

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2008 -Title III B, C-1, C-2, E, D-Health Promotion and Nutrition Services
Incentive Program (NSIP) Budgets - July 1, 2007 through June 30, 2008)

RESOLUTION NO. 07-476

1 **WHEREAS, the Tohono O'odham Nation has successfully operated the Senior Services program**
2 **for the Elders of the Nation; and**

3 **WHEREAS, funding for the operation of the Senior Services Program is possible in part by Title III**
4 **of the Older Americans Act funds administered through the Inter-Tribal Council of**
5 **Arizona (ITCA); and**

6 **WHEREAS, the services provided to the Elders and Caregivers are beneficial and services continue**
7 **to be necessary in order to provide nutrition, transportation, socialization and health**
8 **promotion support to the Elders; and Caregiver support to the Caregivers of Elders**
9 **and Elders caring for Grandchildren; and**

10 **WHEREAS, the Fiscal Year 2008 Title III-B \$46,723.00, C-1 \$93,705.00, C-2 \$35,744.00, E \$28,314.00,**
11 **D- Health Promotion \$6,117.00 and the Nutrition Services Incentive Program (NSIP)**
12 **\$7,555.00 program budgets were prepared to utilize the Title III of the Older**
13 **Americans grant to continue nutrition, socialization, transportation and Caregiver**
14 **support services to eligible Elders and Caregivers of the Nation; and**

15 **WHEREAS, the FY 2008 budgets were prepared in accordance with the Executive Branch FY-2008**
16 **Budget Development Instructions which authorizes 2.5 percent Cost of Living salary**
17 **increases to be effective October 1, 2007.**

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

20 **1. The Administration on Aging, fiscal year 2008 Title III B \$46,723.00; C-1**
21 **\$93,705.00; C-2 \$35,744.00; E \$28,314.00; D-Health Promotion \$6,117.00 and**
22 **Nutrition Services Incentive Program (NSIP) \$7,555.00 budgets that will be**
23 **necessary to maintain current services and includes the 2.5 percent Cost of**
24 **Living salary increases to be effective October 1, 2007.**

25 **2. The Tohono O'odham Nation officials to wit, the Chairman, Vice-Chairman, and**
26 **any designated official is hereby authorized to negotiate and execute the grant,**
27 **provided however, that any amendments affecting the funding or funding levels**
28 **of this contract shall be submitted for further prior approval by this Council.**

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1 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH Day**
2 **of JULY, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
3 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
4 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
5 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
6 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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8 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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13 **Verlon M. Jose, Legislative Chairman**

14 20 day of July, 2007

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16 **ATTEST:**

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20 **Lucille Lopez, Acting Legislative Secretary**

21 16 day of July, 2007.

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24 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
25 **Nation on the 20 day of July, 2007 at 2:24 o'clock, p. M.,**
26 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
27 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
28 **submittal.**

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30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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34 **Verlon M. Jose, Legislative Chairman**

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38 **APPROVED**

on the 23 day of July, 2007

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40 **DISAPPROVED**

at 8:00 o'clock, a.M.

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44 **NED NORRIS, JR., CHAIRMAN**
45 **TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 23 day of

July, 2007, at 9:54 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2008 -TITLE III B, C-1, C-2, E, D-HEALTH PROMOTION AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BUDGETS - JULY 1, 2007 THROUGH JUNE 30, 2008

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: JULY 16, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE ()	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			X
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			X
SAN XAVIER 196.5	1. FELICIA NUÑEZ (<i>Absent</i>) (Adam P. Andrews) (<i>Present</i>)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

****PASSED VOTES**