

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2006-Title III B, C-1, C-2, E and Nutrition Services Incentive Program (NSIP)
Budgets July 1, 2005 through June 30, 2006)

RESOLUTION NO. 05-157

1 **WHEREAS, the Tohono O'odham Nation has contracted with and wishes to continue to contract**
2 **with the Inter Tribal Council of Arizona to provide Title III Non-Medical Home and**
3 **Community Based Services, including nutrition services for the elderly members of**
4 **the tribe; and**

5 **WHEREAS, funding for the operation of the Title III Program is possible in part by the Older**
6 **American Act administered through the Inter-Tribal Council of Arizona (ITCA); and**

7 **WHEREAS, the Title III Program is requesting approval of a three year grant application which**
8 **shall commence on July 1, 2005 and end June 30, 2008; and**

9 **WHEREAS, the Title III Program is also requesting approval on the Title III Program fiscal year**
10 **2006 budgets that utilizes the Administration on Aging Grant to maintain the**
11 **necessary nutrition, socialization and transportation services to eligible Elders,**
12 **current and potential Caregivers for the Elders and Elders who are primary**
13 **caregivers of their grandchildren; and**

<u>Program Name</u>	<u>Budget Amount</u>
Title III B	\$57,893.00
Title III C-1	\$75,126.00
Title III C-2	\$39,396.00
Title III-E	\$12,653.00
Nutrition Services Incentive Program (NSIP)	<u>\$12,180.00</u>
Total:	\$197,248.00

22 **WHEREAS, the first year of the three-year grant will cover July 1, 2005 and end June 30, 2006; and**

23 **WHEREAS, the Older American's Act provides that Elders may make voluntary contributions to**
24 **the program for meals; and**

25 **WHEREAS, the Tohono O'odham Nation makes a voluntary contribution to the Title III Program**
26 **on behalf of Tohono O'odham participants in accordance with the Older Americans**
27 **Act and the Arizona DES Aging and Adult Administration Guidelines; and**

28 **WHEREAS, the Tohono O'odham Nation chooses to waive the individual voluntary contributions**
29 **in order that all Tohono O'odham elders receive services at no cost.**

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(Approving FY 2006 - Title III B, C-1, C-2, E and Nutrition Services Incentive Program (NSIP) Budgets July 1, 2005 through June 30, 2006)

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1 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**

2 **approves:**

3 **1. The Title III Program three-year grant application that shall commence on July**
4 **1, 2005 and end July 30, 2008; and**

5 **2. The budgets utilizing the Administration on Aging Grant to maintain services as**
6 **per attachment for the first year (July 1, 2005 to June 30, 2006) of the three year**
7 **grant.**

<u>Program Name</u>	<u>Budget Amount</u>
Title III B	\$57,893.00
Title III C-1	\$75,126.00
Title III C-2	\$39,396.00
Title III-E	\$12,653.00
Nutrition Services Incentive Program (NSIP)	<u>\$12,180.00</u>
Total:	\$197,248.00


16 **3. The waiver for the Older American's Act and Adult Administration contributions**
17 **principle that provides that the Elders may make voluntary contributions to the**
18 **program for services.**

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

23 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day**
24 **of APRIL, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST;**
25 **-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
26 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
27 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
28 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

for 
Isidro Lopez, Legislative Chairman
08th day of *April*, 2005

RESOLUTION NO. 05-157

(Approving FY 2006 - Title III B, C-1, C-2, E and Nutrition Services Incentive Program (NSIP) Budgets July 1, 2005 through June 30, 2006)

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1 ATTEST:

2 Lucille Lopez

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4 Lucille Lopez, Acting Legislative Secretary

5
6 08th day of April, 2005.

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8 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
9 O'odham Nation on the 08th day of April, 2005 at 5:02 o'clock,
10 P..M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
12 of submittal.

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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16 for Isidro Lopez
17 Isidro Lopez, Legislative Chairman

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21 APPROVED

on the 11th day of April, 2005

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23 DISAPPROVED

at 9:12 o'clock, A.M.

24
25 Vivian Juan Saunders
26 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
27 TOHONO O'ODHAM NATION
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32 Returned to the Legislative Secretary on the 11th day of

33
34 April, 2005, at 11:20 o'clock, A.M.

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36 Lucille Lopez
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38 Lucille Lopez, Acting Legislative Secretary

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**ACTION: APPROVING FY 2006-TITLE III B, C-1, C-2, E AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP)
BUDGETS JULY 1, 2005 THROUGH JUNE 30, 2006**

MOVED: COUNCILWOMAN PATRICIA CRUZ

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: APRIL 05, 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			
	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 (Eleanor Hunter)	107.70	X			X
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			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			
	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 (Absent) (Juanita Homer) (Present)	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**