

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of FY 2005 Title III B, C-1, C-2 and E Program Budgets Modification #1**  
**/Amendment #1)**

**RESOLUTION NO. 05-211**

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 Senior Services Division is possible in part by**  
4 **Title III of the Older Americans Act funds administered through the Inter Tribal**  
5 **Council of Arizona (ITCA); and**

6 **WHEREAS, the Title III B, C-1, C-2 and E Program fiscal year 2005 budgets have all been modified**  
7 **to change the Indirect Cost percent rate from 16.69% to 17.1% in accordance with the**  
8 **Tohono O'odham Nation fiscal year 2005 budget instructions; and**

9 **WHEREAS, the Title III B Program budget had Salaries and Fringe savings of \$17,962.76 that will**  
10 **be utilized not only for the indirect cost rate adjustment; but also for the increase of**  
11 **funds in some of the operational line items; including the newly created Insurance**  
12 **and Major Capital line item for purchase of one vehicle; and**

13 **WHEREAS, the Title III C-1 Program budget also received a one time funding of \$15,000 and the**  
14 **budget was amended to increase the fiscal year 2005 budget amount from \$75,126 to**  
15 **\$90,126 utilizing the funds for Operational and Indirect Cost line items.**

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

- 18 **1. The prepared Title III B, C-1, C-2 and E Program fiscal year 2005 budget**  
19 **modifications to change the Indirect Cost rate from 16.69% to 17.1% in accordance**  
20 **with the Tohono O'odham Nation fiscal year 2005 budget instructions.**
- 21 **2. The fiscal year 2005 Title III B budget modification utilizing the Salaries and**  
22 **Fringe savings of \$17,962.76; for the indirect cost rate adjustment and operational**  
23 **line items; including the newly created Insurance and Major Capital line item for**  
24 **purchase of one vehicle.**
- 25 **3. The Title III C-1 fiscal year 2005 budget modification/amendment utilizing the**  
26 **one time agency funding of \$15,000 to increase the funding amount from \$75,126**  
27 **to \$90,126.**
- 28 **4. The Tohono O'odham Nation officials to wit, the Chairwoman is hereby authorized**  
29 **to negotiate and execute the grant, provided however, that any amendments**  
30 **affecting the funding or funding levels of this contract shall be submitted for**  
31 **further prior approval by this Council.**

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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03<sup>RD</sup> Day  
2 of MAY, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST;  
3 -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of  
4 Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham  
5 Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs  
6 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

7  
8 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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10  
11 *for*   
12 Isidro Lopez, Legislative Chairman

13  
14 11<sup>th</sup> day of May, 2005

15  
16  
17 ATTEST:

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20  
21 Lucille Lopez, Acting Legislative Secretary

22  
23 11<sup>th</sup> day of May, 2005.


24  
25 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono  
26 O'Odham Nation on the 11<sup>th</sup> day of May, 2005 at 11:08 o'clock,  
27 A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  
28 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours  
29 of submittal.

30  
31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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33  
34 *for*   
35 Isidro Lopez, Legislative Chairman

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39  APPROVED on the 12<sup>th</sup> day of May, 2005

40  
41  DISAPPROVED at 11:57 o'clock, A.M.

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44  
45 VIVIAN JUAN SAUNDERS, CHAIRWOMAN  
46 TOHONO O'ODHAM NATION  
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Returned to the Legislative Secretary on the 12<sup>th</sup> day of

May, 2005, at 12:15 o'clock, P.M.

*Lucille Lopez*

**Lucille Lopez, Acting Legislative Secretary**

ACTION: APPROVAL OF FY 2005 TITLE III B, C-1, C-2 AND E PROGRAM BUDGETS MODIFICATION #1/AMENDMENT #1

MOVED: COUNCILMAN VERLON JOSE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 03, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> <b>192.6</b>	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			X
<b>SELLS</b> <b>465.6</b>	1. DENNIS E. JOSE ( )	232.80	X			
	2. EVELYN JUAN ( )	232.80	X			
<b>SCHUK TOAK</b> <b>176.1</b>	1. FRANCES B. CONDE** ( )	88.05	X			
	2. PHYLLIS JUAN ( )	88.05	X			
<b>SAN XAVIER</b> <b>215.4</b>	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
<b>SAN LUCY</b> <b>166.3</b>	1. JOHN W. LAWSON, SR. ( )	83.15	X			
	2. GLORIA RAMIREZ ( )	83.15	X			
<b>PISINEMO</b> <b>175.4</b>	1. BARBARA SALVICIO ( )	87.70	X			
	2. PATRICIA CRUZ ( )	87.70	X			
<b>HICKIWAN</b> <b>170.3</b>	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ( )	85.15	X			
<b>GU VO</b> <b>191.4</b>	1. RAYMOND VICTOR ( )	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
<b>GU ACHI</b> <b>253.6</b>	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
<b>CHUKUT KUK</b> <b>258.9</b>	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			X
	2. VERLON M. JOSE (David Garcia)	129.45	X			
<b>BABOQUIVARI</b> <b>364.1</b>	1. FRANCES MIGUEL ( Lucilda Norris-Valenzuela )	182.05	X			
	2. FRANCES G. ANTONE ( )	182.05	X			X
<b>TOTAL</b>		<b>2,629.7</b>	<b>2,629.7</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>

\*\*PASSED VOTES