

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Healthy O'odham Promotion Program (HOPP) New Carry-Over
Award for FY 2010 Amendment #1—Account #300-12-6100)

RESOLUTION NO. 12-014

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Program for Indians grant**
2 **through FY 2012 with a base budget of \$1,929,827.00; and**

3 **WHEREAS, 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, Tohono O'odham Department of Health & Human Services Division of Health**
8 **Promotion is seeking approval of an increase to the FY 2012 budget of \$1,929,827.00**
9 **through FY 2010 carryover funds of \$862,520.00 for a new total budget of**
10 **\$2,792,347.00; and**

11 **WHEREAS, Indirect Cost Rate (IDC) for the budget has changed from 16.82% to 18.82% increasing**
12 **by a net amount of \$98,954.96; and**

13 **WHEREAS, HOPP has added the following new line items: 7340 Public Relations, 7500 Major**
14 **Capital Equipment and 8060 Alterations & Renovations; and**

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

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

- 19 **1. Acceptance of the new Notice of Award (NOA) for HOPP in the amount of**
20 **\$862,520.00 added to the current \$1,929,827.00 for a total of \$2,792,347.00 from**
21 **October 1, 2011 to September 30, 2012.**
- 22 **2. Approval of change to IDC from 16.82% to 18.82% thereby increasing IDC by**
23 **\$98,954.96.**
- 24 **3. Adding the new line items: 7340 Public Relations, 7500 Major Capital Equipment**
25 **and 8060 Alterations & Renovations.**

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

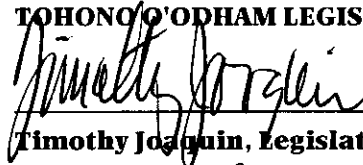
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day of JANUARY, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers 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).

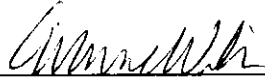
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

12 day of January, 2012

ATTEST:

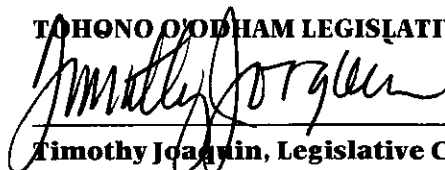


Evonne Wilson, Legislative Secretary

11 day of January, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of January, 2012 at 8:36 o'clock, A.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



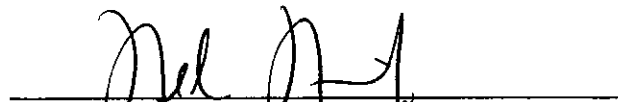
Timothy Joaquin, Legislative Chairman

APPROVED

on the 12 day of January, 2012

DISAPPROVED

at 10:40 o'clock, A.M.


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

RESOLUTION NO. 12-014

**(Approving the Healthy O'dham Promotion Program (HOPP) New Carry-Over Award for FY 2010
Amendment #1—Account #300-12-6100)**

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Returned to the Legislative Secretary on the 12 day of

January, 2012, at 11:00 o'clock, a.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE HEALTHY O'ODHAM PROMOTION PROGRAM (HOPP) NEW CARRY-OVER AWARD FOR
FY 2010 AMENDMENT #1—ACCOUNT #300-12-6100

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JANUARY 10, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			X
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]