RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing Budget Amendment 2 of KOHN CPB CSG FY 2013 Budget, obligating final allocation and carry forward amount; adjusting Indirect Cost)

RESOLUTION NO. 13-248

	RESOLUTION NO. <u>13-248</u>
1	WHEREAS, by Resolution 13-246, the Tohono O'odham Legislative Council (Council) approved and
2	authorized amendment 1 of KOHN CPB CSG (Grant); and
3	WHEREAS, the Tohono O'odham Nation (Nation) has received notice of the final allocation of the
4	Grant which is \$5,359.87 more than the original budget estimate; and
5	WHEREAS, the Nation has completed the required standalone audit of Hewel Ni'ok, the
6	management of KOHN, and has identified an unexpended balance of \$5,493.00
7	available to be carried forward into fiscal year 2013; and
8	WHEREAS, Hewel Ni'ok management has prepared a budget amendment, attached and
9	incorporated into this resolution by this reference, to the KOHN CPB CSG budget,
10	adding unexpended funds total in the amount of \$10,852.87; creating operational
11	expense line items adjusting Indirect Cost from 18.82% to 18.43%; and
12	WHEREAS, the net adjustment to the KOHN CPB CSG budget is an increase of \$4,278.04 from the
13	\$229,533.97 to \$233,812.01; and
14	WHEREAS, the proposed budget amendment was presented to the Executive Office, Cultural
15	Preservation and Budget & Finance committees of the Legislature for review and
16	recommended approval.
17	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the attached
18	budget amendment #2 for the KOHN CPB CSG FY 2013 is hereby approved and
19	authorized as presented
20	1. Adding unexpended total in the amount of \$10,852.87
21	2. Creating operational expense line items
22	3. Creating travel and related expenses line items
23	4. Adjusting Indirect Cost from 18.82% to 18.43%.
24	BE IT FURTHER RESOLVED that the net adjustment to the KOHN CPB CSG budget is an increase
25	of \$4,278.04 from the \$229,533.97 to \$233,812.01.
26	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
27	chairperson and any designated official to expend and administer the budget as
28	attached, provided that any amendments affecting the funds or funding level is
29	submitted for further prior approval by the Tohono O'odham Legislative Council.
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RESOLUTION NO. 13-248 (Approving and Authorizing Budget Amendment 2 of KOHN CPB CSG FY 2013 Budget, obligating final allocation and carry forward amount; adjusting Indirect Cost) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08^{TH} Day of JULY, 201<u>3</u> at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; -0-AGAINST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (f) 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 mothy Io ve Chairman day of ATTEST: Evonne Wilson, Legislative Secretary day of _ , 2013. Said Resolution was submitted for appraval to the office of the Chairman of the Tohono O'odham Nation on the ____/___ day of _____ MILA , 2013 at 1:38 o'clock, .M., pursuant to the provisions of Section 5 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. O Q'QDHAM LEGISLATIVE COUNCIL egislative Chairman I VI APPROVED **[] DISAPPROVED** ainuthuan NĚD NÓRRIS, JR., CHAÍRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. 13-248 (Approving and Authorizing Budget Amendment 2 of KOHN CPB CSG FY 2013 Budget, obligating final allocation and carry forward amount; adjusting Indirect Cost) Page 3 of 3 Returned to the Legislative Secretary on the _____ _day of ____, 2013, at <u>2:34</u> o'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING AND AUTHORIZING BUDGET AMENDMENT 2 OF KOHN CPB CSG FY 2013 BUDGET, OBLIGATING FINAL ALLOCATION AND CARRY FORWARD AMOUNT; ADJUSTING INDIRECT COST

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JULY 08, 2013

JULI 00, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ	112.1 112.1	X X			
	()	251.0	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberły Mull) 2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	x			
1/4.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS	112.1	X			
224.2	2. ADAM ANDREWS (Racheal Vilson-Stoner)	112.1	х			
SAN LUCY	1. DIANA MANUEL	109.8	x			
219.6	(Gloria Ramirez) 2. JANA MONTANA ()	109.8	х			
PISINEMO	1. CHESTER ANTONE	105.3	x			
210.6	(Tony Murrietta) 2. EDWARD MANUEL, SR. ()	105.3	х			r
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	x			
196.9	(Manuel Osequeda, Jr.)	98.45	X			
НІА СЕД 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	x			
13.0	2. MICHAEL FLORES	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	x			
241.0	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			
319.2	2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
551.1	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[01]