

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

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

approves:

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

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

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

4. 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 05TH Day of APRIL, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST; -0- NOT VOTING; and [03] 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

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:**

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3 _____
4 **Lucille Lopez, Acting Legislative Secretary**

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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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17 **for 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.

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28 **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN**
29 **TOHONO O'ODHAM NATION**

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32 **Returned to the Legislative Secretary on the 11th day of**

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

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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**