RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Waiver of Indirect Cost for 1993 ICDBG Construction Budgets)

1 2 **RESOLUTION NO. 98-335** 3 WHEREAS, on August 9, 1996 the Legislative Council of the Tohono O'odham Nation 4 authorized the expenditures of funds for the B-93-SR-04-0931-ICDBG 5 grant through Resolution No. 96-347; and 6 WHEREAS, it has become necessary to present Budget Modification #2 for the 93 7 IDCBG Grant to cover over expenditures projected in Line Items 610 8 and 620, Salaries, Fringe Benefits and others line items identified in the 9 construction and administration budgets; and 10 WHEREAS, the original budgets did not provide for the accurate number of hours 11 necessary to meet the Needs Description outlined in the application, 12 which include the hours necessary for the construction of the custom 13 made 6 ft. kitchen bases, installation of supply lines and the necessary 14 electrical upgrade; and 15 WHEREAS. the Chui Chu and Big Fields budgets have been reviewed with a 16 determination that if all other original line item amounts were 17 reallocated to cover these deficits a deficit would still exist; and require 18 CDBG to request from the Legislative Council to appropriate additional 19 tribal funds in order to cover these over expenditures; and 20 the request to waive the indirect costs for the 1993 construction WHEREAS, 21 budgets has been presented to Grants & Contracts, the Executive Office, 22 Budget & Finance and the Commerce Committee and recommend the 23 same. 24 NOW, THEREFORE, BE IT RESOLVED that the indirect costs for the 1993 ICDBG 25 Construction budgets for Chui Chu, San Simon, Big Fields, Meneger's 26 Dam, Nestors and Santa Cruz is hereby waived and that they be applied 27 to cover over expenditures/or projected in their respective budgets. 28

	RESOLUTION NO. <u>98-335</u> (Waiver of Indirect Cost for 1993 ICDBG Construction Budgets)								
1	Page 2 of 3								
2	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>07TH</u>								
3	day of <u>AUGUST. 1998</u> at a meeting at which a quorum was present with a vote of <u>1.737.0 FOR</u> ; <u>-0- AGAINST</u> ; <u>190.0 NOT VOTING</u> ; and <u>[08] ABSENT</u> , pursuant to the								
4	powers vested in the Council by Section 1(f) of Article VI of the Constitution of the								
5	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								
6	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).								
7									
8	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
9									
10	Den 12								
11	Dennis Ramon, Legislative Chairman								
12	12th day of August , 1998								
13									
14	ATTEST:								
15									
16	Sulm farof								
17/	Julianna Saraficio, Acting Legislative Secretary								
18	T day of August, 1998.								
19									
20	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $\frac{12^{th}}{2^{th}}$ day of $\frac{2^{th}}{2^{th}}$ at								
21	3.59 o'clock, f .M., pursuant to the provisions of Section 5 of Article VII of the								
22	Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.								
23									
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
25	A O								
26	Dennis Ramon, Legislative Chairman								
27									

	RESOLUTION NO. <u>98-335</u> (Waiver of Indirect Cost for 1993 ICDBG Construction Budgets) Page 3 of 3									
1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1									
2	[APPROVED on the 4 day of Myras , 19 28									
3	9:15									
4	[] DISAPPROVED at 21/5 o'clock, P.M.									
5	90. 10m. 0									
6	January Julian									
7	EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION									
8										
9										
10	174									
11	Returned to the Legislative Secretary on theday of									
12	(Mgyst , 1998, at 2:10 o'clock, P.M.									
13	Julianna Saraficio, Acting Legislative Secretary									
14										
15										
16										
17										
18										
19										
20										
21										
22										
23										
24										
25										
26										
27										

ACTION: WAIVER OF INDIRECT COST FOR 1993 ICDBG CONSTRUCTION BUDGETS

MOVED: COUNCILMAN JOSEPH JUAN SECOND: COUNCILWOMAN FERN SALCIDO

DATE: AUGUST 07, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS	94.5 94.5	X			
	(Arnold F. Smith Sr.)	94.3	X			x
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO	73.0	x			
	(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			X
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			X
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	x			
PISINEMO 139.0	1. BARBARA SALVICIO**	69.5	x			
137.0	2. JOHNSON JOSE ()	69.5	x			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0			X	х
170.0	2. ALEX J. RAMON ()	95.0			X	
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	X			X
250,0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			
SAN XAVIER	1. TONY BURRELL	73.0	x			
146.0	2. DENNIS RAMON ()	73.0	X			х
SCHUK TOAK	1. JOSEPH JUAN	60.0	x			
120.0	2. AMBROSE ENCINAS	60.0	X			x
SELLS 322.0	1. DENNIS E. JOSE**	161.0	X			
344.0	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			Х
T	1,927.0	1,737.0	-0-	190.0	[08]	

^{**}PASSED VOTES