

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2019 Department of Health and Human Services Division of Senior
Services Title III Budget Amendments No. 1)**

RESOLUTION NO. 18-491

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

7 **WHEREAS,** the FY 2019 Department of Health and Human Services ("DHHS") Division of
8 Senior Services B-Transportation Budget; C-1 Congregate Budget; C-2 Home
9 Delivered Meals Budget; E-Caregiver Outreach Budget; LTC Ombudsman Budget
10 (collectively the "Title III Budgets") were approved by Resolution No. 18-189; and

11 **WHEREAS,** the DHHS has prepared and submitted for review and approval its FY 2019
12 Division of Senior Services Title III Budget Amendment No. 1, which are
13 incorporated by this reference and which will adjust personnel and/or
14 operational line items, will waive indirect costs, and create new line items; and

15 **WHEREAS,** the DHHS Division of Senior Services Tribal Budget 001-19-6201 is the
16 contributing source to meet the match for in-kind services for Title III budgets;
17 and

18 **WHEREAS,** the Health and Human Services and Budget and Finance Committees have
19 reviewed the FY 2019 DHHS Division of Senior Services Title III Budget
20 Amendment No. 1 and recommend their approval.

21 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
22 FY 2019 Department of Health and Human Services Division of Senior Services
23 Title III Budget Amendment No. 1 effective July 1, 2018, waives indirect costs, and
24 creates new line items, as follows:

- 25 1. B-Transportation Budget increase of \$3,150.00 from \$23,850.00 to \$27,000.00;
 - 26 2. C-1 Congregate Budget decrease of \$2,825.00 from \$41,073.00 to \$38,248.00;
 - 27 3. C-2 Home Delivered Meals Budget decrease of \$3,035.00 from \$28,435.00 to
28 \$25,400.00;
 - 29 4. E-Caregiver Outreach Budget increase of \$7,034.00 from \$3,966.00 to
30 \$11,000.00;
 - 31 5. LTC Ombudsman Budget will remain the same amount at \$5,000.00 with an
32 adjustment to indirect cost rate.
- 33

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1 **BE IT FURTHER RESOLVED** that the FY 2019 Department of Health and Human Services Division
2 of Senior Services Title III Budget Amendments No. 1 shall be funded by the
3 Nation's general fund pending reimbursement from the Inter-Tribal Council of
4 Arizona.

5 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
6 Nation chairperson or any designated official is authorized to administer and
7 expend the FY 2019 Department of Health and Human Services Division of Senior
8 Services Title III Budgets: B-Transportation; C-1 Congregate; C-2 Home Delivered
9 Meals; E-Caregiver Outreach; LTC Ombudsman as amended, provided that any
10 amendments or modifications shall be submitted for prior approval by the
11 Tohono O'odham Legislative Council.

12 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH
13 day of DECEMBER, 2018 at a meeting at which a quorum was present with a vote of 2,813.7 FOR;
14 -0- AGAINST; -0- NOT VOTING; and 270.9 [09] ABSENT, pursuant to the powers vested in the
15 Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation,
16 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
17 Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
18 Act of June 18, 1934 (48 Stat.984).

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20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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23 Timothy Joaquin, Legislative Chairman
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25 10 day of December, 2018
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29 ATTEST:

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31 Evonne Wilson, Legislative Secretary
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33 10 day of December, 2018
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36 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
37 O'odham Nation on the 10 day of December, 2018 at 5:02 o'clock, p.m.,
38 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
39 effective upon his approval or upon his failure to either approve or disapprove it within 48
40 hours of submittal.

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42 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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45 Timothy Joaquin, Legislative Chairman
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RESOLUTION NO. 18-491
(Approving FY 2019 Department of Health and Human Services Division of Senior Services Title III
Budget Amendments No. 1)
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1 **APPROVED**

on the 17 day of December, 2018

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3 **DISAPPROVED**

at 4:50 o'clock, p.m.

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8 **EDWARD D. MANUEL, CHAIRMAN**
9 **TOHONO O'ODHAM NATION**

EXCEEDED 48 HOURS

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13 **Returned to the Legislative Secretary on the 18 day of**

14 December, 2018, at 8:42 o'clock, a.m.

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19 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2019 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF SENIOR SERVICES TITLE III BUDGET AMENDMENTS NO. 1

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN ADRIANNE TILLER

DATE: DECEMBER 10, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 235.8	1. MARY LOPEZ ()	117.9	X			X
	2. LUCINDA ALLEN <i>(Absent)</i> (Yolonda Garcia) <i>(Present)</i>	117.9	X			
SELLS 527.2	1. ARTHUR WILSON <i>(Absent)</i> (Evelyn Juan Manuel) <i>(Present)</i>	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i>	92.85	X			X
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	116.15	X			X
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i>	115.55	X			X
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE <i>(Absent)</i> (Caroline D. Garcia) <i>(Present)</i>	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			X
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	135.45				X
	2. LORETTA LEWIS <i>(Absent)</i> (Victoria Hobbs) <i>(Present)</i>	135.45				X
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	186.05	X			X
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	2,813.7	-0-	-0-	270.9 [09]