

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2008 Title III B, C-1, C-2, Title III D-Health Promotion, Title III E, and
Nutrition Service Incentive Program (NSIP) Budget Amendments 1)

RESOLUTION NO. 08-011

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 FY2008 Title III B, C-1, C-2, Title III D-Health Promotion and Nutrition Service**
7 **Incentive Program (NSIP) budget Amendment 1 were prepared so the revised budget**
8 **totals can match with the funding amounts on the Notification of Grant Award (NOGA);**
9 **and**

10 **WHEREAS, the Title III budgets have been decreased or increased as follows:**

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>
Title III B	\$46,723.00	-\$22,408.00	\$24,315.00
Title III C-1	\$93,705.00	-\$5,032.00	\$88,673.00
Title III C-2	\$35,744.00	+\$24,766.00	\$60,510.00
Title III D	\$6,117.00	+\$6,403.00	\$12,520.00
(Health Promotion)			
Title III E	\$28,314.00	-\$ 1,757.00	\$26,557.00
Title III Nutrition Services Incentive Program (NSIP)			
	\$7,555.00	+\$2,956.00	\$10,511.00

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

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>
Title III B	\$46,723.00	-\$22,408.00	\$24,315.00
Title III C-1	\$93,705.00	-\$5,032.00	\$88,673.00
Title III C-2	\$35,744.00	+\$24,766.00	\$60,510.00
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31 **BE IT FINALLY RESOVLED that the Tohono O'odham Legislative Council hereby authorizes the**
32 **Chairman, Vice-Chairman, and any designated official to expend and administer the**
33 **budget as attached, provided that any amendments affecting the funds or funding**
34 **level shall be submitted for further prior approval by the Tohono O'odham Legislative**
35 **Council.**

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Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH. Day of JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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

Felicia Munoz for
Verlon M. Jose, Legislative Chairman

23rd day of January, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

07 day of February, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 23rd day of January, 2008 at 11:31 o'clock, a.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 Munoz for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 25 day of January, 2008

DISAPPROVED

at 9 o'clock, a.M.

Ned Norris, Jr.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Page 3 of 3

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Returned to the Legislative Secretary on the 25 day of

January, 2008, at 9:20 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE FY 2008 TITLE III B, C-1, C-2, TITLE III D-HEALTH PROMOTION, TITLE III E, AND NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) BUDGET AMENDMENTS 1

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JANUARY 07, 2008

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 <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			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			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			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			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			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-	[05]

**PASSED VOTES