

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

RESOLUTION NO. 02-224

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 have been beneficial and services continue**
7 **to be necessary to provide nutritional and social support; and**

8 **WHEREAS, budget modifications #1 has been prepared for Title III-E and Title III C-2 to adjust**
9 **Indirect Cost from 17.4%to 14.3% and to transfer savings of the adjustment to the**
10 **operational line item expenses.**

11 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council:**

12 **1. That it hereby approves budget modification#1 for Title III-E and Title III C-2 to**
13 **adjust the Indirect Cost from 17.4% to 14.3% and to transfer savings of the**
14 **adjustment to the operational line item expenses.**

15 **2. The Tohono O'odham Nation officials, to wit: The Chairman is hereby authorized**
16 **to negotiate and execute the grant, provided however, that any amendments**
17 **affecting the funding or funding levels of this contract shall be submitted for**
18 **further prior approval by this Council.**

19 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH. Day**
20 **of MAY, 2002 at a meeting at which a quorum was present with a vote of 2,099.8 FOR; 317.7**
21 **AGAINST; 0- NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by Section**
22 **1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
23 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
24 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
25 **Stat. 984).**

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27 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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32 **Rita A. Martinez, Legislative Chairwoman**

33 14th day of May, 20 02
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1 ATTEST:

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4 Julianna Saraficio, Acting Legislative Secretary

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6 10 day of May, 20 02.

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
9 Nation on the 14th day of May, 20 02 at 2:48 o'clock, P.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.

13 TOHONO O'ODHAM LEGISLATIVE COUNCIL

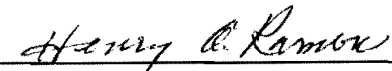
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17 Rita A. Martinez, Legislative Chairwoman

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23 APPROVED

on the 15 day of May, 20 02

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25 DISAPPROVED

at 1:45 o'clock, P.M.

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28 EDWARD D. MANUEL, Chairman
29 TOHONO O'ODHAM NATION

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35 Returned to the Legislative Secretary on the 15 day of

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37 May, 20 02, at 3:08 o'clock, P.M.

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41 Julianna Saraficio, Acting Legislative Secretary

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

MOVED: COUNCILWOMAN MARY FLORES

SECOND: COUNCILMAN DENNIS JOSE

DATE: MAY 10, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ()	158.85		X		X
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85		X		
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	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			X
	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			
	2. GLORIA RAMIREZ ()	80.35	X			
SAN XAVIER 184.7	1. CRESCENCIO "TONY" ENCINAS ()	92.35	X			
	2. DENNIS RAMON ()	92.35	X			
SCHUK TOAK 144.5	1. MARY FLORES ()	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS 416.1	1. DENNIS E. JOSE ()	208.05	X			
	2. EVELYN JUAN ()	208.05	X			
SIF OIDAK 184.7	1. ISIDRO LOPEZ ()	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
TOTAL		2,417.5	2,099.8	317.7	-0-	[02]

**PASSED VOTES