

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2008 Title VI Part A, Part C - Native American Family Caregiver
Support and Nutrition Services Incentive Program (NSIP) Budget Amendments 1)**

RESOLUTION NO. 08-012

1 **WHEREAS, the Tohono O'odham Legislative passed Resolution Number 07-167 on March 19, 2007**
2 **approving the Senior Services Administration on Aging (AoA) Title VI grants, to**
3 **continue Nutrition and Support services for the Elders and Caregivers of the Tohono**
4 **O'odham Nation; and**

5 **WHEREAS, the Senior Services FY08 Administration on Aging (AoA) Title VI budgets amendments**
6 **were prepared to reflect the actual funding amounts that are on the attached**
7 **Notification of Grant Award; and**

8 **WHEREAS, the FY08 Title VI Part-A Program budget was amended to increase from \$135,290.00**
9 **to 135,500.00 (increase of \$210.00); and**

10 **WHEREAS, the FY08 Title VI Part C - Native American Family Caregiver Support Program Budget**
11 **was amended to *increase* from \$50,820.00 to \$50,940.00 (increase of \$120.00); and**

12 **WHEREAS, the FY08 Title VI Nutrition Service Incentive Program (NSIP) budget was amended to**
13 ***increase* from \$8,921.00 to \$10,302.00 (increase of \$1,381.00).**

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

- 16 1. **The fiscal year 2008 Title VI Part-A budget amendment to increase from**
17 **\$135,290.00 to \$135,500 (Increase of \$210.00).**
- 18 2. **The fiscal year 2008 Title VI Part C-Native American Family Caregiver Support**
19 **Program budget amendment to increase from \$50,820 to \$50,940 (Increase of**
20 **\$120.00).**
- 21 3. **The fiscal year 2008 Title VI Nutrition Service Incentive Program (NSIP) budget**
22 **amendment to increase from \$8,921.00 to \$10,302.00 (Increase of \$1,381.00).**
- 23 4. **The Tohono O'odham Nation's officials to wit: the Chairman, Vice-Chairman, and**
24 **any designated official are hereby authorized to negotiate and execute the grant,**
25 **provided however, that any amendment affecting the funding or funding levels**
26 **of this contract shall be submitted for further prior approval by this Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH. Day**
28 **of JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
30 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
31 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
33 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Menezes for
Verlon M. Jose, Legislative Chairman

23rd day of January, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

07 day of January, 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 11:32 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 Menezes for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 25 day of January, 2008

DISAPPROVED

at 9:05 o'clock, a.M.

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

RESOLUTION NO. 08-012

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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, Acting Legislative Secretary

ACTION: APPROVING THE FY 2008 TITLE VI PART A, PART C - NATIVE AMERICAN FAMILY CAREGIVER SUPPORT AND NUTRITION SERVICES 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(Absent) (Vernon Smith) (Present)	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