

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of FY 2008 Title VI Part A, Part C - Native American Family Caregiver
Support and Nutrition Services Incentive Program (NSIP) Budgets)**

RESOLUTION NO. 07-167

1 WHEREAS, the Tohono O'odham Nation has successfully operated programs for the Elders of the
2 Nation; and

3 WHEREAS, funding for the operation of the Senior Services Division has been made possible in
4 part by Title VI of the Older American's Act of 1978 as amended; and

5 WHEREAS, the Title VI Part A, Part C - Native American Family Caregiver Support Program and
6 Nutrition Services Incentive Program (NSIP) is a three-year grant that commenced
7 on April 1, 2005 and will end on March 31, 2008; and

8 WHEREAS, the fiscal year 2008 Title VI Program budgets covering April 1, 2007 to March 31, 2008
9 is the third and final of the three-year contract; and

10 WHEREAS, the fiscal year 2008 Title VI Program budgets covering April 1, 2007 to March 31, 2008
11 is the third and final of the three-year contract; and

| <u>Program Name</u> | <u>Budget Amount</u> |
|---|----------------------|
| Title VI Part A | \$135,290.00 |
| Title VI Part C-Native American Family Caregiver Support Program | \$50,820.00 |
| Title VI Nutrition Services Incentive Program (NSIP) | <u>\$ 8,921.00</u> |
| | \$195,031.00 |

18 WHEREAS, the 2.5 Cost of Living (COLA) increase for staff under these budgets will be effective
19 October 1, 2007; and

20 WHEREAS, the fiscal year 2008 budgets are prepared to maintain nutrition, socialization and
21 transportation services to eligible Elders, current and potential Caregivers for Elders
22 and for Elders who are primary caregivers of their grandchildren.

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

- 25 1. The Title VI Part A, Part C - Native American Family Caregiver Support Program
26 and Nutrition Services Incentive Program (NSIP) fiscal year 2008 budgets for the
27 third and final year of a three year contract that commenced on April 1, 2005; and

| <u>Program Name</u> | <u>Budget Amount</u> |
|---|----------------------|
| Title VI Part A | \$135,290.00 |
| Title VI Part C-Native American Family Caregiver Support Program | \$ 50,820.00 |
| Title VI Nutrition Services Incentive Program (NSIP) | <u>\$ 8,921.00</u> |
| | \$195,031.00 |

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(Approval of FY 2008 Title VI Part A, Part C - Native American Family Caregiver Support and Nutrition Services Incentive Program (NSIP) Budgets)

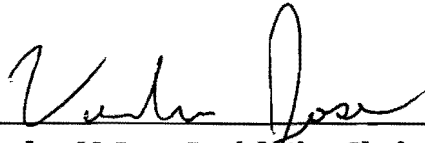
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2. The 2.5 COLA increase for staff in these budgets effective October 1, 2007.
3. The expending of the fiscal year 2008 Title VI Program funds from April 01, 2007 through March 30, 2008.
4. The Tohono O'odham Nation officials, to wit: The Chairwoman 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 the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day of MARCH, 2007 at a meeting at which a quorum was present with a vote of 2,273.4 FOR; -0- AGAINST; -0- NOT VOTING; and 167.4[07] 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



Verlon M. Jose, Legislative Chairman

19 day of March, 2007

ATTEST:

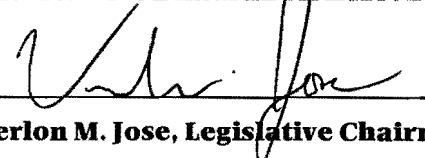


Lucille Lopez, Acting Legislative Secretary

12 day of March, 2007.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 19 day of March, 2007 at 4:45 o'clock, 9- .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



Verlon M. Jose, Legislative Chairman

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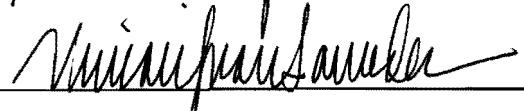
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APPROVED

on the 20 day of March, 2007

DISAPPROVED


at 1:38 o'clock, P.M.



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

Returned to the Legislative Secretary on the 20th day of

March, 2007, at 1:40 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF FY 2008 TITLE VI PART A, PART C - NATIVE AMERICAN FAMILY CAREGIVER SUPPORT AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BUDGETS

MOVED: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MARCH 12, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|--|-----------------|----------------|------------|------------|------------------|
| BABOQUIVARI 310.8 | 1. FRANCES MIGUEL (Vernon J. Smith) | 155.40 | X | | | |
| | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | X | | | |
| CHUKUT KUK 258.7 | 1. ETHEL GARCIA () | 129.35 | X | | | X |
| | 2. VERLON M. JOSE (David Garcia) | 129.35 | 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 | | | X |
| HICKIWAN 167.4 | 1. SHIRLEY SANTOS-MOLINA () | 83.70 | | | | X |
| | 2. SANDRA ORTEGA () | 83.70 | | | | X |
| PISINEMO 171.8 | 1. BARBARA SALVICIO () | 85.90 | X | | | X |
| | 2. GERALD FAYUANT () | 85.90 | X | | | |
| SAN LUCY 169.0 | 1. LORRAINE EILER () | 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 ROMERO (Isidro Lopez) | 93.35 | X | | | X |
| | 2. DARLENE ANDREW (Rita Wilson) | 93.35 | X | | | |
| TOTAL | | 2,440.80 | 2,273.4 | -0- | -0- | 167.4[07] |

****PASSED VOTES**