

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Healthy O'odham Promotion Program (HOPP) New Award FY 2010
Budget Amendment #1 11-1462)**

RESOLUTION NO. 10-195

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Program for Indians grant**
2 **through FY 2010 with a base budget of \$1,929,827.00; 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 Program for Indians, authorized by the Balanced Budget Act of 1997;**
6 **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 HOPP received a Notice of Award (NOA) for a new funding cycle covering a two year**
11 **period December 7, 2009 to September 30, 2011, a new account number 11-1462 was**
12 **issued; and**

13 **WHEREAS, the Tohono O'odham Department of Health & Human Services Division of Health**
14 **Promotion is seeking approval of an increase to the FY 2010 budget of \$1,929,827.00**
15 **through FY 2009 carryover funds of \$1,074,289.00 for a new total budget of**
16 **\$3,004,116.00; and**

17 **WHEREAS, the Indirect Cost Rate (IDC) for the budget has changed from 19.35% to 17.31%**
18 **increasing by \$39,593.15; and**

19 **WHEREAS, the HOPP has added the following new line items: 751 Lease/Rentals, 812 Public**
20 **Relations, 867 Awards, 892 Non-Major Capital Equipment, 750 Capital Equipment, and**
21 **778 Alterations & Renovations; and**

22 **WHEREAS, the Executive Office, the Health and Human Service Oversight Committee and the**
23 **Budget & Finance Committee has reviewed and approved this budget.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
25 **approve and authorize expenditures for:**

- 26 **1. Acceptance of the new Notice of Award (NOA) for HOPP in the amount of**
27 **\$1,074,289.00 added to the current \$1,929,827.00 for a total of \$3,004,116.00 from**
28 **December 7, 2009 to September 30, 2011.**
- 29 **2. Adding the new line items: 751 Lease/Rentals, 812 Public Relations, 867 Awards,**
30 **892 Non-Major Capital Equipment, 750 Capital Equipment, and 778 Alterations &**
31 **Renovations.**

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1 3. Approves spend down of funds listed in Major Capital and Alterations and
2 Renovations. This includes, purchase of a modular for the Gu Vo District, new gym
3 equipment, and also the renovation of the Outer Area Wellness Centers.

4 4. Change of IDC from 19.35% to 17.31% increasing IDC by \$39,593.15.

5 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
6 **Chairman and any designated official to expend and administer the budget, as**
7 **attached, provided that any amendments affecting the funds or funding level shall be**
8 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day**
10 **of JUNE, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;**
11 **-0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI,**
12 **Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
13 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
14 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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18 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

19
20 *Felicia Munity for*
21 Verlon M. Jose, Legislative Chairman
22
23 *8th* day of *June*, 2010
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27 **ATTEST:**

28 *Evonne Wilson*
29 _____
30 **Evonne Wilson, Legislative Secretary**

31
32 *9* day of *June*, 2010.
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34 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
35 **Nation on the *8th* day of *June*, 2010 at *7:14* o'clock, *P*.M.,**
36 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
37 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
38 **submittal.**

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41 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

42
43 *Felicia Munity for*
44 Verlon M. Jose, Legislative Chairman
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APPROVED

on the 09 day of June, 2010

DISAPPROVED

at 1:58 o'clock, P.M.



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

Returned to the Legislative Secretary on the 9 day of

June, 2010, at 3:06 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE HEALTHY O'ODHAM PROMOTION PROGRAM (HOPP) NEW AWARD FY 2010 BUDGET AMENDMENT #1 11-1462

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: JUNE 07, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			X
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQITVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[05]