

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(FY 2004 Title III-B, C1, C-2, & Nutrition Services Incentive Program (NSIP)
Modification #1/Amendment #2 July 01, 2003 – June 30, 2004)**

RESOLUTION NO. 04-163

1 **WHEREAS, the Tohono O'odham Nation has successfully operated a program for the Elder**
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 transportation, recreation, nutritional and social support;**
8 **and**

9 **WHEREAS, the Elderly Program Title III budgets are *modified* to change the Indirect Cost rate**
10 **from 14.3% to 16.69%; utilizing funds transferred from other line items within the**
11 **budget to cover the increase and**

12 **WHEREAS, the Elderly Program Title III budgets are *amended* to increase the funds in order for**
13 **the budgets to reflect the funding amounts shown on the Notification of Grant Award**
14 **(NOGA); and**

15 **WHEREAS, the Title III Cash in Lieu of Commodities (CILC) Program is also changed to Nutrition**
16 **Services Incentive Program (NSIP) in accordance with the NOGA; and**

<u>Budget Title</u>	<u>Current</u>	<u>Decrease/Increase</u>	<u>New Funds</u>
1. Title III-B	63,568	+15,883	\$79,451
19 2. Title III-C1	71,725	+19,395	\$91,120
20 3. Title III-C2	\$34,963	+351	\$35,314
21 4. Nutrition Services Incentive Program (NSIP)			
22	\$3,641	+ 9,673	\$13,314

23 **WHEREAS, the Title III amendments have been consolidated and covered by one resolution.**

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

- 25 1. That it hereby approves the Title III budget *modification* to change the Indirect
26 Cost rate from 14.3% to 16.69%; utilizing funds transferred from other line items
27 within the budget to cover the increase.
- 28 2. That it hereby approves the Title III *amendments* to increase the funds in order
29 for the budgets to reflect the funding amounts shown on the Notification of Grant
30 Award (NOGA).

RESOLUTION NO. 04-163

(FY 2004 Title III-B, C1, C-2, & Nutrition Services Incentive Program (NSIP) Modification #1/Amendment #2 July 01, 2003 - June 30, 2004)

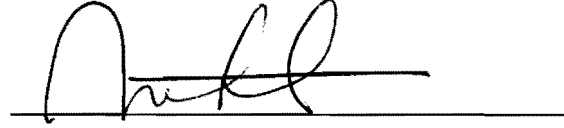
Page 2 of 3

<u>Budget Title</u>	<u>Current</u>	<u>Decrease/Increase</u>	<u>New Funds</u>
Title III-B	63,568	+15,883	\$79,451
Title III-C1	71,725	+19,395	\$91,120
Title III-C2	\$34,963	+351	\$35,314
Nutrition Services Incentive Program (NSIP)			
	\$3,641	+9,673	\$13,314

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH Day of APRIL, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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).

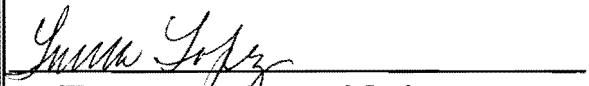
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Isidro Lopez, Legislative Chairman

22 day of April, 2004

ATTEST:


Lucille Lopez, Acting Legislative Secretary

20th day of April, 2004.

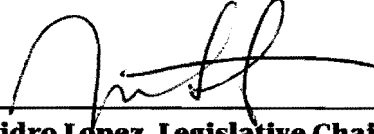
Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 22 day of April, 2004 at 2:03 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

RESOLUTION NO. 04-163

(FY 2004 Title III-B, C1, C-2, & Nutrition Services Incentive Program (NSIP) Modification #1/Amendment #2 July 01, 2003 - June 30, 2004)

Page 3 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Isidro Lopez, Legislative Chairman

APPROVED

on the 26th day of April, 2004

DISAPPROVED

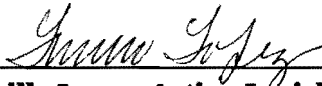
at 10:24 o'clock, A.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 26th day of

April, 2004, at 10:33 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: FY 2004 TITLE III-B, C1, C-2, & NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) MODIFICATION #1/AMENDMENT #2 JULY 01, 2003 - JUNE 30, 2004

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 20, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			X
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Villegas-Liston)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			X
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			X
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			X
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			X
TOTAL		2,629.7	2,629.7	-0-	-0-	[05]

****PASSED VOTES**