RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2016 -Title III B; Title III C-1; Title III C-2; Title III E and Title VII Advocacy Budgets, July 1, 2015 through June 30, 2016)

RESOLUTION NO. 15-176

WHEREAS, the Tohono O'odham Nation has successfully operated the Senior Services program for the Elders of the Nation; and

WHEREAS, funding for period July 1, 2015 through June 30, 2016 for the operation of the Senior Services Program is possible in part by Title III of the Older Americans Act funds administered through the Inter-Tribal Council of Arizona (ITCA); and

WHEREAS, the funding is necessary to continue Nutrition, Socialization, Transportation, Home Delivered Meal and Caregiver Support Services for eligible Elders; and

WHEREAS, the Title III-B $41,767.00; Title III C-1 $45,558.00; Title III C-2 $28,454.00 program FY2016 budgets have been prepared for Nutrition, Socialization, Transportation and Home Delivered Meal services for eligible Elders; and

WHEREAS, a 10% In-kind match is required for Meals and Transportation and contributed from the Tohono O'odham Nation's Senior Services Tribal budget salaries line item; and

WHEREAS, the Title III E FY2016 budget of $20,281.00 will provide support services to current and potential Caregivers who provide care services for Elders and to Elders who care for grandchildren; and

WHEREAS, the Title VII Long Term Care Services (LTCS) Advocacy FY2016 budget of $10,000.00 has been prepared to support the certified Ombudsman staff, specially trained advocate who seeks to resolve complaints on behalf of residents of long term care facilities; including assistant living and skilled nursing facilities; and

WHEREAS, the Health and Human Services and Budget and Finance Committees of the Legislative Council has reviewed these budgets and recommends their approval.

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

1. The Title III-B $41,767.00; Title III C-1 $45,558.00; Title III C-2 $28,454.00 program FY 2016 budgets for the Nutrition, Socialization, Transportation and Home Delivered Meal services for eligible Elders.

2. The In-Kind Match of 10% for Meals and Transportation contributed from the Senior Services Tribal Budget salaries line item.

3. The Title III E $20,281.00 FY 2016 budget for support services to current and potential Caregivers who provide care services for Elders and to Elders who care for grandchildren.
RESOLUTION NO. 15-176  
(Approving FY 2016 - Title III B; Title III C-1; Title III C-2; Title III E and Title VII Advocacy Budgets, July 1, 2015 through June 30, 2016)

Page 2 of 3

4. The Title VII Long Term Care Services (LTCS) Advocacy FY 2016 budget of $10,000.00 to support the certified Ombudsman staff, specially trained advocate who seeks to resolve complaints on behalf of residents of long term care facilities; including assistant living and skilled nursing facilities.

5. To utilize the Nation's Resources pending reimbursement from the Grantor for continuation of the grant.

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; 0- AGAINST; 0- NOT VOTING; and 96 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)(3) and (1) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

1 day of June, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

29 day of May, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of June, 2015 at 6:00 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.
RESOLUTION NO. 15-176
(Approving FY 2016 - Title III B; Title III C-1; Title III C-2; Title III E and Title VII Advocacy Budgets, July 1, 2015 through June 30, 2016)
Page 3 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

[ ] APPROVED  on the ___ day of ___ , 2015
[ ] DISAPPROVED at ___ o'clock, ___ m.

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

Returned to the Legislative Secretary on the ___ day of ___ , 2015, at ___ o'clock, ___ m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING FY 2016 - TITLE III B; TITLE III C-1; TITLE III C-2; TITLE III E AND TITLE VII ADVOCACY BUDGETS, JULY 1, 2015 THROUGH JUNE 30, 2016

MOVED: COUNCILWOMAN SANDRA ORTEGA  
SECOND: COUNCILWOMAN GRACE MANUEL

DATE: MAY 20, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ                                   | 112.1      | X   |         |            |        |
|                | 251.0  
Sells 502.0 | 1. ARTHUR WILSON (Opheila Patten)  
2. BARBARA HAVIER (Beverly Rivas)               |            |     |         |            | X      |
| SCHUK TOAK 174.2 | 1. ANTHONY J. RIOS (John Fendehem)  
2. QUINTIN C. LOPEZ (John Fendehem)          | 87.1       |     |         |            | X      |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Daniel L.A. Preston, III)  
2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 112.1      |     |         |            |        |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA                                | 109.8      |     |         |            | X      |
| PISINEMO 210.6 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. EDWARD MANUEL, SR. (Tony Murrietta)        | 105.3      |     |         |            | X      |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ (Manuel Osequeda, Jr.)  
2. SANDRA ORTEGA (Manuel Osequeda, Jr.)       | 98.45      |     |         |            | X      |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGRILL (Jeffery Antone, Sr.)       | 120.5      |     |         |            | X      |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN (Louis Johnson)  
2. LORETTA LEWIS (Louis Johnson)              | 128.65     |     |         |            | X      |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Mariakay C. Henry)  
2. BILLMAN LOPEZ                               | 159.6      |     |         |            | X      |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Robert Harvey)  
2. VERNON J. SMITH (Gloria Zazueta)           | 178.85     |     |         |            | X      |
| TOTAL          |                                                                                           | 2,926.9    |     | -0-     |            | [04]   |