

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2007-Title III B, C-1, C-2, E, Nutrition Services Incentive Program (NSIP),
Case Management and Health Promotion Budgets, July 1, 2006 through June 30, 2007)

RESOLUTION NO. 06-201

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 **Americans Act administered through the Inter-Tribal Council of Arizona (ITCA); and**

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

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

12 **WHEREAS, the Title III Program is requesting approval of the Administration on Aging Title III**
13 **Grant budgets. These budgets provide nutrition, socialization and transportation**
14 **services to eligible Elders, current and potential Caregivers of Elders and Elders who**
15 **are primary caregivers of their grandchildren; and**

<u>Program Name</u>	<u>Budget Amount</u>
Title III B	\$53,457.00
Title III C-1	\$65,864.00
Title III C-2	\$36,793.00
Title III-E	\$32,115.00
Nutrition Services Incentive Program (NSIP)	\$10,962.00
Title III Case Management	\$ 4,837.00
Title III Health Promotion	<u>\$17,698.00</u>

Total: \$221,726.00

25 **WHEREAS, the second year of the three-year grant will cover July 1, 2006 and end June 30, 2007.**

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

- 28 **1. The acceptance of Title III Program second year of a three-year grant fiscal year**
29 **2007 budgets utilizing the Administration on Aging Grant to maintain services**

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Page 2 of 3

1 as per attachment. The second year will commence on July 1, 2006 and end on
2 June 30, 2007:

3	<u>Program Name</u>	<u>Budget Amount</u>
4	Title III B	\$53,457.00
5	Title III C-1	\$65,864.00
6	Title III C-2	\$36,793.00
7	Title III-E	\$32,115.00
8	Nutrition Services Incentive Program (NSIP)	\$10,962.00
9	Title III Case Management	\$ 4,837.00
10	Title III Health Promotion	<u>\$17,698.00</u>
11	Total:	\$221,726.00

12 2. The Tohono O'odham Nation waives the individual voluntary contributions in
13 order that all Tohono O'odham Elders receive services at no cost.

14 **BE IT FURTHER RESOLVED** that the Senior Services Division is authorized to expend the funds in
15 the amount of \$221,726.00 beginning July 01, 2006 through June 30, 2007.

16 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
17 Nation officials, to wit: the Chairwoman, Vice-Chairman and any designated official
18 are authorized to negotiate and execute the grant, provided however, that any
19 amendments affecting the funding or funding levels of this grant shall be submitted
20 for further prior approval by this Council.

21 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND day
22 of MARCH, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-
23 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by
24 Section 1 (d)(2) & (3) and (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted
25 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
26 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
27 18, 1934 (48 Stat. 984).

28
29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 
32
33 Evelyn B. Juan Manuel, Legislative Chairwoman

34
35 30th day of March, 2006

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RESOLUTION NO. 06-201

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Page 3 of 3

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ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

22 day of March, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 30th day of March, 2006 at 4:36 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

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

APPROVED on the 3 day of April, 2006

DISAPPROVED at 1:47 o'clock, P.M.

Vivian Juan-Saunders
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of

April, 2006, at 2:48 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2007-TITLE III B, C-1, C-2, E, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP), CASE MANAGEMENT AND HEALTH PROMOTION BUDGETS, JULY 1, 2006 THROUGH JUNE 30, 2007

MOVED: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN WAVALENE SAUNDERS

DATE: MARCH 22, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			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			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			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	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			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	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-	[05]

**PASSED VOTES