

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of FY 2007 Title III B, C-1, C-2, Title III D-Health Promotion and Title III E
Budget Amendment 2)**

RESOLUTION NO. 07-305

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

6 **WHEREAS, the FY2007 Title III B, C-1, C-2 and Title III D-Health Promotion budget Amendment**
7 **2 were prepared due to an increase or decrease of funds as reflected on the**
8 **Amendment 1 Notification of Grant Award (NOGA); and**

9 **WHEREAS, the FY2007 Title III B also received an additional \$14,474.00 as reflected on the**
10 **Amendment 2 Notification of Grant Award (NOGA); and**

11 **WHEREAS, the attached FY2007 Title III Program budgets were also amended to change the IDC**
12 **rate from 17.98% to 19.35%; and**

13 **WHEREAS, the Title III budgets are amended as follows:**

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>	
14				
15	Title III B	\$31,920.00	+ \$29,277.00	\$61,197.00
16	Title III C-1	\$84,808.00	+ \$8,897.00	\$93,705.00
17	Title III C-2	\$33,674.00	+ \$2,070.00	\$35,744.00
18	Title III D	\$ 8,358.00	- (\$2,241.00)	\$ 6,117.00
19	(Health Promotion)			
20	Title III E	\$28,314.00	-0-	\$28,314.00
21	Title III Nutrition Services Incentive Program (NSIP)			
22		\$7,555.00	-0-	\$7,555.00

23 **WHEREAS, the Title III Nutrition Service Incentive Program (NSIP) budget was not affected by the**
24 **IDC rate change nor the decrease or increase of funds.**

25 **WHEREAS, the following new line items are added to the following budgets:**

26 **Title IIIB: 630 – Insurance, 650 - Tuition and Registration, 660 - Travel Expenses, 711 -**
27 **Communication Expense, 712 - Gas, Oil and Coolants, 720 – Supplies-Office, 724**
28 **– Supplies-Kitchen, 771 - RM Vehicles and 750 – Major Capital**

29 **Title III C-1: 720 – Supplies-Office**

30 **Title III C-2: 720 – Supplies-Office, 650 - Tuition and Registration, 660 - Travel**

31

RESOLUTION NO. 07-305

(Approval of FY 2007 Title III B, C-1, C-2, Title III D-Health Promotion and Title III E Budget Amendment 2)
Page 2 of 3

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

approves:

- 1. The Title III B; C-1; C-2, Title III D - Health Program and Title III E budget amendments;**

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>
Title III B	\$31,920.00	+ \$29,277.00	\$61,197.00
Title III C-1	\$84,808.00	+ \$8,897.00	\$93,705.00
Title III C-2	\$33,674.00	+ \$2,070.00	\$35,744.00
Title III D (Health Promotion)	\$ 8,358.00	- (\$2,241.00)	\$ 6,117.00
Title III E	\$28,314.00	-0-	\$28,314.00
Title III Nutrition Services Incentive Program (NSIP)	\$7,555.00	-0-	\$7,555.00

- 2. To change the IDC rate from 17.98% to 19.35%.**

- 3. To add the following new line items to the following budgets:**

Title IIIB: 630 - Insurance, 650 - Tuition and Registration, 660 - Travel Expenses, 711 - Communication Expense, 712 - Gas, Oil and Coolants, 720 - Supplies-Office, 724 - Supplies-Kitchen, 771- RM Vehicles and 750 - Major Capital

Title III C-1: 720 - Supplies-Office

Title III C-2: 720 - Supplies-Office, 650 - Tuition and Registration, 660 - Travel

- 4. The Tohono O'odham Nation officials, to wit; The Chairperson 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 approval by the Tohono O'odham Legislative Council.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST. Day of MAY, 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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

25 day of May, 2007

RESOLUTION NO. 07-305

(Approval of FY 2007 Title III B, C-1, C-2, Title III D-Health Promotion and Title III E Budget Amendment 2)

Page 3 of 3

1 **ATTEST:**

2
3
4 
5 **Lucille Lopez, Acting Legislative Secretary**

6
7 24th day of May, 2007.

8
9 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
10 **O'Odham Nation on the 25 day of May, 2007 at 5:03 o'clock,**
11 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
12 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
13 **of submittal.**

14
15 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

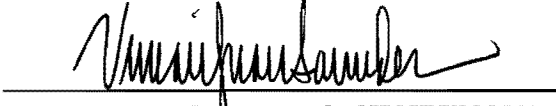
16
17 
18
19 **Verlon M. Jose, Legislative Chairman**

20
21
22
23 **APPROVED**

on the 28 day of May, 2007

24
25 **DISAPPROVED**

at 3:31 o'clock, P.M.

26
27 
28
29 **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN**
30 **TOHONO O'ODHAM NATION**

31
32
33
34 **Returned to the Legislative Secretary on the 29 day of**

35
36 May, 2007, at 9:18 o'clock, A.M.

37
38 
39
40 **Lucille Lopez, Acting Legislative Secretary**

41
42
43
44
45
46

ACTION: APPROVAL OF FY 2007 TITLE III B, C-1, C-2, TITLE III D-HEALTH PROMOTION AND TITLE III E BUDGET AMENDMENT 2

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: MAY 21, 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			X
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. SHIRLEY SANTOS-MOLINA ()	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. LORRAINE EILER ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	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			
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[04]

**PASSED VOTES