RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY16 Child Care & Development Fund-Discretionary Budget Amendment #1)

RESOLUTION NO. 16-010

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1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
2		with the power "to adopt, approve and amend annual budgets and to authorize
3		the expenditure of funds in accordance with these budgets." (Constitution,
4		Article VI, Section 1(d)(3)); and
5	WHEREAS,	the United States Department of Health and Human Services, Administration for
6		Children and Families, has awarded the Tohono O'odham Nation a Child Care &
7		Development Fund Grant for Fiscal Year 2016 to implement Child Care Services
8		through the Nation's Division of Early Childhood Development; and
9	WHEREAS,	the FY2016 Notice of Grant Award dated October 19, 2015 reflects an increase in
10		the Child Care & Development Fund - Discretionary Allotment to \$561,733.00;
11		and
12	WHEREAS,	the FY 2016 Department of Health and Human Services Child Care &
13		Development Fund-Discretionary Budget was approved by Tohono O'odham
14		Legislative Council Resolution No. 15-185; and
15	WHEREAS,	the Department of Education has proposed a Budget Amendment to create the
16		following line items: 6035 Allowance and Stipends; 6510 Lodging; 6520 Per Diem;
17		6530 Transportation; 7010 Program Supplies; 7015 Uniforms; 7020 Kitchen
18		Supplies; 7340 Public Relations; 7355 Professional Services; 7430 RM Grounds;
19		7665 Client Support; and
20	WHEREAS,	the proposed Budget amendment will increase the line items for Operational
21		Expenses and Indirect Cost, per the attached budget; and
22	WHEREAS,	the proposed Budget Amendment adjusts the indirect cost rate to a 15% cap; and
23	WHEREAS,	the Human Resources Development and the Budget and Finance Committees
24		have reviewed this Budget Amendment and recommend its approval by the
25		Legislative Council.
26	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
27		approves the FY16 Child Care & Development Fund-Discretionary Budget
28		Amendment #1 attached hereto.
29		

(Approving FY16 Child Care & Development Fund-Discretionary Budget Amendment #1) Page 2 of 3 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level is submitted for further prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} day of JANUARY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)(3) and 1(f) 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). HONO O'ODHAM LEGISLATIVE COUNCIL ATTEST: **Evonne Wilson, Legislative Secretary** 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. HONO O'ODHAM LEGISLATIVE COUNCIL e**g**is**l**ative Chairman

RESOLUTION NO. 16-010

M APPROVED	on the 13 day of fanning, 2
[] DISAPPROVED	at 1:35 o'clock, P.m.
	90 00a //
	EDWARD D. MANUEL, CHAIRMAN
	TOHONO O'ODHAM NATION
	12
Returned to the Legislative	e Secretary on theday of
Janux	e Secretary on the 13 day of 2016, at 34 o'clock, ρ .m.
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- Communes	
Evonne Wilson, Legislative	Secretary

ACTION: APPROVING FY16 CHILD CARE & DEVELOPMENT FUND-DISCRETIONARY BUDGET AMENDMENT #1

MOVED: COUNCILMAN QUINTIN C. LOPEZ SECOND: COUNCILMAN LOUIS R. LOPEZ

DATE: JANUARY 11, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	Х			
307.2	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			Х
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132,50	X			х
205.0	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
23313	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
205.8	2. SANDRA ORTEGA	102.90	x			X
PISINEMO	1. CHESTER ANTONE	109.95	X			
219.9	2. MONICA K. MORGAN	109.95	Х			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	Х			
220.5	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III	114.30	X			
220.0	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK	1. ANTHONY J. FRANCISCO JR.	90.30	Х			
180.6	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS	1. ARTHUR WILSON	256.75	х			
513.5	(Beverly Rivas) 2. BARBARA HAVIER ()	256.75	Х			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	Х	-		
231.6	2. MARY LOPEZ	115.80	х			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[03]