2</u> )( <u>3</u> ) & ( <u>f</u> ) 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
18 19	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
20	10, 1734 (40 Stat. 704).
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL
22	
23	Adding Martin
24	<u>Jellis Mienen fu</u> Verlon M. Jose, Legislative Chairman
25 26	
27	18th day of February, 2010
28	
29	ATTEST:
30	(Piscon 10) To
31 32	Evonne Wilson, Legislative Secretary
33	Evolute witson, Legislative Secretary
34	17_ day of <u>Jennuary</u> , 2010.
35 36	said Recolution was submitted for anny oval to the office of the Chairman of the Tohono O'odham
30 37	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of, 2010 at, 2010 atM.,
38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
39	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
40	submittal.
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RESOLUTION NO. 10-059 (Approving the Department of Health and Human Services, Division of Family Assistance - FY2010 Food Distribution Program Budget Amendment #1 - Account No. 11-1315) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verlon M. Jose, Legislative Chairman for day of [X] APPROVED on the at 3: No'clock. **[] DISAPPROVED** .М. NED NOKRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the  $\_/S$ \_\_\_\_\_day of , 2010, at <u>3: 33</u> o'clock, <u>p</u>.M. Evonne Wilson, Legislative Secretary 

# ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY2010 FOOD DISTRIBUTION PROGRAM BUDGET AMENDMENT #1 - ACCOUNT NO. 11-1315

## MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

### SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

#### DATE: FEBRUARY 12, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			
190.7	2. MARY LOPEZ	99.35	x			
SELLS	1. KIMBERLY LISTO	224.80	x			
449.6	2. EVELYN B. JUAN MANUEL	224.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	79.50	x			
159.0	(Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis	102.35	x			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	( ) 2. GLORIA RAMIREZ ( )	93.55	x			
PISINEMO	1. CHESTER ANTONE	92.25	x			
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			
174.5	( ) 2. SANDRA ORTEGA ( )	87.25	x			x
GU VO	1. GRACE MANUEL	103.15	x			
206.3	( ) 2. PAMELA ANGHILL (Absent) (Angela Ortiz)(Present)	103.15	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL	115.05	x			
CHUKUT KUK	1. ETHEL GARCIA	138.50	x			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ( )	138.50	x			
BABOQUIVARI	1. FRANCES MIGUEL	162.0	x			x
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	x		·······	
	TOTAL	2,595.50	2,595.50	-0-	-0-	[02]