

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Management of Health Saving FY 2009 Budget Amendment #1 to increase line item 750 Major Capital and decrease line item 810 Professional Services, and add new line items 893 Non-Major Office Equipment and 900 Indirect Cost)

RESOLUTION NO. 09-037

1 **WHEREAS, the Tohono O'odham Legislative Council approved FY 2009 Management of Health**
2 **Saving Budget Resolution No. 08-271; and**

3 **WHEREAS, the Management of Health Saving Budget is purchasing a 20,000 square feet modular**
4 **complex building and the necessary furniture and office equipment for the**
5 **Administrative Management which will house the Executive Director, Support Staff,**
6 **Prevention Grant Division and other programs. The modular will be placed at the**
7 **Health Complex; and**

8 **WHEREAS, the Management of Health has been operating in the Bureau of Indian Affairs Complex**
9 **building located east north of the main building of the BIA Agency for many years and**
10 **will be reallocated for continuous departmental use; and**

11 **WHEREAS, the modular will be purchased through the MOH saving budget in the amount of**
12 **\$1,134,046.00, which will include the cost of delivery and set up at the Health Complex**
13 **and add a new line item of Non Major Office Equipment in the amount of \$100,000.00;**
14 **and**

15 **WHEREAS, the Health and Human Services and Budget and Finance Committees has reviewed**
16 **and approved this budget amendment #1.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
18 **the FY2009 Management of Health Saving Budget Amendment #1 which would allow**
19 **Management of Health to purchase a 20,000 square feet modular complex building of**
20 **\$1,134, 046.00, by increase of \$650,000.00 into line item 750 Major Capital and adding**
21 **line item 893 Non Major Office Equipment in the amount of \$100,000.00 to furnish the**
22 **building and decrease line item 810 Professional Services of \$769,350.00, and increase**
23 **line item 900 Indirect Cost by \$19,350.00.**

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


28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day**
29 **of JANUARY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
30 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section**
31 **1 (d)(2)(3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
32 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
33 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
34 **18, 1934 (48 Stat. 984).**

RESOLUTION NO. 09-037

(Approval of Management of Health Saving FY 2009 Budget Amendment #1 to increase line item 750 Major Capital and decrease line item 810 Professional Services, and add new line items 893 Non-Major Office Equipment and 900 Indirect Cost)
Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

16 day of January, 2009


ATTEST:


Lucille Lopez, Acting Legislative Secretary

13 day of January, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of January, 2009 at 9:37 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

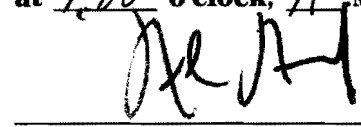

Verlon M. Jose, Legislative Chairman

APPROVED

on the 20th day of January, 2009

DISAPPROVED

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


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

Returned to the Legislative Secretary on the 20 day of

January, 2009, at 9:10 o'clock, A. .M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF MANAGEMENT OF HEALTH SAVING FY 2009 BUDGET AMENDMENT #1 TO INCREASE LINE ITEM 750 MAJOR CAPITAL AND DECREASE LINE ITEM 810 PROFESSIONAL SERVICES, AND ADD NEW LINE ITEMS 893 NON-MAJOR OFFICE EQUIPMENT AND 900 INDIRECT COST

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JANUARY 13, 2009

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|------------------------------|--|----------------|----------------|------------|------------|-------------|
| BABOQUIVARI 316.9 | 1. FRANCES MIGUEL (Roberta Harvey) | 158.45 | X | | | |
| | 2. FRANCES G. ANTONE (Vernon Smith) | 158.45 | X | | | |
| CHUKUT KUK 264.8 | 1. ETHEL GARCIA () | 132.40 | X | | | |
| | 2. VERLON M. JOSE () | 132.40 | X | | | |
| GU ACHI 227.9 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 113.95 | X | | | |
| | 2. CYNTHIA E. MANUEL () | 113.95 | X | | | |
| GU VO 199.2 | 1. GRACE MANUEL () | 99.60 | X | | | |
| | 2. RAYMOND VICTOR () | 99.60 | X | | | X |
| HICKIWAN 172.0 | 1. MICHELLE ORTEGA () | 86.00 | X | | | |
| | 2. SANDRA ORTEGA () | 86.00 | X | | | X |
| PISINEMO 182.4 | 1. CHESTER ANTONE (Tony Murrietta) | 91.20 | X | | | |
| | 2. GERALD FAYUANT () | 91.20 | X | | | |
| SAN LUCY 181.1 | 1. LORRAINE EILER () | 90.55 | X | | | |
| | 2. GLORIA RAMIREZ () | 90.55 | X | | | |
| SAN XAVIER 196.5 | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | X | | | |
| | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | X | | | X |
| SCHUK TOAK 154.6 | 1. FRANCES B. CONDE (Frederick Jose) | 77.30 | X | | | |
| | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | X | | | |
| SELLS 444.7 | 1. KIMBERLY LISTO ** () | 222.35 | X | | | |
| | 2. EVELYN B. JUAN MANUEL () | 222.35 | X | | | |
| SIF OIDAK 194.4 | 1. WAVALENE ROMERO () | 97.20 | X | | | X |
| | 2. MARY LOPEZ () | 97.20 | X | | | |
| TOTAL | | 2,534.5 | 2,534.5 | -0- | -0- | [04] |

**PASSED VOTES