

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2005 Title VI, Part C Native American Family
Caregiver Support Program Budget Modification #1)**

RESOLUTION NO. 05-073

1 **WHEREAS, the Tohono O'odham Nation has successfully operated a program for the Elders of the**
2 **Nation; and**

3 **WHEREAS, funding for the operation of the TODHS Services Senior Services Division is possible**
4 **in part by Title VI of the Older American's Act of 1978 as amended; and**

5 **WHEREAS, the Division of Senior Services is requesting approval of the Title VI, Part C Native**
6 **American Family Caregiver Support Program budget modification #1 that reflects the**
7 **Indirect Cost percentage rate increase from 16.69% to 17.10%; and**

8 **WHEREAS, funds other line items within the budget will be used to cover the Indirect Cost**
9 **percentage rate increase; and**

10 **WHEREAS, the budget modification also includes a newly created Supplies Other line item that**
11 **will utilize funds transferred from the expired Non Major Office Equipment line item.**

12 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
13 **approves:**

14 1. **The Title VI, Part C Native American Family Caregiver Support Program budget**
15 **modification #1 that reflects the Indirect Cost percentage rate increase from**
16 **16.69% to 17.10%; and**

17 2. **The transfer of funds from other line items within the budget to cover the**
18 **Indirect Cost percentage rate increase; and**

19 3. **The newly created Supplies Other line item that will utilize funds transferred**
20 **from the expired Non Major Office Equipment line item.**

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

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH, Day**
26 **of FEBRUARY, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-**
27 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
28 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
29 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
30 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
31 **Stat. 984).**


RESOLUTION NO. 05-073

(Approving the FY 2005 Title VI, Part C Native American Family Caregiver Support Program Budget Modification #1)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



 Isidro Lopez, Legislative Chairman

14th day of February, 2005

ATTEST:



 Lucille Lopez, Acting Legislative Secretary

14th day of February, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 14th day of February, 2005 at 2:22 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



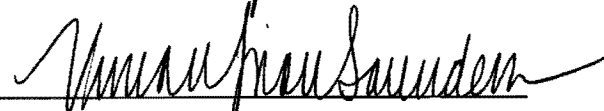
 Isidro Lopez, Legislative Chairman

APPROVED

on the 15 day of February, 2005

DISAPPROVED

at 1:35 o'clock, P.M.



 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
 TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15th day of

February, 2005, at 2:42 o'clock, P.M.



 Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE FY 2005 TITLE VI, PART C NATIVE AMERICAN FAMILY CAREGIVER SUPPORT PROGRAM BUDGET MODIFICATION #1

MOVED: COUNCILMAN VERLON JOSE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: FEBRUARY 09, 2005

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 Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Absent) (Eleanor Hunter) (Present)	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			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			X
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			X
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Absent) (Roberta Picard) (Present)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[03]

**PASSED VOTES