

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Consolidated Healthy O'odham Promotion Program FY 2009 Budget
October 1, 2008 - September 30, 2009)

RESOLUTION NO. 09-450

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Programs for Indians grant**
2 **through FY 2009 with a base budget of \$5,114,616.74; and**

3 **WHEREAS, by Resolution Number 99-149, the Tohono O'odham Legislative Council approved the**
4 **establishment of the Community Based Diabetes Prevention Program, funded by the**
5 **Special Diabetes Programs for Indians, authorized by the Balanced Budget Act of 1997;**
6 **and**

7 **WHEREAS, by Resolution Number 2000-182, the Tohono O'odham Legislative Council approved**
8 **the name change of the Community Based Diabetes Prevention Program to the**
9 **Healthy O'odham Promotion Program; and**

10 **WHEREAS, the Tohono O'odham Department of Health and Human Services is requesting the**
11 **Fiscal Year 2009 base budget of \$5,114,616.74 remain the same and also the Indirect**
12 **Cost be decreased by \$271,569.64 bringing the new indirect cost to \$424,849.63.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 14 **1. Approves the amendment to the Indirect Cost rate be decreased by \$271,569.64**
15 **with a new IDC rate to \$424,849.63.**
- 16 **2. Approves spend down of funds listed in Major Capital and Alterations and**
17 **Renovations. This includes, purchase of a modular for the Schuk Toak District,**
18 **new gym equipment, and also the renovation of the Sells Wellness Center. These**
19 **items are new activities from the savings for the original renovation project. This**
20 **amendment is covering the costs of increase to the modulars from earlier costs to**
21 **now.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman,**
23 **Vice-Chairman, and any designated official to expend and administer the budget as**
24 **attached, provided that any amendments affecting the funds or funding level shall be**
25 **submitted for further final approval by the Tohono O'odham Legislative Council.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day**
27 **of AUGUST, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
28 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section**
29 **1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**
33

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Page 2 of 2

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

10th day of August, 2009

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

5 day of August, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of August, 2009 at 9:18 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 Nunez for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 12th day of August, 2009

DISAPPROVED

at 8:53 o'clock, A.M.

Ned Norris, Jr.

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

Returned to the Legislative Secretary on the 12 day of

August, 2009, at 9:04 o'clock, a.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVING CONSOLIDATED HEALTHY O'ODHAM PROMOTION PROGRAM FY 2009 BUDGET OCTOBER 1, 2008 - SEPTEMBER 30, 2009

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: AUGUST 05, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			X
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE ()	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]