## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2009 -Title III B, C-1, C-2, E, D-Health Promotion, and Nutrition Services Incentive Program (NSIP) Budgets - July 1, 2008 through June 30, 2009)

RESOLUTION NO. <u>08-293</u>

of Arizona (ITCA); and  WHEREAS, the services provided to the Elders and Caregivers are beneficial and serv continue to be necessary in order to provide nutrition, transportation, socializa and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1\$88,673.00 \$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2 Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2\$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fu	1	WHEREAS,	the Tohono O'odham Nation has successfully operated the Senior Services program
HII of the Older Americans Act funds administered through the Inter-Tribal Council Arizona (ITCA); and  WHEREAS, the services provided to the Elders and Caregivers are beneficial and services continue to be necessary in order to provide nutrition, transportation, socialization and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1 \$88,673.00 \$60,510.00, E \$26,557.00, D-Health Promotion \$12,520.00 and the Nutrition Service Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize Title III of the Older Americans grant to continue nutrition, socialization transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-5 Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that with necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, We Chairman, and any designated official is hereby authorized to negotiate and executive program (NSIP) \$10,511.00 budgets that with necessary to maintain current services.  Chairman, and any designated official is hereby authorized to negotiate and executive program (NSIP) \$10,511.00 budgets that with necessary to maintain current services.  Professory of the Constitution of the Tohono O'odham Legislative Council on the 28.11 of MAY. 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR: -0. AGMI -0. NOT VOTING; and [05] ABSENT, pursua	2		for the Elders of the Nation; and
of Arizona (ITCA); and  WHEREAS, the services provided to the Elders and Caregivers are beneficial and serv continue to be necessary in order to provide nutrition, transportation, socializa and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1\$88,673.00  \$60,510.00, E\$26,557.00, D-Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2 Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2\$60,510.00; E\$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and executive grant, provided however, that any amendments affecting the funding or funding the provided of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; 2-0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; 2-0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; 2-0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; 2-0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,634.5 FOR; 2-0-AGAII of M	3	WHEREAS,	funding for the operation of the Senior Services Program is possible in part by Title
WHEREAS, the services provided to the Elders and Caregivers are beneficial and serv continue to be necessary in order to provide nutrition, transportation, socializa and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1 \$88,673.00  \$60,510.00, E \$26,557.00, D-Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2 Budget Development Instructions which authorizes 2.5 percent Cost of Living Saincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2\$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and executive grant, provided however, that any amendments affecting the funding or function of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; 20-AGAII 10-40.07 VOTING; and 1053 ABSENT, pursuant to the powers vested in the Connell by Section 1 (4) (4) (4) (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Toho'O'dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretic III and affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934. Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934.	4		III of the Older Americans Act funds administered through the Inter-Tribal Council
continue to be necessary in order to provide nutrition, transportation, socializa and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1 \$88,673.00 \$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize transportation and Caregiversupportservices to eligible Elders and Caregiverso Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-7 Budget Development Instructions which authorizes 2.5 percent Cost of Living sa increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, We Chairman, and any designated official is hereby authorized to negotiate and execute the grant, provided however, that any amendments affecting the funding or function of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 For, e. AGAII of MAY, 2008 at a mee	5		of Arizona (ITCA); and
and health promotion support to the Elders; and Caregiver support to the Caregi of Elders and Elders caring for Grandchildren; and  WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1 \$88,673.00 \$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize Title III of the Older Americans grant to continue nutrition, socializat transportation and Caregiver support services to eligible Elders and Caregivers o Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY Budget Development Instructions which authorizes 2.5 percent Cost of Living sa increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, W Chairman, and any designated official is hereby authorized to negotiate and exe the grant, provided however, that any amendments affecting the funding or func levels of this contract shall be submitted for further prior approval by this Coun Off MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534,5 For, 0- AGAII ONOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (6 (A) of ANTicle VI of the Constitution of the Tohono O'odham Nation, adopted by the Toh O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secrets Indian Affairs (Operations) on March 6, 1986, pursuant to Section 1 6 of the Act of June 18, 193	6	WHEREAS,	the services provided to the Elders and Caregivers are beneficial and services
of Elders and Elders caring for Grandchildren; and  WHEREAS, theAdministration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1\$88,673.00 \$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize Title III of the Older Americans grant to continue nutrition, socializat transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and executive grant, provided however, that any amendments affecting the funding or function of the grant, provided however, that any amendments affecting the funding or function of the Goregoing Resolution was passed by the Tohono O'odham Legislative Council by Section 1 (64.3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation adopted by the Tohono O'Odham Nation Deputy Assistant Secreta III day and Instants (Operations) on March 6, 1986, pursuant to be Section 16 of the Act of June 18, 1934.	7		continue to be necessary in order to provide nutrition, transportation, socialization
WHEREAS, the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1\$88,673.00  \$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Serv Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize transportation and Caregiver support services to eligible Elders and Caregivers Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-Budget Development Instructions which authorizes 2.5 percent Cost of Living sa increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exert the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Courth of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; —0.46Ail —6.407 VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (64.3) 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 Secretal Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	8		and health promotion support to the Elders; and Caregiver support to the Caregivers
11 S60,510.00, E\$26,557.00, D-Health Promotion \$12,520.00 and the Nutrition Serve Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilized Title III of the Older Americans grant to continue nutrition, socializated transportation and Caregiver support services to eligible Elders and Caregivers on Nation; and WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2 Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  19 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  10 1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  10 26 BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, Value Chairman, and any designated official is hereby authorized to negotiate and executive grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Country Officials and [05] ABSENT, pursuant to the powers vested in the Council on the 28 <sup>71</sup> . On NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council on the 28 <sup>71</sup> . On NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council on the 28 <sup>71</sup> . On NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council on the 28 <sup>71</sup> . On NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council on the 28 <sup>71</sup> . On Addian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	9		of Elders and Elders caring for Grandchildren; and
Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize  Title III of the Older Americans grant to continue nutrition, socializat  transportation and Caregiver support services to eligible Elders and Caregivers o Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2  Budget Development Instructions which authorizes 2.5 percent Cost of Living sa increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exe the grant, provided however, that any amendments affecting the funding or func levels of this contract shall be submitted for further prior approval by this Coun- off MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 ( & (3) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	10	WHEREAS,	the Administration on Aging fiscal Year 2009 Title III-B \$24,315.00, C-1 \$88,673.00, C-2
Title III of the Older Americans grant to continue nutrition, socializat transportation and Caregiver support services to eligible Elders and Caregivers of Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2  Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it here approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, White Chairman, and any designated official is hereby authorized to negotiate and executive grant, provided however, that any amendments affecting the funding or fundable levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (6 & (3)) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	11		\$60,510.00, E \$26,557.00, D- Health Promotion \$12,520.00 and the Nutrition Services
transportation and Caregiver support services to eligible Elders and Caregivers or Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2  Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00   Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (6 & (3) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	12		Incentive Program (NSIP) \$10,511.00 program budgets were prepared to utilize the
Nation; and  WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2  Budget Development Instructions which authorizes 2.5 percent Cost of Living sa increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; 22 \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, W Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Council the foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TM</sup> . off MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (6 (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Toh O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta.	13		Title III of the Older Americans grant to continue nutrition, socialization,
WHEREAS, the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2  Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00    Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, We chairman, and any designated official is hereby authorized to negotiate and executing grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAII -0-NOT VOTING; and 1051 ABSENT, pursuant to the powers vested in the Council by Section 1 (as (3) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	14		$transportation\ and\ Caregiver\ support\ services\ to\ eligible\ Elders\ and\ Caregivers\ of\ the$
Budget Development Instructions which authorizes 2.5 percent Cost of Living satincreases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00    Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and execute the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (axis) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	15		Nation; and
increases to be effective October 1, 2009.  NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (asc) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohology of Coldam Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta.	16	WHEREAS, 1	the FY 2009 budgets were prepared in accordance with the Executive Branch FY-2009
NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it her approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00	17		Budget Development Instructions which authorizes 2.5 percent Cost of Living salary
20 approves:  1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; 22 \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or function is the grant, provided however, that any amendments affecting the funding or function for the grant, provided however, that any amendments affecting the funding or function for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-ONOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section II of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-ONOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section II of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-ONOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section II of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-ONOT VOTING; and [05] ABSENT, pursuant	18		increases to be effective October 1, 2009.
1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; \$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V. Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or function levels of this contract shall be submitted for further prior approval by this Council of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Toholo O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	19	NOW, THER	EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
S88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00  Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exec the grant, provided however, that any amendments affecting the funding or func levels of this contract shall be submitted for further prior approval by this Council the foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Toh O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	20		approves:
Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, Very Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Courties of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (as (3) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	21		1. The Administration on Aging, fiscal year 2009 Title III B \$24,315.00; C-1
necessary to maintain current services.  BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, V Chairman, and any designated official is hereby authorized to negotiate and exect the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Court The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAII -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohology O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936.	22		\$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$12,520.00 and
25 BE IT FINALLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, Vec. 26 Chairman, and any designated official is hereby authorized to negotiate and exec. 27 the grant, provided however, that any amendments affecting the funding or fundation of this contract shall be submitted for further prior approval by this Court 19 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> . 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAII -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (24 (3) 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 Secreta 194 (1986) and Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	23		Nutrition Services Incentive Program (NSIP) \$10,511.00 budgets that will be
Chairman, and any designated official is hereby authorized to negotiate and execute the grant, provided however, that any amendments affecting the funding or fund levels of this contract shall be submitted for further prior approval by this Court The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  Of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a) (a) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	24		necessary to maintain current services.
the grant, provided however, that any amendments affecting the funding or fundance.  levels of this contract shall be submitted for further prior approval by this Council on the 28 <sup>TH</sup> .  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a) (a) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	25	BE IT FINA	LLY RESOLVED that Tohono O'odham Nation officials to wit, the Chairman, Vice-
levels of this contract shall be submitted for further prior approval by this Courther foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  Of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAIN -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a) (a) 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 Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	26		${\bf Chairman, and any  designated  official  is  hereby  authorized  to  negotiate  and  execute}$
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28 <sup>TH</sup> .  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (a & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Toholo O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secreta Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1936	27		$the\ grant, provided\ however, that\ any\ amendments\ affecting\ the\ funding\ or\ funding$
of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  at a substitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  at a substitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation, adopted by the Acting Deputy Assistant Secretary  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  at a substitution of the Tohono O'Odham Nation, adopted by the Acting Deputy Assistant Secretary  of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAII  at a substitution of the Constitution of the Tohono O'Odham Nation, adopted by the Acting Deputy Assistant Se	28		${\bf levels\ of\ this\ contract\ shall\ be\ submitted\ for\ further\ prior\ approval\ by\ this\ Council.}$
	30 31 32 33	of <u>MAY, 200</u> <u>-0-</u> NOT VOT <u>&amp; (3)</u> of Art O'Odham N	<u>8</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0- AGAI</u> NST; TING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(d)(2)</u> icle VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
		ll e	rs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48

	RESOLUTION NO. <u>08-293</u> (Approving FY 2009 - Title III B, C-1, C-2, E, D-Health Promotion, and Nutrition Services Incentive Program (NSIP) Budgets - July 1, 2008 through June 30, 2009) Page 2 of 2
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2	
3	
4	Verille Home
5	Verlon M. Jose, Legislative Chairman
6	S day of June, 2008
7	<u></u>
8	
9	ATTEST:
10 11	Sum Irgy
12	Lucille Lopez, Acting Legislative Secretary
13	<u>B8</u> day of, 2008.
14 15	<u></u>
15 16	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
10 17	Nation on the day of, 2008 at, o'clock,, .M., pursuant to
18	the provisions of Section 5 of Article VII of the Constitution and will become effective upon his
19	approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
20	approval of upon his fundicte of upprove of upopprove it within to hours of our
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23	
24	ferdo figo
25	Verlon M. Jose, Legislative Chairman
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27	
28 29	[(] APPROVED on the
30	`
31	[ ] DISAPPROVED at 10:52 o'clock, 1.M.
32	$\lambda$ , $\lambda$ 1
33	$\langle N \rangle = \langle N $
34	
35 26	NED NORMS, JR., CHAIRMAN
36 27	TOHONO O'ODHAM NATION
37 38	
39	
40	
41	Returned to the Legislative Secretary on the <u>9</u> day of
42 43	<u>Fun</u> , 2008 at <u>Bill</u> o'clock, <u>P</u> .M.
43 44	, 2000 at // O Citori, _/
<del>45</del>	
46	Sum Jufey
47	Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2009 -TITLE III B, C-1, C-2, E, D-HEALTH PROMOTION, AND NUTRITION SERVICES

INCENTIVE PROGRAM (NSIP) BUDGETS - JULY 1, 2008 THROUGH JUNE 30, 2009

MOVED: COUNCILWOMAN CYNTHIA MANUEL SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: MAY 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE     (Vernon Smith)	158.45 158.45	x x			x
CHUKUT KUK 264.8	1. ETHEL GARCIA	132.40	x			
204.0	2. VERLON M. JOSE ( )	132.40	х			
GU ACHI 227.9	TIMOTHY L. JOAQUIN     (Louis L. Johnson)	113.95	х			
221.9	2. CYNTHIA E. MANUEL ( )	113.95	Х			
GU VO	1. GRACE MANUEL	99.60	х			x
199.2	2. RAYMOND VICTOR ( )	99.60	X		ı	
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	Х			Х
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	2. GERALD FAYUANT	91.20	Х			
SAN LUCY	1. LORRAINE EILER	90.55	X			-
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			х
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1. KIMBERLY LISTO	222.35	x			
444.7	2. EVELYN B. JUAN MANUEL	222.35	Х			
SIF OIDAK	1. WAVALENE SAUNDERS	97.20	х			
194.4	2. MARY LOPEZ ( )	97.20	Х			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[05]