

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Fiscal Year 2009 Amendment/Modification #1 to the Department of Health and Human Services Division of Adult Protective Services)**

**RESOLUTION NO. 09-381**

1 **WHEREAS, the Adult Protective Service Division presented to Tohono O'odham Nation Legislative**  
2 **Council the FY2009 Budget for the fiscal year; and**

3 **WHEREAS, the Adult Protective Services Division was allocated tribal funds in the amount of**  
4 **\$1,836,118.84; and**

5 **WHEREAS, the Adult Protective Services Division's fiscal year 2009 budget amendment has been**  
6 **prepared to decrease Insurance, Gas, Oil, Coolants, RM Vehicles, Major Capital**  
7 **Equipment and increase Professional Service, Program Supplies, Travel Expense, and**  
8 **Occasional Appointments line items; and**

9 **WHEREAS, the Adult Protective Services Division on May 27, 2009 approve FY 2009 Budget**  
10 **Amendment includes a new line item for the budget called 612 OCCASIONAL**  
11 **APPOINTMENT to compensate employees on full or part time for holiday, weekends,**  
12 **and graveyard shifts in the total amount of \$1,836,118.84 per the attached resolution;**  
13 **and**

14 **WHEREAS, this budget amendment does not increase the budget amount approved by the Tohono**  
15 **O'odham Nation Legislative Council for the Adult Protective Services Division.**

16 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
17 **approves:**

- 18 **1. The Fiscal Year 2009 Amendment/Modification #1 to the Department of Health**  
19 **and Human Services Division of Adult Protective Services.**
- 20 **2. The funds from the decreased line items to be utilized in the Occasional**  
21 **Appointment, Program Supplies, and Professional Services line items.**
- 22 **3. Add new line item for the budget called 612 Occasional Appointment.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials to wit: The Chairman is hereby**  
24 **authorized to negotiate and execute the budget, provided however, that any**  
25 **amendments affecting the funding or funding levels of this budget shall be submitted**  
26 **for further approval by this Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 7<sup>TH</sup>. Day**  
28 **of JULY, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;**  
29 **-0- NOT VOTING; and [-0-] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(3)**  
30 **of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**  
31 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**  
32 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**  
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Page 2 of 2

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Felicia Munez for*  
Verlon M. Jose, Legislative Chairman

*13<sup>th</sup>* day of *July*, 2009

ATTEST:

*Evonne Wilson for*  
Evonne Wilson, Legislative Secretary

*07* day of *July*, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the *13<sup>th</sup>* day of *July*, 2009 at *5:24* o'clock, *a*.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

*Felicia Munez for*  
Verlon M. Jose, Legislative Chairman

APPROVED

on the *13* day of *July*, 2009

DISAPPROVED

at *11:10* o'clock, *a*.M.

*Ned Norris, Jr.*  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the *13* day of

*July*, 2009, at *11:22* o'clock, *a*.M.

*Evonne Wilson for*  
Evonne Wilson, Legislative Secretary