	RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment 1 to Add the Agriculture Extension (BIA) Program FY 2011 Carry Forward Savings in the Amount of \$10,604.55 and the Indirect Cost (Contract Support) Charge in the Amount of \$3,435.86 to the Agriculture Extension (BIA) Program FY 2012 Budget 100-12-3545 in the Amount of \$14,040.41 for a Total Budget of \$159,755.92)						
	RESOLUTION NO. <u>12-191</u>						
1	WHEREAS, the Tohono O'odham Legislative Council approved the Agriculture Extension (BIA)						
2	Program FY 2012 Budget 100-12-3545 through Resolution No. 11-326 in the amount of						
3	\$145,715.51; and						
4	WHEREAS, the Nation's Grants Contracts Office has identified \$74,604.55 carry forward savings						
5	from the FY 2011 BIA funding; and						
6	WHEREAS, the Agriculture Extension (BIA) Program is requesting that the FY 2011 carry forward						
7	savings in the amount of \$10,604.55 be added to the FY 2012 Agriculture Extension						
8	(BIA) Program Budget 100-12-3545; and						
9	WHEREAS, the remaining funds of the \$64,000.00 from the \$74,604.55 be added to the Range						
10	Conservation and Management FY 2012 Budget; and						
11	WHEREAS, the Agriculture Extension Program is requesting that line items 6500-Tuition and						
12	Registration \$575.00; 6510-Lodging \$647.00; and 6530-Travel Expense \$1,041.00 be						
13	added to the FY 2012 Agriculture Extension Program; and						
14	WHEREAS, the Agriculture Extension Program is also requesting that increases be added to line						
15	items 7110-Communication expense \$600.00; 7010-Program Supplies \$541.00; and						
16	7045-Animal Supplies \$7,200.55; and						
17	WHEREAS, the indirect cost (Contract Support) rate is calculated at 18.82% increasing the rate						
18	from 16.82% in accordance with the Nation's approved IDC rate for an increase of						
19	\$3,435.86 changing the amount of indirect cost from \$12,111.14 to \$15,547.00 also be						
20	added to the FY 2012 Agriculture Extension (BIA) Program Budget 100-12-3545						
21	changing the total budget from \$145,715.51 to a new budget amount of \$159,755.92;						
22	and						
23	WHEREAS, the Agriculture and Natural Resources Committee and the Budget and Finance						
24	Committee have reviewed this Budget and recommend its approval by the Legislative						
25	Council.						
26							
27							

RESOLUTION NO. 12-191 (Approving Amendment 1 to Add the Agriculture Extension (BIA) Program FY 2011 Carry Forward Savings in the Amount of \$10,604.55 and the Indirect Cost (Contract Support) Charge in the Amount of \$3,435.86 to the Agriculture Extension (BIA) Program FY 2012 Budget 100-12-3545 in the Amount of \$14,040.41 for a Total Budget of \$159,755.92) Page 2 of 3 1 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves Amendment 1 in accordance with the budget attached here: 2 1. To add line items 6500-Tuition and Registration \$575.00; 6510-Lodging \$647.00; 3 and 6530-Travel Expense \$1,041.00. 4 5 2. To increase line items 7110-Communication expense \$600.00; 7010-Program Supplies \$541.00; and 7045-Animal Supplies \$7,200.55. 6 7 3. To add 2011 Bureau of Indian Affairs carry forward savings in the amount of 8 \$10,604.55, and increasing the indirect cost charge (Contract Support) from 16.82% 9 to 18.82% in accordance with the Nation's approved IDC rate for an increase of 10 \$3,435.86 changing the amount of indirect cost from \$12,111.14 to \$15,547.00 also be added to the FY2012 Agriculture Extension (BIA) Program Budget 100-12-3545 11 12 changing the total budget from \$145,715.51 to a new budget amount of \$159,755.82. 13 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the 14 Chairperson and any designated office to expend and administer the budget as 15 attached, provided that any amendments affecting the funds or funding levels of the 16 budget shall be submitted for further prior approval by the Tohono O'odham 17 Legislative Council. 18 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH} Day 19 of <u>IUNE 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60 FOR; -0-AGAINST;</u> 20 -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI 21 Section 1 (d)(3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham 22 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary-Indian Affairs 23 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 24 TOHONO O'ODHAM LEGISLATIVE COUNCIL 25 26 27 28 1 ANG 29 **Timothy Joaquin, Legislative Chairman** 30 _day of _____ 31 32 33 ATTÉS 34 35 36 **Evonne Wilson, Legislative Secretary** 37

_____ day of ______, 2012.

38

RESOLUTION NO. 12-191 (Approving Amendment 1 to Add the Agriculture Extension (BIA) Program FY 2011 Carry Forward Savings in the Amount of \$10,604.55 and the Indirect Cost (Contract Support) Charge in the Amount of \$3,435.86 to the Agriculture Extension (BIA) Program FY 2012 Budget 100-12-3545 in the Amount of \$14,040.41 for a Total Budget of \$159,755.92) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 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 on the 1^{2} day of 4^{2} , 2012 at 1^{2} 3^{2} o'clock, 6^{2} .M. X APPROVED [] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>12</u> day of Evonne Wilson, Legislative Secretarv

ACTION: APPROVING AMENDMENT 1 TO ADD THE AGRICULTURE EXTENSION (BIA) PROGRAM FY 2011 CARRY FORWARD SAVINGS IN THE AMOUNT OF \$10,604.55 AND THE INDIRECT COST (CONTRACT SUPPORT) CHARGE IN THE AMOUNT OF \$3,435.86 TO THE AGRICULTURE EXTENSION (BIA) PROGRAM FY 2012 BUDGET 100-12-3545 IN THE AMOUNT OF \$14,040.41 FOR A TOTAL BUDGET OF \$159,755.92

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: JUNE 05, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE	171.0	x x			
	(Vernon Smith)	171.0	^			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
	2. BILLMAN LOPEZ	151.10	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	х			
244.9	2. CYNTHIA E. MANUEL (Absent) (Louis L. Johnson) (Present)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			X
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			
186.3	2. SANDRA ORTEGA	93.15	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	100.35	x			
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	x			
x 215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS(Absent) (Anthony J. Rios)(Present)	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	2. EVELYN B. JUAN MANUEL ()	237.85	х			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPEZ ()	105.95	x			
	2,780.60	2,780.60	-0-	-0-	[01]	