

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of the Project Budget Modifications for the 1997 HUD
ICDBG Grant)**

RESOLUTION NO. 98-111

WHEREAS, the Tohono O'odham Nation received a grant to address housing rehabilitation for member of the Nation and this grant was the 1997 ICDBG Grant, issued through the United States Department of Housing and Urban Development; and

WHEREAS, the Grants and Contracts office requires budget modifications to adjust the budgets for San Miguel and South Komelik to match the amounts listed on the HUD Form-Cost Summary; and

WHEREAS, the budget amounts on the Cost Summary reflect rounded off figures pursuant to HUD's request; and

WHEREAS, the Budgets for San Miguel and South Komelik are different from the HUD Form Cost Summary rounded off numbers by \$5.00 (San Miguel) and \$1.40 (South Komelik) due to the effect of the 17% multiplier for Indirect Costs; and

WHEREAS, the budget modifications are as follows:

- 1. Reducing San Miguel by \$5.00, changing the Budget Justification amount from \$107,034 to \$107,029; and**
- 2. Increasing South Komelik by \$1.40, changing the Budget Justification amount from \$210,857.60 to \$210,859.00.**

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves of the proposed budget modifications to the San Miguel and South Komelik project budgets pursuant to Grants and Contracts requirements.

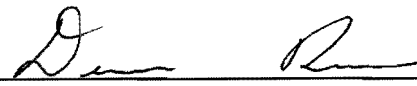
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The foregoing Resolution was passed by the Tohono O'odham Council on the 18TH day of MARCH, 1998 at a meeting at which a quorum was present with a vote of 1,738.0 FOR; -0- AGAINST; -0- NOT VOTING; and 189.0 [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

20th day of March, 19 98

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

18th day of March, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 20th day of March, 19 98 at 4:52 o'clock, P.M., 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

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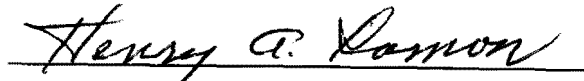
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APPROVED

on the 23 day of March, 19 98

DISAPPROVED

at 2:27 o'clock, P.M.



**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 23rd day of

March, 19 98, at 3:30 o'clock, P.M.



Julianna Saraffio, Acting Legislative Secretary

ACTION: ACCEPTANCE OF THE PROJECT BUDGET MODIFICATIONS FOR THE 1997 HUD ICDBG GRANT

MOVED: COUNCILWOMAN RITA MARTINEZ

SECOND: COUNCILMAN AMBROSE ENCINAS

DATE: MARCH 18, 1998

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|--|----------------|----------------|------------|------------|----------------------|
| CHUKUT KUK 189.0 | 1. DAVID GARCIA (Marvin Thomas) | 94.5 | | | | X |
| | 2. KENNETH WILLIAMS (Arnold F. Smith Sr.) | 94.5 | | | | X |
| HICKIWAN 146.0 | 1. ALEX JOSE () | 73.0 | X | | | |
| | 2. LLOYD FRANCISCO (Susan Sam) | 73.0 | X | | | |
| GU VO 142.0 | 1. FERN SALCIDO (Larry Montana) | 71.0 | X | | | |
| | 2. GLORIA MONTANA (Phillip Antone) | 71.0 | X | | | |
| SAN LUCY 114.0 | 1. JOHN RENO (Mary Hoffman) | 57.0 | X | | | |
| | 2. ALBERT MANUEL, JR. (Jana Montana) | 57.0 | X | | | |
| PISINEMO 139.0 | 1. BARBARA SALVICIO () | 69.5 | X | | | X |
| | 2. JOHNSON JOSE () | 69.5 | X | | | |
| GU ACHI 190.0 | 1. LOUIS JOHNSON () | 95.0 | X | | | |
| | 2. ALEX J. RAMON () | 95.0 | X | | | X |
| BABOQUIVARI 258.0 | 1. FRANCES MIGUEL () | 129.0 | X | | | |
| | 2. FRANCES G. ANTONE (Edward N. Kisto) | 129.0 | X | | | X |
| SAN XAVIER 146.0 | 1. TONY BURRELL () | 73.0 | X | | | |
| | 2. DENNIS RAMON () | 73.0 | X | | | |
| SCHUK TOAK 120.0 | 1. JOSEPH JUAN () | 60.0 | X | | | |
| | 2. AMBROSE ENCINAS () | 60.0 | X | | | |
| SELLS 322.0 | 1. DENNIS E. JOSE () | 161.0 | X | | | |
| | 2. EVELYN JUAN () | 161.0 | X | | | |
| SIF Oidak 161.0 | 1. RITA MARTINEZ (Maxine Norris) | 80.5 | X | | | |
| | 2. MARY ANN ANTONE (Darlene Andrew) | 80.5 | X | | | |
| TOTAL | | 1,927.0 | 1,738.0 | -0- | -0- | 189.0 [05] |

**PASSED VOTES