

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Planning & Economic Development's Request to Modify and Decrease the Indirect Cost by \$863.37 for the Credit & Finance Program FY 2013 Budget Amendment #1)

RESOLUTION NO. 13-249

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 is requesting an Amendment #1 of the Credit & Finance Program**
5 **FY 2013 Budget approved by Resolution #12-211; and**

6 **WHEREAS, the Credit & Finance Program is requesting to increase line items 7110**
7 **Communications and 7420 RM Building and decrease line items 6510 Lodging, 6530**
8 **Transportation, 6540 Mileage POV, 7060 Food, 7075 Fuel, and 7340 Public Relations;**
9 **and**

10 **WHEREAS, amendment #1 will decrease the Indirect Cost rate from 18.82% to 18.43% in**
11 **accordance with the Tohono O'odham Nation's current approved IDC rate agreement,**
12 **and the total budget from \$293,812.88 to \$292,949.51; and**

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

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
16 **and approves the Credit & Finance Program FY 2013 Budget Amendment #1 as follows:**

- 17 **1. Increased and decreased operational expense line items to cover upcoming**
18 **expenses.**
- 19 **2. Adjust the Indirect Cost rate from 18.82% to 18.43%.**
- 20 **3. Decrease the total budget from \$293,812.88 to \$292,949.51, in accordance with the**
21 **budget attached.**

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

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day**
28 **of JULY, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST;**
29 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI,**
30 **Section 1 (d)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
31 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
33 **Stat. 984).**
34

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

15 day of July, 2013

ATTEST:



Evonne Wilson, Legislative Secretary

11 day of July, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of July, 2013 at 2:37 o'clock, P.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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

APPROVED

on the 16 day of July, 2013

DISAPPROVED

at 5:43 o'clock, P.M.



NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

July, 2013, at 9:20 o'clock, A.M.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING PLANNING & ECONOMIC DEVELOPMENT'S REQUEST TO MODIFY AND DECREASE THE INDIRECT COST BY \$863.37 FOR THE CREDIT & FINANCE PROGRAM FY 2013 BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JULY 08, 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 (Rachel Vilson-Stoner)	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			
TOTAL		2,946.5	2,946.5	-0-	-0-	[01]