RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Carry Forward and Purchase of Two Additional Vehicle Replacements for Division of Senior Services)

RESOLUTION NO. 07-672

| 1 | WHEREAS, | the Tohono O'odham Nation Division of Senior Services provide transportation for |
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| 2 | | Elderly clients in accordance with Administration on Aging Title III and Title VI of |
| 3 | | the Older Americans Act grant specifications; and |
| 4 | WHEREAS, | the Tohono O'odham Nation Senior Services Division presented a proposal to the |
| 5 | | Tohono O'odham Nation Executive Office and the Tohono O'odham Legislative |
| 6 | . 33 | Council (TOLC) for funding to replace vehicles that were deemed unsafe and |
| 7 | | unreliable; and |
| 8 | WHEREAS, | the TOLC appropriated \$395,000.00 to replace 13 vehicles; and |
| 9 | WHEREAS, | the Senior Services Division has, to date, replaced 3 trucks and 2 mini trucks with 5 |
| 10 | | work trucks. The remaining eight (8) vans are on order and will be delivered early |
| 11 | | September 2007; and |
| 12 | WHEREAS, | two older vehicles (1 mini truck and 1 mini van) were overlooked and not included |
| 13 | | in the original assessment of division vehicles; and |
| 14 | WHEREAS, | the Senior Services Division proposes to replace these two older vehicles; and |
| 15 | WHEREAS, | the deadline for major capital purchases for FY 2007 has passed; therefore the |
| 16 | | Senior Services Division proposes that unused funds from the vehicle purchases be |
| 17 | | carried over to FY 2008; and |
| 18 | WHEREAS, | the Senior Services Division also proposes to replace the two vehicles described |
| 19 | | above that will be purchased with the carry over funds; and |
| 20 | WHEREAS, | the mini vans will be used to transport not only Elder Nutrition clients but other |
| 21 | | Senior Services Division clients and staff (Caregiver Program, Adult Care, and |
| 22 | | ALTCS); and |
| 23 | WHEREAS, | the budget estimates for the replacement of these two vehicles is as follows: |
| 24 | | Previous TOLC Appropriation - \$395,000.00 |
| 25 | | Previous Purchase Cost - \$336,621.65 |
| 26 | | Balance - \$58,378.35 |
| 27 | | Approximate cost for Chevrolet Uplander (mini van) - \$29,189.18 x 2 = \$58,378.35 |
| 28 | | |

| | RESOLUTION NO. <u>07-672</u> (Approving the Carry Forward and Purchase of Two Additional Vehicle Replacements for Division of Senior Services) Page 2 of 3 |
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| 1 | NOW, THEREFORE BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 2 | carry over of vehicle replacements funds in the amount of \$58,378.35 Senior Service |
| 3 | Supplemental Budget into FY08 and that these carry over funds be used to replace two |
| 4 | additional vehicle replacements. |
| 5 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the |
| 6 | Chairman, Vice-Chairman, and any designated official to expend and administer the |
| 7 | budget as attached, provided that any amendments affecting the funds or funding |
| 8 | level shall be submitted for further prior approval by the Tohono O'odham Legislative |
| 9 | Council. |
| 10 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} . Day |
| 11 | of OCTOBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5FOR;-0- |
| 12 | AGAINST; <u>-0-</u> NOT VOTING; and [<u>01]</u> ABSENT, pursuant to the powers vested in the Council by |
| 13 | Section 1 $\underline{(d)(2)}$ and $\underline{1(d)(3)}$ of Article VI of the Constitution of the Tohono O'Odham Nation, adopted |
| 14 | by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant |
| 15 | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June |
| 16 | 18, 1934 (48 Stat. 984). |
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| 19 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 20 | |
| 21 22 | Marker More |
| 23 | Verlon M. Jose, Legislative Chairman |
| 24 | |
| 25 | day of UCTOBE, 2007 |
| 26 | |
| 27 | ATTEST: |
| 28 | |
| 29 | Jun Ist |
| 30 | - min or pa |
| 31 | Lucille Lopez, Acting Legislative Secretary |
| 32 | 10 day of Ochha , 2007. |
| 33 | day of |
| 34 | |
| 35 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 36 | Nation on the $2\mathcal{U}$ day of October, 2007 at \mathcal{U} o'clock 2 . M., |
| 37 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 38 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| 39 | submittal. |
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| Verlon M. Jose, Legislative Chairman on the 26 day of 0 2002 , 2007 at 11:39 o'clock, A. M. NED NORRIS, JR., CHARMAN TOHONO O'ODHAM NATION eturned to the Legislative Secretary on the 26 day of 0.2007, at 11:42 o'clock, A. M. Manual Man | eturned to the Legislative Secretary Cotology, 2007, at 11. | on the 26 day of October, 2007 at 11:39 o'clock, A.M. NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION ry on the 26 day of '42 o'clock, A.M. |
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ACTION: APPROVING THE CARRY FORWARD AND PURCHASE OF TWO ADDITIONAL VEHICLE REPLACEMENTS

FOR DIVISION OF SENIOR SERVICES

MOVED: COUNCILWOMAN ETHEL GARCIA SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: OCTOBER 10, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|----------------------------------------------------------------------------------------------|------------------|---------|---------|---------------|--------|
| BABOQUIVARI 316.9 | 1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE () | 158.45 158.45 | x x | | | |
| CHUKUT KUK 264.8 | 1. ETHEL GARCIA () 2. VERLON M. JOSE () | 132.40 132.40 | x x | | | |
| GU ACHI 227.9 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. CYNTHIA E. MANUEL () | 113.95 113.95 | x x | | | |
| GU VO 199.2 | 1. GRACE MANUEL () 2. MICHAEL FLORES () | 99.60 99.60 | x x | | | |
| HICKIWAN 172.0 | 1. MICHELLE ORTEGA () 2. SANDRA ORTEGA () | 86.00 86.00 | x x | | | |
| PISINEMO 182.4 | 1. CHESTER ANTONE () 2. GERALD FAYUANT () | 91.20 91.20 | x x | | | |
| SAN LUCY 181.1 | 1. LORRAINE EILER () 2. GLORIA RAMIREZ () | 90.55 90.55 | x x | | | |
| SAN XAVIER 196.5 | FELICIA NUÑEZ (Adam P. Andrews) OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 98.25 | x x | | | Х |
| SCHUK TOAK 154.6 | 1. FRANCES B. CONDE (Frederick Jose) 2. PHYLLIS CACHORA** (Agnes Joaquin) | 77.30 77.30 | X X | | | |
| SELLS 444.7 | 1.KIMBERLY LISTO () 2.EVELYN B. JUAN MANUEL () | 222.35 222.35 | x x | | | |
| SIF OIDAK 194.4 | 1. WAVALENE ROMERO () 2. MARY LOPEZ () | 97.20 97.20 | x x | | | |
| **PASSED VOTES | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [01] |