

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Planning & Economic Development's Request to increase the FY 2012
Base in the amount of \$2,350 and Utilize FY 2011 Carryover Savings in the amount
of \$8,850 for Credit & Finance Program FY 2012 Budget Amendment #1)**

RESOLUTION NO. 12-274

1 **WHEREAS, the Credit & Finance Program under the Planning and Economic Development**
2 **Department is funded by BIA 638 Master Contract; and**

3 **WHEREAS, the Planning and Economic Development Department provide oversight of the Credit**
4 **& Finance Program and is requesting Amendment #1 of the Credit & Finance Program**
5 **FY 2012 Budget approved by Resolution #11-326; and**

6 **WHEREAS, the Credit & Finance Program has been notified by the Grants and Contracts office of**
7 **an increase in the FY 2012 base in the amount of \$2,350.00 from \$247,703.00 to**
8 **\$258,903.00; and**

9 **WHEREAS, the Credit & Finance Program has identified a total amount of \$132,184.26 in**
10 **carryover savings from FY 2011 available but will only utilize \$8,850.00 for the FY 2012**
11 **budget and the remaining amount of \$123,334.26 will be utilized at a later date; and**

12 **WHEREAS, the Credit & Finance Program is requesting to add a new line item 7010 Program**
13 **Supplies and increase line items 7100 Utilities, 7110 Communications, 7005 Supplies**
14 **Office Equipment, 7340 Public Relations, 7410 RM Vehicles, and 7420 RM Buildings;**
15 **and**

16 **WHEREAS, amendment #1 will increase the Indirect Cost rate from 16.82% to 18.82% in**
17 **accordance with the Tohono O'odham Nation's current approved IDC rate agreement,**
18 **increasing applicable indirect cost in the amount of \$6,489.32 from \$41,438.26 to**
19 **\$47,927.58, and the total budget from \$289,141.26 to \$306,830.58;**

20 **WHEREAS, the Commerce Committee and the Budget & Finance Committee of the Legislative**
21 **Council have reviewed this budget and recommend its approval and adoption.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
23 **and approves the Credit & Finance Program FY 2012 Budget Amendment #1 as follows:**

- 24 **1. Increase in the FY 2012 base in the amount of \$2,350.00 from \$247,703.00 to**
25 **\$258,903.00.**
- 26 **2. Addition of carryover savings in the amount of \$8,850.00.**
- 27 **3. Addition of new line item 7010 Program supplies and increase line items 7100**
28 **Utilities, 7110 Communications, 7005 Supplies Office Equipment, 7340 Public**

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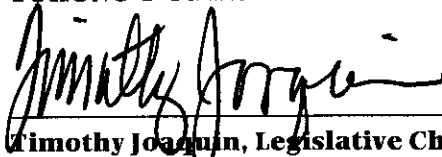
1 Relations, 7410 RM Vehicles, and 7420 RM Building.

- 2 4. Increase the Indirect Cost rate from 16.82% to 18.82% in accordance with the
3 Tohono O'odham Nation's current approved IDC rate agreement, increasing
4 applicable indirect cost in the amount of \$6,489.32 from \$41,438.26 to \$47,927.58.
5 5. Increase total budget from \$289,141.26 to \$306,830.58, in accordance with the
6 budget attached.

7 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby authorizes the
8 Chairperson and any designated official to expend and administer the budget, as
9 attached, provided that any amendments affecting the funds or funding levels of the
10 budget shall be submitted for further prior approval by the Tohono O'odham
11 Legislative Council.


12 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day
13 of JULY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;
14 -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3)
15 and 1(f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
16 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
17 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
18 Stat. 984).

19
20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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24 Timothy Joaquin, Legislative Chairman

25 13 day of July, 2012

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28 ATTEST:

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31 Evonne Wilson, Legislative Secretary

32 12 day of July, 2012

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35 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
36 Nation on the 13 day of July, 2012 at 10:58 o'clock, A.M.,
37 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective
38 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39 submittal.
40

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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Timothy Joaquin, Legislative Chairman

APPROVED

on the 13 day of July, 2012

DISAPPROVED

at 1:35 o'clock, P.M.



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

Returned to the Legislative Secretary on the 13 day of

July, 2012, at 2:49 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING PLANNING & ECONOMIC DEVELOPMENT'S REQUEST TO INCREASE THE FY 2012 BASE IN THE AMOUNT OF \$2,350 AND UTILIZE FY 2011 CARRYOVER SAVINGS IN THE AMOUNT OF \$8,850 FOR CREDIT & FINANCE PROGRAM FY 2012 BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON **SECOND:** COUNCILWOMAN CYNTHIA E. MANUEL

DATE: JULY 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 ()	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 ()	113.35	X			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			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	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			X
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[03]