### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (FY 2002 Title III-B & Title III C-1 Modification #2 July 01, 2001 - June 30, 2002)

**RESOLUTION NO.** 02-211

1	WHEREAS, the Tohono O'odham Nation has successfully operated a program for the elderly
2	members of the Nation; and
3	WHEREAS, funding for the operation of the Elderly Program has been made possible in part by
4	Title III of the Older American's Act of 1965 as amended, through the administration
5	of the Inter-Tribal Council of Arizona; and
6	WHEREAS, the services provided to elderly members has been beneficial and services continue
7	to be necessary to provide nutritional and social support; and
8	WHEREAS, budget modifications #2 has been prepared for Title III-B and Title III C-1 to create
9	new line items which will include funds to cover FY 2001 expenses charged to current
10	fiscal year due to invoices paid after the budget year ended and costs were not picked
11	up in June 2001 final report.
12	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council:
13	1. That it hereby approves budget modification #2 for Title III-B and Title III C-1 to
14	create new line items which will include funds of \$2,602.98 for Title III B and
15	\$3,740.98 for Title III C-1 to cover FY 2001 expenses in accordance to the attached
16	justification.
17	2. The Tohono O'odham Nation officials, to wit: The Chairman is hereby authorized
18	to negotiate and execute the grant, provided however, that any amendments
19	affecting the funding levels of this contract shall be submitted for further prior
20	approval by this Council.
21 22 23 24 25 26 27	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09<sup>TH</sup>.</u> Day of <u>MAY, 2002</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0</u> - AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(f)</u> of Article VI 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).
28 20	TOHONO O'ODHAM LEGISLATIVE COUNCIL
29 30	Ofen a marty
31	Rita A. Martinez, Legislative/Chairwoman
32 33	14th day of Man , 20 02

#### RESOLUTION NO. <u>02-211</u> (FY 2002 Title III-B & Title III C-1 Modification #2 July 01, 2001 - June 30, 2002) Page 2 of 2

ATTEST:

sur mi

Julianna Saraficio, Acting Legislative Secretary

09 day of <u>May</u>, 2002.

8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
9 Nation on the <u>1444</u> day of <u>1649</u>, 20 <u>22</u> at <u>2:44</u> o'clock, <u>P</u>.M.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12 submittal.

**TOHONO O'ODHAM LEGISLATIVE COUNCIL** 

Rita A. Martinez, Legislative Chairwoman

on the <u>15</u> day of <u>May</u>, 20<u>62</u>

[ ] DISAPPROVED

X APPROVED

at  $\underline{\mathcal{I}}^{\underline{35}}$  o'clock,  $\underline{\mathcal{P}}$ .M.

Hanry G. Rumo

EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the  $\frac{15}{15}$  day of <u>May\_\_\_\_, 20\_02\_, at \_3.08</u> o'clock, <u>\_</u>.M. Julianna Saraficio, Acting Legislative Secretary 

# ACTION: FY 2002 TITLE III-B & TITLE III C-1 MODIFICATION #2 JULY 01, 2001 - JUNE 30, 2002

### MOVED: COUNCILWOMAN MARY FLORES

## SECOND: COUNCILMAN ALEX RAMON

DATE: MAY 09, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ( )	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			x
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	x			х
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	x			
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	x			
	2. ALEX J. RAMON (Jerome Joaquin)	115,35	x			
GU VO 188.3	1. FERN SALCIDO ( )	94.15	x			х
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
HICKIWAN 167.3	1. SHIRLEY MOLINA ()	83.65	x			
	2. SANDRA ORTEGA ()	83.65	X			
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	x			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			x
100	2. GLORIA RAMIREZ	80.35	x			
SAN XAVIER 184.7	1. CRESCENCIO "TONY" ENCINAS	92.35	x			
104.7	2. DENNIS RAMON ( )	92.35	X			х
SCHUK TOAK 144.5	1. MARY FLORES	72.25	x			
1	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS 416.1	1. DENNIS E. JOSE	208.05	Х			
410.1	2. EVELYN JUAN ()	208.05	х			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	х			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	х			
	2,417.5	2,417.5	-0-	-0-	[05]	