

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2006 Title III B, C-1, C-2, Nutrition Services Incentive Program (NSIP)
and E Program Budget Modification #1/Amendment 1)**

RESOLUTION NO. 05-687

1 **WHEREAS, the Tohono O'odham Nation Division of Senior Services has successfully operated the**
 2 **Title III Program for the Elders of the Nation; and**
 3 **WHEREAS, funding for the operation of the TODHS Senior Services Nutrition Program is possible**
 4 **in part by Title III of the Older Americans Action funds administered through the Inter**
 5 **Tribal Council of Arizona (ITCA); and**
 6 **WHEREAS, the Division of Senior Services has prepared the Title III Program budget *modification***
 7 ***1/amendment 1* due to actual grant award *decrease* for the Title III-B Transportation,**
 8 **Recreation, Socialization, Title III C-1 Congregate Meals, Title III C-2 Home Delivered**
 9 **Meals services, Title III Nutrition Services Incentive Program (NSIP) and actual grant**
 10 ***increase* for III-E Information/Referral, Outreach and Caregiver Training Services;**
 11 **and**

	<u>Program</u>	<u>Original Budget</u>	<u>+/-</u>	<u>Revised Budget</u>
12				
13				
14	Title III B	57,893.00	- 4,436.00	53,457.00
15	Title III C-1	75,126.00	- 9,262.00	65,864.00
16	Title III C-2	39,396.00	- 2,603.00	36,793.00
17	NSIP	12,180.00	- 1,218.00	10,962.00
18	Title III E	12,653.00	+19,462.00	32,115.00

19 **WHEREAS, in order to provide adequate services to the Elders of the Nation the Senior Services**
 20 **the Title III Program budget *modification 1/amendment 1* also includes the salaries**
 21 **and fringe benefits for one new Caregiver Coordinator position and the reclassified**
 22 **position (Resource/Activities Coordinator).**

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

- 25 **1. The Division of Senior Services Title III Program budget *modification 1/***
 26 ***amendment 1* that was prepared due to actual grant award *decrease* for Title III-**
 27 **B, Title III C-1, Title III C-2, Title III Nutrition Services Incentive Program (NSIP)**
 28 **and actual grant *increase* for the Title III E for period July 1, 2005 to June 30,**
 29 **2006; and**

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	<u>Program</u>	<u>Original Budget</u>	<u>+/-</u>	<u>Revised Budget</u>
1				
2				
3	Title III B	57,893.00	- 4,436.00	53,457.00
4	Title III C-1	75,126.00	- 9,262.00	65,864.00
5	Title III C-2	39,396.00	- 2,603.00	36,793.00
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7	Title III E	12,653.00	+19,462.00	32,115.00

- 8 2. The creation of the new Caregiver Coordinator position and the reclassification of
- 9 the Resources Coordinator position.
- 10 3. The Tohono O'odham Nation officials to wit, the Chairwoman is hereby authorized
- 11 to negotiate and execute the grant, provided however, that any amendments
- 12 affecting the funding or funding levels of this contract shall be submitted for
- 13 further prior approval by this Council.

14 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH Day

15 of NOVEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-

16 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by

17 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono

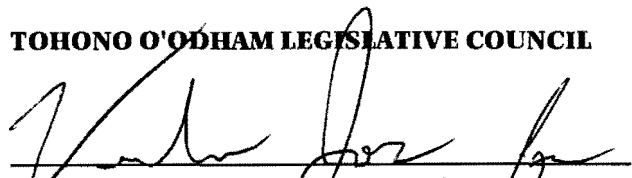
18 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -

19 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48

20 Stat. 984).

21

22 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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26 **Evelyn B. Juan Manuel, Legislative Chairwoman**

27

28 23 day of November, 2005

29

30 **ATTEST:**

31 

32 _____

33 **Lucille Lopez, Acting Legislative Secretary**

34 18th day of November, 2005.

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37 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono

38 O'Odham Nation on the 23 day of November, 2005 at 5:06 o'clock,

39 P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become

40 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours

41 of submittal.

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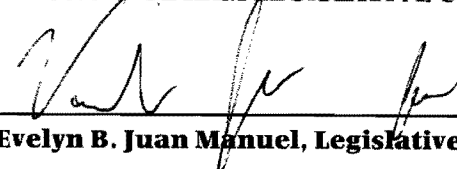
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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 28th day of November, 2005

DISAPPROVED

at 11:30 o'clock, A.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 28th day of

November, 2005, at 11:31 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2006 TITLE III B, C-1, C-2, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AND E PROGRAM BUDGET MODIFICATION #1/AMENDMENT 1

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: NOVEMBER 18, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			X
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			X
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			X
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			X
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ()	210.50	X			
SIF Oidak 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[04]

****PASSED VOTES**