

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Healthy O'odham Promotion Program (HOPP) Amendment #2
adjusting the Indirect Cost Rate from 10/01/10 - 09/30/11)

RESOLUTION NO. 11-303

1 **WHEREAS, the Tohono O'odham Nation receives a Special Diabetes Program for Indians grant**
2 **through FY 2010 with a base budget of \$1,929,827.00; 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 Program for Indians, authorized by the Balanced Budget Act of 1997;**
6 **and**

7 **WHEREAS, HOPP is submitting budget amendment #2 to utilize line items 622 Security**
8 **Clearances, 650 Tuition & Registration, 660 Travel expense, 661 Mileage POV, 680**
9 **Recruiting expense, 700 Advertisement, 723 uniforms, 724 kitchen supplies, 770 repair**
10 **& maintenance equipment, 771 repair & maintenance vehicles, 772 repair &**
11 **maintenance buildings have been decreased to cover for other line items; and**

12 **WHEREAS, line items 710 Utilities, 711 Communications, 712 Gas, Oil & Coolants, 720 Office**
13 **Supplies have been increased to cover expenses for the remainder of the year; and**

14 **WHEREAS, the indirect cost rate has changed from 17.3% to 16.82% to the HOPP Budget**
15 **Amendment #2 from \$270,683.35 to \$264,830.34; and**

16 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
17 **of the Legislative Council have reviewed this budget amendment and recommend its**
18 **approval and adoption.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
20 **approve and authorize expenditures to the HOPP budget amendment #2 to decrease**
21 **line items to cover for other line items for the remainder of the fiscal year and to**
22 **change the indirect cost rate from 17.3% to 16.82% attached hereto.**

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

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13th Day**
29 **of JULY, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
30 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1**
31 **(d)(2)(3) and (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).**
35

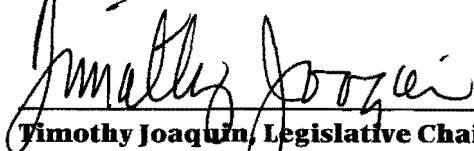
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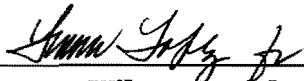
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
14 day of July, 2011

ATTEST:




Evonne Wilson, Legislative Secretary

13 day of July, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of July, 2011 at 11:52 o'clock, A.M., pursuant to the provisions of Section 4 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




Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of July, 2011

DISAPPROVED

at 12:10 o'clock, pm.M.



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

RESOLUTION NO. 11-303

(Approving the Healthy O'dham Promotion Program (HOPP) Amendment #2 adjusting the Indirect Cost Rate from 10/01/10 - 09/30/11)

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Returned to the Legislative Secretary on the 14 day of

July, 2011, at 1:36 o'clock, P.M.

Yvonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE HEALTHY O'ODHAM PROMOTION PROGRAM (HOPP) AMENDMENT #2 ADJUSTING THE INDIRECT COST RATE FROM 10/01/10 - 09/30/11

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JULY 13, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (<i>Absent</i>) (Louis L. Johnson)(<i>Present</i>)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE ()	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]