

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Arizona Compassion Initiative Grant Budget for Fiscal Year 2008
October 1, 2007 – July 31, 2008)

RESOLUTION NO. 07-754

1 **WHEREAS, the Tohono O'odham Division of Senior Services submitted an application for the**
2 **Arizona Compassion Initiative; and**

3 **WHEREAS, the Tohono O'odham Division of Senior Services was notified on August 29, 2007 of a**
4 **grant award of \$8,000.00; and**

5 **WHEREAS, the Tohono O'odham Division of Senior Services prepared a budget to utilize the grant**
6 **for purchase of office supplies, other supplies and to contract with a professional**
7 **person or organization to provide training to Senior Service Division staff; and**

8 **WHEREAS, the trainings will fulfill continuing education requirements and professional**
9 **enhancements for program staff; and**

10 **WHEREAS, a Memorandum of Agreement between the United Way of Tucson and the Tohono**
11 **O'odham Department of Health and Human Services (TODHHS), Division of Senior**
12 **Services was reviewed and approved by the Tohono O'odham Nation Office of Special**
13 **Counsel and signed by the Chairman of the Tohono O'odham Nation.**

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

- 15 **1. Accepts and approves the attached budget of \$8,000.00 and the grant amount that**
16 **was awarded from the Arizona Compassion Initiative Grant Budget for fiscal year**
17 **2008.**
- 18 **2. Approves the Memorandum of Agreement between United Way of Tucson and**
19 **Southern Arizona (United Way) and the Tohono O'odham Nation on behalf of the**
20 **Tohono O'odham Department of Health and Human Services (TODHHS), Division**
21 **of Senior Services.**
- 22 **3. The Tohono O'odham Nation's officials to wit: the Chairman, Vice-Chairman, and**
23 **any designated official are hereby authorized to negotiate and execute the grant,**
24 **provided however, that any amendment affecting the funding or funding levels of**
25 **this contract shall be submitted for further prior approval by this Council.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH. Day**
27 **of DECEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
28 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nuñez Jose
Verlon M. Jose, Legislative Chairman

10th day of December, 2007

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

05 day of December, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of December, 2007 at 4:21 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nuñez Jose
Verlon M. Jose, Legislative Chairman

APPROVED on the 12 day of December, 2007

DISAPPROVED at 7:51 o'clock, A.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION
VICE CHAIRMAN

Returned to the Legislative Secretary on the 12 day of
December, 2007, at 11:12 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF ARIZONA COMPASSION INITIATIVE GRANT BUDGET FOR FISCAL YEAR 2008 OCTOBER 1, 2007 - JULY 31, 2008

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: DECEMBER 05, 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 (Vernon Smith)	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			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	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			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	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			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[01]

**PASSED VOTES