

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Intergovernmental Amendment No. 3 with the Arizona Department of Economic Security and FY12 Budget Amendment #1 to increase the Indirect Cost)

RESOLUTION NO. 12-306

1 **WHEREAS, the Tohono O'odham Nation provides services to improve the availability,**
2 **affordability and quality of child care through grant funding provided by the State**
3 **Planned Social Services Block Grant (S.S.B.G.) through a five year Intergovernmental**
4 **Agreement between the Nation and the Arizona Department of Economic Security**
5 **(Contract No. DE091115001), approved via TOLC Resolution No. 09-368; and**

6 **WHEREAS, the original FY12 D.E.S. Title XX budget has been approved with TOLC Resolution No.**
7 **11-252; and**

8 **WHEREAS, the D.E.S. Intergovernmental Agreement Amendment #2 to add funding in the amount**
9 **of \$120,644.00 for FY12 was approved by TOLC Resolution No. 11-457; and**

10 **WHEREAS, this D.E.S. Title XX Intergovernmental Agreement Amendment #3 increases the**
11 **indirect cost from 16.82% to 18.82% which meets the Nation's federally approved**
12 **indirect cost rate and is hereby reflected in the FY12 Title XX Budget Amendment #1;**
13 **and**

14 **WHEREAS, Line 7010 Program Supplies and 7680 Special Activities will be reduced thereby**
15 **increasing Line 9000 Indirect Cost Charges; and**

16 **WHEREAS, this FY12 D.E.S. Title XX Intergovernmental Agreement Amendment #3 and Budget**
17 **Amendment #1 has been reviewed and approved by the Human Resources**
18 **Development Committee, Domestic Affairs Committee, and Budget and Finance**
19 **Committee of the Legislative Council have reviewed this budget and recommend its**
20 **approval and adoption.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
22 **approve this FY12 D.E.S. Title XX Intergovernmental Agreement Amendment #3 and**
23 **FY12 budget amendment #1.**

- 24 **1. To increase the Indirect Cost from 16.82% to 18.82% in accordance with the Tohono**
25 **O'odham Nation increase of the IDC rate.**
- 26 **2. Decreasing line items 7010 Program Supplies and 7680 Special Activities.**
- 27 **3. No change to the budget amount.**

28 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
29 **Nation's Officials, to wit; the Chairperson and any designated official are authorized**
30 **to negotiate and expend the budget, provided however, that any amendments**

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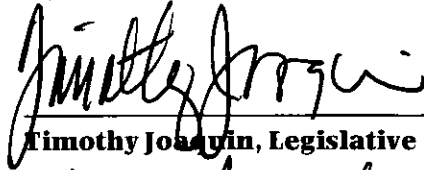
Page 2 of 3

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affecting the funds or funding levels of the budget shall be submitted for further prior approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day of AUGUST, 2012 at a meeting at which a quorum was present with a vote of 2,594.30 FOR; -0- AGAINST; 186.3[01]NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) and 1(l) 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).

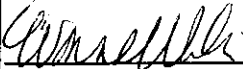
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

8 day of August, 2012

ATTEST:



Evonne Wilson, Legislative Secretary

8 day of August, 2012

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 8 day of August, 2012 at 4:43 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

APPROVED

DISAPPROVED

on the 11 day of August, 2012

at 8:10 o'clock, A.M.


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

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Page 3 of 3

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Returned to the Legislative Secretary on the 13 day of

August, 2012, at 8:49 o'clock, a.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVING INTERGOVERNMENTAL AMENDMENT NO. 3 WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY AND FY12 BUDGET AMENDMENT #1 TO INCREASE THE INDIRECT COST

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: AUGUST 06, 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 (<i>Absent</i>) (Vernon Smith)) (<i>Present</i>)	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			X
	2. PAMELA ANGHILL ()	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15			X	
	2. SANDRA ORTEGA ()	93.15			X	X
PISINEMO 200.7	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta)(<i>Present</i>)	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 (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			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			X
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,594.30	-0-	186.3 [01]	[03]