RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2006 Title III B, C-1, C-2, Nutrition Services Incentive Program (NSIP), E, Case Management and Health Promotion Budget Modifications/Amendments)

RESOLUTION NO. 06-374

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 and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is a constant of the Todh Senior Services Nutrition Program is possible and it is it is
4		in part by Title III of the Older Americans Action funds administered through the
5		Inter Tribal Council of Arizona (ITCA); and
6	WHEREAS,	the Title III B fiscal year 2006 budget modification 1/amendment 2 has been prepared
7		to change the Indirect Cost from 17.10% to 17.98% and increase budget from
8		\$53,457.00 to \$60,565.00 (An Increase of \$7,108.00); and
9	WHEREAS,	the Title III C-1 budget modification 1/amendment 2 has been prepared to change the
10		Indirect Cost from 17.10% to 17.98% and increase budget from \$65,864.00 to
11		\$67,756.00 (An increase of \$1,892.00); and
12	WHEREAS,	the Title III C-2 budget modification 1 has been prepared increase funds for some of
13		the operational line items and change the Indirect Cost from 17.10% to 17.98%
14		utilizing funds from other operational line items; and
15	WHEREAS,	the Title III Nutrition Services Incentive Program (NSIP) budget Amendment 2 has
16		been prepared to decrease the budget from \$10,962.00 to \$7,555.00 (A decrease of
17		\$3,407.00); per Notification of Grant Award (NOGA); and
18	WHEREAS,	the Title III E budget modification 1 has been prepared to change the Indirect Cost
19		from 17.10% to 17.98% and utilizing funds from other operational line items for the
20		increase; and
21	WHEREAS,	the Title III Case Management budget $modification 1$ has been prepared to change the
22		Indirect Cost from 17.10% to 17.98% and utilizing funds from other operational line
23		items for the increase; and
24	WHEREAS,	the Title III Health Promotion budget $\it modification 1$ has been prepared to change the
25		Indirect Cost from 17.10% to 17.98% and utilizing funds from other operational line
26		items for the increase.
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RESOLUTION NO. 06-374

(Approving FY 2006 Title III B, C-1, C-2, Nutrition Services Incentive Program (NSIP), E, Case Management and Health Promotion Budget Modifications/Amendments)

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1		<u>Program</u>	<u>Original Budget</u>	<u>+/-</u>	Revised Budget	
2	!	Title III B	53,457.00	+ 7,108.00	60,565.00	
3		Title III C-1	65,864.00	+ 1,892.00	67,756.00	
4		Title III C-2	36,793.00	-0-	36,793.00	
5		NSIP	10,962.00	-3,407.00	7,555.00	
6		Title III E	35,115.00	-0-	35,115.00	
7		Title III Case Management				
8			4,837.00	-0-	4,837.00	
9		Title Health Pron	notion			
10			17,698.00	-0-	17,698.00	

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

- 1. The Title III B fiscal year 2006 budget modification 1/amendment 2 to change the Indirect Cost from 17.10% to 17.98% and increase budget from \$53,457.00 to \$60,565.00 for an Increase of \$7,108.00).
- 2. The Title III C-1 budget modification 1/amendment 2 to change the Indirect Cost from 7.10% to 17.98% and increase budget from \$65,864.00 to \$67,756.00 for an increase of \$1,892.00.
- 3. The Title III C-2 budget modification 1 to increase funds for some of the operational line items and change the Indirect Cost from 17.10% to 17.98% utilizing funds from other operational line items.
- 4. The Title III Nutrition Services Incentive Program (NSIP) budget Amendment 2 to decrease the budget from \$10,962.00 to \$7,555.00 for a decrease of \$3,407.00; per Notification of Grant Award (NOGA).
- 5. The Title III E budget modification 1 to change the Indirect Cost from 17.10% to 17.98% utilizing funds from other operational line items to cover the increase.
- 6. The Title III Case Management budget modification 1 to change the Indirect Cost from 17.10% to 17.98% utilizing funds from other operational line items for the increase.

	RESOLUTION NO. <u>06-374</u> (Approving FY 2006 Title III B, C-1, C-2, Nutrition Services Incentive Program (NSIP), E, Case Management
	and Health Promotion Bud get Modifications/Amend ments)
	Page 3 of 4
1	7. The Title III Health Promotion budget modification 1 to change the Indirect Cost
2	from 17.10% to 17.98% utilizing funds from other operational line items for the
3	increase.
4	8. The Tohono O'odham Nation officials to wit, the Chairwoman is hereby authorized
5	to negotiate and execute the grant, provided however, that any amendments
6	affecting the funding or funding levels of this contract shall be submitted for
7	further prior approval by this Council.
8	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19 TH . Day
9 10	of <u>IUNE, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u> AGAINST <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(<u>2</u>
11	<u>-0-NOT VOTING; and 1041</u> ABSENT, pursuant to the powers vested in the Council by Section I <u>(d)/2</u> <u>& (f)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
12	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary
13	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
14	Stat. 984).
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16	TOHONO O'ODHAM LEGISLATIVE COUNCIL
17	\circ
18	(Day ellas D)
19	Jener Bhane
20	Évelyn B. Juan Manuel Legislative Chairwoman
21	27th
22	21 th day of, 2006
23	ATTEST:
24	, / /
25 26	Jane Jak
26	I will I one A dind a sigletine Security
27 28	Lucille Lopez, Acting/Legislative Secretary
29	$\frac{19}{100}$ day of $\frac{1}{100}$, 2006.
30	1 1 day 01
31	Said Pacalution was submitted for annyoyal to the office of the Chairmann of the Tahana
32	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 27th day of, 2006 at 8:40 o'clock, AM.
33	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
34	upon her approval or upon her failure to either approve or disapprove it within 48 hours of
35	submittal.
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37	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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40	White a fine
41	Evelyn B. Juan Manuel, Legislative Chairwoman
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APPROVED	on the 27th day of June, 2006
] DISAPPROVED	at 12:56 o'clock, P.M. Mullynan Saunders
	mull man Saunders
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
	TOHONO O'ODHAM NATION
eturned to the Legislative C	Secretary on the 27 day of
<i>Fune</i> , 2006,	at <u>[3.55]</u> o'clock, <u>P</u> .M.
James A. S.	
cille Lopez, Acting Legisla	
cine Lopez, Acting Legista	tive Secretary

ACTION: APPROVING FY 2006 TITLE III B, C-1, C-2, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP), E, CASE

MANAGEMENT AND HEALTH PROMOTION BUDGET MODIFICATIONS/AMENDMENTS

MOVED: COUNCILWOMAN PHYLLIS JUAN SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 19, 2006

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

^{**}PASSED VOTES