## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Department of Health and Human Services, Division of Family Assistance – FY2013 Food Distribution Program Budget Modification/ Amendment #2 - Account No. 500-13-6331)

RESOLUTION NO. 13-313

1	WHEREAS,	the Department of Health and Human Services is presently operating the Family
2		$Assistance\ Division, Food\ Distribution\ Program\ under an\ FY2013\ grant\ with\ the\ United$
3		States Department of Agriculture (USDA); and
4	WHEREAS,	by Resolution  Number  12-216, the  Tohono  O'odham  Legislative  Council  approved  the  Council  approved  the
5		FY2013 Food Distribution Program budget in the amount of \$240,067.61; and
6	WHEREAS,	the  To hono  O' od ham  Nation  was  notified  of the  final  grant  award  for  the  FY 2013  USDA
7		Food Distribution Program budget in the amount of \$257,727.00; and
8	WHEREAS,	the Department of Health and Human Services, Family Assistance Division has
9		prepared the attached FY2013 USDA Food Distribution Program Budget Amendment
10		#2 which increases line items 6500 Training Fees and Registration; 6510 Lodging; 6520
11		Per Diem; 6530 Transportation; 7075 Fuel; 7400 R/M Equipment; 7410 R/M Vehicles;
12		7420 R/M Building; and
13	WHEREAS,	amendment#2 allows creating new line items 7100 Utilities and 7110 Communication,
14		and a decrease in line item 7210 Dues and Subscriptions; and
15	WHEREAS,	adjusting the Indirect Cost Rate from 18.82% to 18.43%; and
16	WHEREAS,	the Health and Human Services committee and the Budget and Finance committee of
17	<b> </b>	the Legislative Council have reviewed this budget and recommend its approval and
18	i	adoption.
19	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
20	i	approve Amendment #2:
21	:	1. Increase operational expense line items
22	;	2. Decrease line item 7210 Dues and Subscriptions
23	;	3. Create new line items
24		4. Adjusting Indirect Cost from 18.82% to 18.43%
25		5. Increasing approved budget amount from \$240,067.61 to \$257,727.00
26	BE IT FINAL	LLY 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 shall be
29	:	submitted for further prior approval by the Tohono O'odham Legislative Council.

		nd Human Services, Division of Family Assistance – FY2013 Food ation/Amendment #2 - Account No. 500-13-6331)					
1 2 3 4 5 6 7	of <u>IULY, 2013</u> at a meeting at which a [01] NOT VOTING; and [03] ABSENT,   Section 1 (d)(2)(3) & (f) of the Constitu O'odham Nation on January 18, 198	l by the Tohono O'odham Legislative Council on the 25 <sup>TH</sup> Day quorum was present with a vote of 2,946.5 FOR; <u>-0-</u> AGAINST; pursuant to the powers vested in the Council by Article VI, Ition of the Tohono O'odham Nation, adopted by the Tohono 6; and approved by the Acting Deputy Assistant Secretary - 16, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48					
8	Seat. 301/.	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
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11		Mira / Much 1/3					
12		Timothy Joaquin, Legislative Chairman					
13		al On les					
14		3/ day of					
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<b>17</b>	ATTEST:						
18	(Astima III)						
19 20	Evonne Wilson, Legislative Secretary						
21	Evolute witson, registative secretary						
22	3 day of July ,2	013.					
23	,=						
24	Said Resolution was submitted for a	pproyal to the office of the Chairman of the Tohono O'odham					
25	Nation on the 3/ day of	2013 at 31/5 o'clock, PM.,					
26	Nation on the 3/ day of, 2013 at 3/5 o'clock, f.M., pursuant to the provisions of Sections of Article VII of the Constitution and will become effective						
27		ure to either approve or disapprove it within 48 hours of					
28	submittal.	are to entire approve or assupptione it within 40 hours or					
29	Submittui.	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
30		TOHONO O OBITANI BEGISLATIVE COUNCID					
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		Timesthy Logaria Logislative Chairman					
33		Timothy Joaquin, Legislative Chairman					
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37		21 - (4)					
38	[√] APPROVED	on the 3/ day of /////, 2013					
39		2.27 0/					
40	[ ] DISAPPROVED	at $3.37$ o'clock, $9$ .M.					
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43		[MINUSCHE JOHN MU 1 VI V VOL MINUS IV MINUS					
44		NED NORRIS, JR., CHAIRMAN					
45	}	TOHONO O'ODHAM NATION					
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	RESOLUTION NO. <u>13-313</u> (Approving the Department of Health and Human Services, Division of Family Assistance – FY2013 Foo Distribution Program Budget Modification/Amendment #2 - Account No. 500-13-6331) Page 3 of 3
1	Returned to the Legislative Secretary on the $\frac{3}{1}$ day of
2 3 4	July , 2013, at 4:// o'clock, p.m.
5	Character Alle
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7	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY2013

FOOD DISTRIBUTION PROGRAM BUDGET MODIFICATION/AMENDMENT #2 - ACCOUNT NO. 500-13-6331

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILMAN LOUIS JOHNSON

DATE: JULY 25, 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			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull) 2. BARBARA HAVIER ( )	251.0 251.0	x x			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios) 2. QUINTIN C. LOPEZ (John Fendenheim)	87.1 87.1	x x			
SAN XAVIER 224.2	1. HILARION CAMPUS ( ) 2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1 112.1	x x			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez) 2. JANA MONTANA ( )	109.8 109.8	x x			X
PISINEMO 210.6	1. CHESTER ANTONE (Absent) (Tony Murrietta)(Present) 2. EDWARD MANUEL, SR. (	105.3 105.3	x x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45 98.45	x x			x
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia) 2. MICHAEL FLORES ( )	9.8 9.8	x x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5 120.5	x x			х
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ( 2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)	128.65 128.65	x x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry) 2. BILLMAN LOPEZ ( )	159.6 159.6	x x		х	
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	178.85 178.85	x x			
,	TOTAL	2,946.5	2,946.5	-0-	[01]	[03]