

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Division of Senior Services FY08 Elder Wellness Budget Amendment 1)**

RESOLUTION NO. 08-231

1 **WHEREAS, the Tohono O'odham Legislative Council approved the Elder Wellness 2008 budget in**
2 **the amount of \$106,164.50; and**

3 **WHEREAS, the Senior Services Division is planning the 2008 Annual Elders Conference to be held**
4 **on May 10, 2008; and**

5 **WHEREAS, the Senior Services Division charges a \$40.00 fee for non-tribal members who attend**
6 **the conference and a \$75.00 fee for vendors who sell their products at the conference;**
7 **and**

8 **WHEREAS, the Senior Services Division also received a donation for the conference from the**
9 **Desert Diamond Casino in the amount of \$5,000.00; and**

10 **WHEREAS, the funds generated in the amount of \$915.00 from the fees and the \$5,000.00 donation**
11 **are credited to the Elder Wellness budget to be used for the annual Conference; and**

12 **WHEREAS, the FY 08 Elder Wellness budget amendment 1 is prepared to utilize the additional**
13 **funds of \$5,915.00 in the Lease/Rentals, Public Relations and Food line item funds.**

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

16 **1) The funds generated in the amount of \$915.00 from non-tribal member Elder**
17 **Conference attendee fees and \$5,000.00 donation from Desert Diamond Casino**
18 **with a grand total of \$5,915.00 is to be credited into the Elder Wellness budget to**
19 **be used towards the 2008 Annual Conference; and**

20 **2) The FY08 Elder Wellness budget amendment 1 prepared to utilize the additional**
21 **funds of \$5,915.00 in the Lease/Rentals, Public Relations and Food line item funds.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-**
23 **Chairman, and any designated official are hereby authorized to negotiate and execute**
24 **the grant, provided however, that any amendment affecting the funding or funding**
25 **levels of 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 MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
28 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2**
29 **& (3) 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

Julicia Nuney for
Verlon M. Jose, Legislative Chairman

6th day of May, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

05 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 6th day of May, 2008 at 12:55 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

Julicia Nuney for
Verlon M. Jose, Legislative Chairman

APPROVED on the 06 day of May, 2008
 DISAPPROVED at 3:37 o'clock, P.M.

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

Returned to the Legislative Secretary on the 06 day of
May, 2008, at 3:45 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE DIVISION OF SENIOR SERVICES FY08 ELDER WELLNESS BUDGET AMENDMENT 1

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: MAY 05, 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. (RAYMOND VICTOR) ()	99.60	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			
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			
	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-	[02]

**PASSED VOTES