

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving the Healthy O'odham Promotion Program (HOPP) Carry-Over Award for  
FY 2013 Amendment #1—Account #300-13-6100)**

**RESOLUTION NO. 13-223**

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Program for Indians grant**  
2 **through FY 2013 with a base budget of \$1,929,827.00; and**

3 **WHEREAS, by 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 **Indian Health Service, Division of Diabetes Treatment and Prevention, Special**  
6 **Diabetes Program for Indians (SDPI) grant, authorized by the Balanced Budget Act of**  
7 **1997; and**

8 **WHEREAS, Tohono O'odham Department of Health & Human Services Division of Health**  
9 **Promotion is seeking approval of an increase to the FY 2013 budget of \$1,929,827.00**  
10 **to include FY 2012 carryover funds of \$873,277.00 for a new total budget of**  
11 **\$2,803,104.00; and**

12 **WHEREAS, the Clinical Director has been reclassified to a Registered Dietician with no change in**  
13 **salary or grade/step; but since this position has not been filled, this budget reflects**  
14 **salary savings in order to offset much needed program line items and indirect costs;**  
15 **and**

16 **WHEREAS, the amendment #1 adds the following new line items: 6510 Lodging: \$4,300.00; 6520**  
17 **Per Diem: \$5,000.00; 6530 Transportation: \$1,810.00; 7015 Uniforms: \$3,000.00; 7230**  
18 **Lease/Rentals: \$5,000.00; 7355 Professional Services: \$78,000.00; 7500 Major Capital**  
19 **Equipment: \$348,016.00 and, 9000 Indirect Cost rate @ 18.43%: \$328,868.87; and**

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

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

- 24 **1. Accepts the carry-over funds in the amount of \$873,277.00 to be added to the**  
25 **current \$1,929,827.00 FY 13 Budget for a total of \$2,803,104.00 including Indirect**  
26 **Cost.**
- 27 **2. Reclassify the position Clinical Director to Registered Dietitian.**
- 28 **3. Adding the new line items: 6510 Lodging: \$4,300.00; 6520 Per Diem: \$5,000.00;**  
29 **6530 Transportation: \$1,810.00; 7015 Uniforms: \$3,000.00; 7230 Lease/Rentals:**

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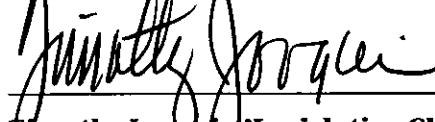
1                               **\$5,000.00; 7355 Professional Services: \$78,000.00; 7500 Major Capital Equipment:**  
2                               **\$348,016.00 and 9000 Indirect Cost rate @18.43%: \$328,868.87.**

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

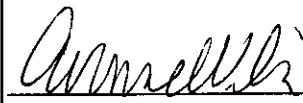
7 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day**  
8 **of JUNE, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST;**  
9 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI,**  
10 **Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**  
11 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**  
12 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
19 day of June, 2013

**ATTEST:**

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
13 day of June, 2013.

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**  
27 **Nation on the 19 day of June, 2013 at 8:59 o'clock, A.M.,**  
28 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**  
29 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
30 **submittal.**

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

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APPROVED

on the 20 day of June, 2013

DISAPPROVED

at 4:55 o'clock, P.M.

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

Returned to the Legislative Secretary on the 21 day of

June, 2013, at 8:33 o'clock, A.M.

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVING THE HEALTHY O'ODHAM PROMOTION PROGRAM (HOPP) CARRY-OVER AWARD FOR FY 2013  
AMENDMENT #1—ACCOUNT #300-13-6100

**MOVED:** COUNCILWOMAN SANDRA ORTEGA

**SECOND:** COUNCILMAN ARTHUR WILSON

**DATE:** JUNE 13, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ( )	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ( )	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS ( )	112.1	X			
	2. ADAM ANDREWS ( )	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ( )	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ( )	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ( )	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ( )	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ( )	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
<b>TOTAL</b>		<b>2,946.5</b>	<b>2,946.5</b>	<b>-0-</b>	<b>-0-</b>	<b>-01-</b>