

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 2017 Tohono O'odham Nation Department of Health and Human Services,**  
**Division of Senior Services, Title III C-1 Congregate; C-2 Home Delivered Meals; B-**  
**Transportation; Caregiver Information and Referral; E-Caregiver Outreach;**  
**and Caregiver Training Budget Amendments No. 1)**

**RESOLUTION NO. 17-115**

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds**  
2 **within the exclusive control of the Tohono O'odham Nation . . . and to**  
3 **appropriate these funds for the benefit of the nation and its members" provided**  
4 **that "[a]ll expenditures of these funds shall be pursuant to appropriations or**  
5 **budgets" authorized by resolution or ordinance (Constitution of the Tohono**  
6 **O'odham Nation, Article VI, Section 1(d)(3)); and**

7 **WHEREAS, the FY 2017 Department of Health and Human Services ("DHHS"), Division of**  
8 **Senior Services, Title III C-1 Congregate Budget; the C-2 Home Delivered Meals**  
9 **Budget; the B-Transportation Budget; the Caregiver Information & Referral**  
10 **Budget; the E-Caregiver Outreach Budget; and the Caregiver Training Budget**  
11 **which were approved by Resolution No. 16-231; and**

12 **WHEREAS, the DHHS has prepared and submitted for review and approval its FY 2017**  
13 **Division of Senior Services, Title III Budget Amendments No. 1, which are**  
14 **incorporated by this reference, that reflect the actual FY 2017 fiscal awards and**  
15 **adjusts Indirect Direct Cost rate from 20.41% to 20.12%; and**

16 **WHEREAS, the DHHS Division of Senior Services Tribal Budget 001-6201 is the contributing**  
17 **source to meet the match for in-kind services in the categories of Title III C-1**  
18 **Congregate in the amount of \$4,450.00, C-2 Home Delivered Meals in the amount**  
19 **of \$2,300.00, and B-Transportation in the amount of \$2,545.00, for a total of**  
20 **\$9,295.00; and**

21 **WHEREAS, the Health and Human Services and the Budget and Finance Committees have**  
22 **reviewed the FY 2017 DHHS Division of Senior Services Title III Budget**  
23 **Amendments No. 1 and recommend their approval.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**  
25 **FY 2017 DHHS Division of Senior Services Title III Budget Amendments for:**

- 26 **1. Title III C-1 Congregate Budget Amendment No. 1, which includes a**  
27 **\$17,429.00 increase from \$43,724.00 to \$61,153.00**

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- 1           **2. C-2 Home Delivered Meals Budget Amendment No. 1, which includes a**
- 2                   **\$2,307.00 decrease from \$28,023.00 to \$25,716.00**
- 3           **3. B-Transportation-Budget Amendment No. 1, which includes a \$3,669.00**
- 4                   **decrease from \$36,689.00 to \$33,020.00**
- 5           **4. Caregiver Information and Referral Budget Amendment No. 1, which does**
- 6                   **not affect the total base budget approved for FY 2017**
- 7           **5. E-Caregiver Outreach Budget Amendment No. 1, which includes a \$1,829.00**
- 8                   **decrease from \$10,000.00 to \$8,171.00**
- 9           **6. Caregiver Training Budget Amendment No. 1, which includes a \$1,816.00**
- 10                   **decrease from \$10,687.00 to \$8,871.00**

11 **BE IT FURTHER RESOLVED that these amendments shall be funded via reimbursement of**  
12 **carryover funds from the Inter-Tribal Council of Arizona for the continuation of**  
13 **these grants.**

14 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono**  
15 **O'odham Nation chairperson or any designated official is authorized to**  
16 **administer including following any cash management requirements from the**  
17 **funding agency, and expend the FY 2017 DHHS Division of Senior Services Title**  
18 **III C-1 Congregate; C-2 Home Delivered Meals; B-Transportation; Caregiver**  
19 **Information and Referral; and the E-Caregiver Outreach and Caregiver Training**  
20 **Budgets as amended, provided however, that any amendments or modifications**  
21 **shall be submitted to the Tohono O'odham Legislative Council for prior**  
22 **approval.**

23 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup>**  
24 **day of MARCH, 2017 at a meeting at which a quorum was present with a vote of 2,764.65 FOR;**  
25 **256.75 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the**  
26 **Council by Article VI, Section 1(d)(2)and(3) of the Constitution of the Tohono O'odham Nation,**  
27 **adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting**  
28 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**  
29 **16 of the Act of June 18, 1934 (48 Stat.984).**  
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Apocinda J. Allen*

Timothy Joaquin, Legislative Chairman

13<sup>th</sup> day of March, 2017

ATTEST:

*Evonne Wilson*  
Evonne Wilson, Legislative Secretary

13 day of March, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of March, 2017 at 10:00 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Apocinda J. Allen for:*  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of March, 2017

DISAPPROVED

at 6:46 o'clock, p .m.

*Edward D. Manuel*  
EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

March, 2017, at 9:45 o'clock, a .m.

*Evonne Wilson*  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVING FY 2017 TOHONO O'ODHAM NATION DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES, TITLE III C-1 CONGREGATE; C-2 HOME DELIVERED MEALS; B-TRANSPORTATION; CAREGIVER INFORMATION AND REFERRAL; E-CAREGIVER OUTREACH; AND CAREGIVER TRAINING BUDGET AMENDMENTS NO. 1

**MOVED:** COUNCILMAN ARTHUR WILSON

**SECOND:** COUNCILMAN ANTHONY J. FRANCISCO JR.

**DATE:** MARCH 13, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			X
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			X
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			X
	2. SANDRA ORTEGA ( )	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE (Caroline D. Garcia)	109.95	X			X
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75		X		
SIF OIDAK 231.6	1. LUCINDA ALLEN ( )	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			X
<b>TOTAL</b>		<b>3,021.4</b>	<b>2,764.65</b>	<b>256.75</b>	<b>-0-</b>	<b>[05]</b>