

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Special Diabetes Program for Indians (SDPI) Grant for the Healthy
O'odham Promotion Program (HOPP) Amendment #2—Account #300-12-6100)**

RESOLUTION NO. 12-288

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Program for Indians (SDPI)**
2 **grant funded by the Indian Health Service, Division of Diabetes Treatment and**
3 **Prevention, with an award amount of \$1,929,827.00; and**

4 **WHEREAS, approval of the budget by Resolution No. 11-333, and amended by Resolution No. 12-**
5 **014; and**

6 **WHEREAS, the Tohono O'odham Department of Health & Human Services Division of Health**
7 **Promotion, Healthy O'odham Promotion Program (HOPP) has made adjustments to**
8 **increase the current line items: 6500 Tuition and Registration, 6510 Lodging, 6530**
9 **Travel expense, 7300 Advertisement, 7005 Supplies Other, 7210 Dues & Subscriptions,**
10 **and 7500 Major Capital; and**

11 **WHEREAS, the Healthy O'odham Promotion Program (HOPP) has made adjustments to decrease**
12 **the current line items: 7100 Utilities, 7075 Fuel, 7000 Office Supplies, 7010 Program**
13 **Supplies, 7230 Lease Rentals, 7355 Professional Services, 7340 Public Relations, 7060**
14 **Food, 7665 Client Support and 7680 Special Activities; and**

15 **WHEREAS, the Indirect Cost Rate of 18.82% increased by \$1,449.28 changing the amount from**
16 **\$367,816.80 to \$369,266.08 with no change to the budget amount of \$2,792,347.00; and**

17 **WHEREAS, the Health and Human Services Committee and the Budget & Finance Committee of**
18 **the Legislative Council have reviewed this Budget Amendment and recommend it's**
19 **approval and adoption.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
21 **approves budget amendment #2 and authorizes the Executive Branch to:**

- 22 **1. Increase line items 6500 Tuition and Registration, 6510 Lodging, 6530 Travel**
23 **expense, 7300 Advertisement, 7005 Supplies Other, 7210 Dues & Subscriptions, and**
24 **7500 Major Capital; and**
- 25 **2. Decrease line Items 7100 Utilities, 7075 Fuel, 7000 Office Supplies, 7010 Program**
26 **Supplies, 7230 Lease Rentals, 7355 Professional Services, 7340 Public Relations,**
27 **7060 Food, 7665 Client Support and 7680 Special Activities; and**
- 28 **3. Increasing the 18.82% Indirect Cost rate to \$369,266.08 from \$367,816.80 and with**
29 **no change to the budget amount of \$2,792,347.00.**

30

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day of JULY, 2012 at 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
17 day of July, 2012

ATTEST:

Evonne Wilson, Legislative Secretary

16 day of July, 2012

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17 day of July, 2012 at 2:42 o'clock, P.M., pursuant to the provisions of Section 4 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

[V] APPROVED

[] DISAPPROVED

on the 17 day of July, 2012
at 4:08 o'clock, P.M.

Ned Norris, Jr., Chairman
TOHONO O'ODHAM NATION

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1 Returned to the Legislative Secretary on the 17 day of

2
3 July, 2012, at 4:45 o'clock, P.M.

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6 Yvonne Wilson
7 Evonne Wilson, Legislative Secretary

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ACTION: APPROVAL OF THE SPECIAL DIABETES PROGRAM FOR INDIANS (SDPI) GRANT FOR THE HEALTHY O'ODHAM PROMOTION PROGRAM (HOPP) AMENDMENT #2—ACCOUNT #300-12-6100

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JULY 12, 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 <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	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			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i>	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			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			X
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]