RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Waiver of Indirect Cost on Additional Funding of \$7,000.00 for the FY 1991 Women, Infant and Children Program)

1 RES. NO. 91-336 2 WHEREAS, the Tohono O'Odham Nation established a policy to 3 require the inclusion of indirect costs in all third 4 party funded agreements; and 5 the policy provides for an exception and waiver of the WHEREAS, 6 requirement by the Legislative Council if it is in the 7 best interest of the Nation to do so, that is when the 8 benefits to the Nation exceeds the need to collect the 9 revenues from the funding agency; and 10 WHEREAS, additional funding in the amount of \$7,000.00 has been 11 received from the United States Department 12 Agriculture through the Inter-Tribal Council of Arizona 13 for the FY 1991 Women, Infant and Children Program for 14 the purpose of purchasing nutrition and education 15 materials targeted at childhood obesity and staff 16 development courses; and 17 WHEREAS, the additional funding amount of \$7,000.00 is 18 insufficient to meet the purpose of allocating 19 additional funding to cover both direct and indirect 20 cost needs of the program. 21 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative 22 Council finds that it is in the best interest of the 23 Nation to waive the indirect cost funding requirement 24 for the FY 1991 Women, Infant and Children Program on 25 the additional \$7,000.00 only. 26 The foregoing Resolution was passed by the Tohono O'odham Council 27 on the 5th. day of August, 1991 at a meeting at which a quorum was present with a vote of 1,279.5 for; 185.0 against; 259.5 not

voting; 04 absent, pursuant to the powers vested in the Council

	RES. NO. 91-336 (Waiver of Indirect Cost on Additional Funding of \$7,000.00 for the FY 1991 Women, Infant and Children Program)								
1	Page (2)								
2	by Coction 1/6) of Intinio WT of the Country of the								
3	by Section <u>1(f)</u> of Article VI of the Constitution of the Toho O'odham Nation, adopted by the Tohono O'odham Nation on January 1 1986, and approved by the Acting Deputy Assistant Secretary								
4	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).								
5	20 01 010 NOU 01 0410 16, 1934 (46 Btat. 984).								
6	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
7	1 is a Value								
8	Mary Ann Antone, Legislative Chairwoman								
9	day of Hugust, 1991.								
10	ATTEST:								
11	I Thundy When Jok.								
12	Teresa M. Choyguha, Legislative Secretary								
13	'\\'' day of								
14	Said Resolution was submitted for approval to the office of the								
15	Chairman of the Tohono O'odham Nation on the day of August , 19 9 , at 3:25 o'clock.								
16	pursuant to the provisions of Section 5 of Article VII U of the Constitution and will become effective upon his approval or upon								
17	his failure to either approve or disapprove it within 48 hours of submittal.								
18	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
19									
20	Mary Ann Antone, Legislative Chairwoman								
21	/ Committee of the contract of								
22	[X] APPROVED) on the B day of frent, 1991,								
23	[] DISAPPROVED) at <u>6.19</u> o'clock, A.M.								
24	$\rightarrow 11$								
2 5	TORTAL WOODE Chairman								
26	JOSIAH MOORE, Chairman TOHONO O'ODHAM NATION								
27									

1	RES. NO. 91-336 (Waiver of Indirect Cost on Additional Funding of \$7,000.00 for the FY 1991 Women, Infant and Children Program) Page (3)								
2		aT#							
3	Returned to the Legislative Secretary on the		day of						
4	<u>August</u> , 19 <u>91</u> , at <u>9:59</u>	_ o'clock,	N.						
5	Java M. Chonguka								
6	Teresa M. Choyguha								
7	Legislative Secretary								
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MOVED: COUNCILMAN ALEX RAMON

SUBJECT: WAIVER OF INDIRECT COST ON ADDITIONAL FUNDING

SECOND: COUNCILMAN EARL A. FRANCISCO

OF \$7,000. FOR THE FY 1991 WOMEN, INFANT AND CHILDREN

DATE: AUGUST 05, 1991

PROGRAM

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	Х			
	Frances Miguel (Joann García)	114.5	X			
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	x			
	Alberta Lopez (Berdella Jose)	81.5	x			
GU ACHI	1. Alex Ramon (Fernando Joaquín)	83.0	х			
	Willard Anita (Jonas Robles)	83.0	х			
 SU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0	х			
	Emilio Lewis (Anthony Flores)	57.0	х	İ		
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	Х			
	2. Manuel Osequeda ()	62.5	X			
PISINEMO	1. Johnson Jose	59.5	X			
	Chester Antone (Fernando Valentine)	59.5	X			
SAN LUCY	1. Albert Manuel, Jr. (Max P. Jose)	53.0	_	×		х
	John Reno (Mary Hoffman)	53.0		x		
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5		 	х	-
,	2. Eugene Enis, Sr. (Michael R. Rios)	63.5			x	
SCHUK TOAK	1. JoAnn Francisco (David Valenzuela,Sr)	53.5			х	
	2. Frances Francisco (Joseph Juan)	53.5	X		 	
ELLS 10.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	х			
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
IF OIDAK 58.0	1. Mary Ann Antone (Nîna Jose)	79.0		x		
	2. Willard Juan, Sr. (Delbert Thomas)	79.0			×	
	TOTAL	1,724.0	1,279.5	185.0	259.5	04