### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the 2013 NRD-WVMP-USFWS Budget Amendment No. 1, Account 700-13-3577)

## RESOLUTION NO. 13-269

1	WHEREAS, Resolution No. 10-368 approved and accepted the U.S. Fish and Wildlife Services'
2	Tribal Wildlife Grant Award No. AZ U-10-NA-1 in the amount of \$200,000 to inventory
3	the flora and fauna in the Coyote, Quinlan and Baboquivari Mountains, otherwise
4	known as the Baboquivari Mountain Region; and
5	WHEREAS, Resolution No. 12-234 approved the FY 2013 NRD-WVMP-USFWS budget for a total
6	budget of \$72,393.52; and
7	WHEREAS, the Wildlife and Vegetation Management Program has prepared the attached FY 2013
8	Budget Amendment No. 1 to decrease line items 7000-Office Supplies, 7005-Office
9	Equipment and 7110-Communication Expense and increase line item 7010-Program
10	Supplies; and
11	WHEREAS, amendment #1 is allowing the creating of line item 7400-RM Equipment to be added
12	to the FY 2013 NRD-WVMP-USFWS Budget; and
13	WHEREAS, the indirect cost (Grant Support) rate is calculated at 18.43% decreasing the rate from
14	18.82% in accordance with the Nation's approved IDC rate changing the amount of
15	indirect cost also to be added to the FY 2013 NRD-WVMP-USFWS Budget changing the
16	total budget amount; and
17	WHEREAS, the Agriculture and Natural Resources Committee and the Budget and Finance
18	Committee have reviewed this Budget and recommend its approval by the Legislative
19	Council.
20	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
21	Amendment No. 1 in accordance with the budget attached here:
22	1. To create line item 7400-RM Equipment
23	2. To increase and decrease operational expense line items
24	3. To adjust the Indirect Cost Rate from 18.82% to 18.43%
25	4. Changing total budget amount from \$72,393.52 to \$72,155.91
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 levels of the
29	budget shall be submitted for further prior approval by the Tohono O'odham
30	Legislative Council.
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**RESOLUTION NO. 13-269** (Approving the 2013 NRD-WVMP-USFWS Budget Amendment No. 1, Account 700-13-3577) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $18^{TH}$  Day of <u>JULY, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0-</u>AGAINST; -0- NOT VOTING; and [03] 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). DHONO O'ODHAM LEGISLATIVE COUNCIL imothy Joaquin, Legislative Chairman . 2013 ATTEST: Evonne Wilson, Legislative Secretary July 9 day of , 2013. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2013 at \_\_ 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. ONO O'ODHAM LEGISLATIVE COUNCIL gislative Chairman day of <u><u><u></u></u>.M. <u>A</u>.M.</u> APPROVED on the ] DISAPPROVED ĚD NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** 

RESOLUTION NO. <u>13-269</u> (Approving the 2013 NRD-WVMP-USFWS Budget Amendment No. 1, Account 700-13-357 Page 3 of 3	dget Amendment No. 1, Account 700-13-3577)
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Returned to the Legislative Secretary on the \_\_\_\_\_\_ day of \_\_\_, 2013, at <u>12:03</u> o'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary** 27 28 

# ACTION: APPROVING THE 2013 NRD-WVMP-USFWS BUDGET AMENDMENT NO. 1, ACCOUNT 700-13-3577

### MOVED: COUNCILMAN LOUIS LOPEZ

### SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: JULY 18, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN	112.1	x			
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			Х
SELLS	1. ARTHUR WILSON (Kimberly Mull)	251.0	x			
502.0	2. BARBARA HAVIER ( )	251.0	X			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	x	-		X
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS	112.1	х			
224.2	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	х			
SAN LUCY	1. DIANA MANUEL	109.8	x	<u></u>		
219.6	(Gloria Ramirez) 2. JANA MONTANA ( )	109.8	х			x
PISINEMO	1. CHESTER ANTONE	105.3	x			
210.6	(Tony Murrietta) 2. EDWARD MANUEL, SR. ( )	105.3	х			
HICKIWAN	1. LOUIS R. LOPEZ	98.45	x			
196.9	(Michelle Ortega) 2. SANDRA ORTEGA (Absent) (Manuel Osequeda, Jr.) (Present)	98.45	x			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	x			
19.0	2. MICHAEL FLORES	9.8	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	120.5	x			
241.	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	128.65	x			
257.3	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	x			
319.2	(Mariakay C. Henry) 2. BILLMAN LOPEZ ()	159.6	x			 
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x		1	
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[03]