RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Tohono O'odham Department of Health and Human Services, Division of Senior Services FY 2008 Title III B, Title III E and Title III D – Health Promotion Budget Amendments #2)

RESOLUTION NO. 08-346

| 1 | WHEREAS | the Tohono O'odi | ham Nation hassuc | cessfully operated pro | grams for the Elders of the | | | |
|----|-----------|---|--|---------------------------|-------------------------------|--|--|--|
| 2 | Williams, | Nation; and | | | 9 | | | |
| | | · | | NIIIC Camion Camions I | Division is nessible in next | | | |
| 3 | WHEREAS, | | | | Division is possible in part | | | |
| 4 | | • | | t administered throu | gh the Inter Tribal Council | | | |
| 5 | ď | of Arizona (ITCA) | ; and | | | | | |
| 6 | WHEREAS, | the FY2008 Title | III B, Title III E and T | 'itle III D-Health Prom | otion budget Amendment | | | |
| 7 | | 2 has been pre | pared due to an i | ncrease of funds as | reflected on the Title III | | | |
| 8 | | Notification of G | rant Award (NOGA); | and | | | | |
| 9 | WHEREAS, | the additional fu | nds will be utilized | in the following Title I | II Program budgets which | | | |
| 10 | | includes Tuition | ı and Registration | , Travel Expenses, Of | ffice Supplies and Public | | | |
| 11 | | Relations new li | ne items for Title III | E and Program Supp | lies new line item for Title | | | |
| 12 | | III D.: | | | | | | |
| 13 | | | <u>Original</u> | <u>+/-</u> | Revised Total | | | |
| 14 | | Title III B | \$24,315.00 | + \$12,075.00 | \$36,390.00 | | | |
| 15 | | Title III E | \$26,557.00 | +\$ 4,266.00 | \$30,823.00 | | | |
| 16 | | Title III D | \$12,520.00 | +\$ 6,050.00 | \$18,570.00 | | | |
| 17 | | (Health Promotion) | | | | | | |
| 18 | NOW, THER | W, THEREFORE BE, IT RESOLVED by the Tohono O'odham Legislative Council that it hereby | | | | | | |
| 19 | f | approves, | proves, | | | | | |
| 20 | | 1. The FY2008 | ne FY2008 Title III B, Title III E and Title III D-Health Promotion budget | | | | | |
| 21 | | Amendment | 2 as prepared due t | o an increase of funds | as reflected on the Title III | | | |
| 22 | | Notification | of Grant Award (NO | GA). | | | | |
| 23 | | 2. The addition | nal funds to be utili | ized in the following T | Fitle III Program budgets, | | | |
| 24 | | which would | The additional funds to be utilized in the following Title III Program budgets, which would include Tuition and Registration, Travel Expenses, Office Supplies | | | | | |
| 25 | | and Public R | delations new line it | ems for Title III E and I | Program Supplies new line | | | |
| 26 | | item for Titl | e III D. | | | | | |
| 27 | | | <u>Original</u> | <u>+/-</u> | Revised Total | | | |
| 28 | | Title III B | \$24,315.00 | + \$12,075.00 | \$36,390.00 | | | |
| 29 | | Title III E | \$26,557.00 | +\$ 4,266.00 | \$30,823.00 | | | |
| 30 | | Title III D | \$12,520.00 | +\$ 6,050.00 | \$18,570.00 | | | |
| 31 | | (Health Pro | motion) | · | | | | |
| | } | | | | | | | |

| | RESOLUTION NO. <u>08-346</u> (Approving the Tohono O'odham Department of Health and Human Services, Division of Senior Services FY 2008 Title III B, Title III E and Title III D – Health Promotion Budget Amendments #2) Page 2 of 3 |
|------------------------|--|
| 1 | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the |
| 2 | Chairman, Vice-Chairman, and any designated official to expend and administer the |
| 3 | budget as attached, provided that any amendments affecting the funds or funding |
| 4 | level shall be submitted for further prior approval by the Tohono O'odham |
| 5 | Legislative Council. |
| 6 7 8 9 10 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11 TH . Day of <u>IUNE, 2008</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> 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). |
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| 14 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 17 | Verlon pre |
| 18 | Verlon M. Jose, Legislative Chairman |
| 19 | 17 day of Sunc., 2008 |
| 20 | <u></u> |
| 21 | A TOTAL COMP. |
| 22 23 | ATTEST: |
| 23 24 | Luni Sapy |
| 25 | Lucille Lopez, Acting Legislative Secretary |
| 26 | To a second seco |
| 27 | <u>//</u> day of <u>, 2008.</u> |
| 28 | |
| 29 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 30 | Nation on the |
| 31 | the provisions of Section 5 of Article VII of the Constitution and will become effective upon his |
| 32 33 | approval or upon his failure to either approve or disapprove it within 48 hours of submittal. |
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| 35 | TOHONO O'ØDHAM LEØI\$LATIVE COUNCIL |
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| 39 | Verlon M. Jose, Legislative Chairman |
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| | RESOLUTION NO. <u>08-346</u> (Approving the Tohono O'odham Depar | rtment of Health and Human Services, Division of Senior Services |
|----|---|--|
| | | II D – Health Promotion Budget Amendments #2) |
| | Page 3 of 3 | |
| 1 | APPROVED | on the |
| 2 | `(` | |
| 3 | [] DISAPPROVED | at Sicock, L.M. |
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| 6 | | NED YOUR ED OWNERS AND |
| 7 | | NED NORRIS, JR., CHAIRMAN |
| 8 | | TOHONO O'ODHAM NATION |
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| 10 | | |
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| 12 | | |
| 13 | Returned to the Legislative Secretar | y on the <u>///</u> day of |
| 14 | | |
| 15 | | _ o'clock, 🖟 .M. |
| 16 | | |
| 17 | :1 | |
| 18 | Sum Sify | |
| 19 | Lucille Lopez, Acting Legislative Sec | |
| 20 | nuclic hopez, recing hegistative see | ioury |
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ACTION: APPROVING THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF

SENIOR SERVICES FY 2008 TITLE III B, TITLE III E AND TITLE III D ~ HEALTH PROMOTION BUDGET

AMENDMENTS #2

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE:

JUNE 11, 2008

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|----------|---------|---------------|--------|
| BABOQUIVARI 316.9 | FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE | 158.45 | X | | | х |
| | (Vernon Smith) | 158.45 | X | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 132.40 | x | | | |
| 264.8 | 2. VERLON M. JOSE | 132.40 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 113.95 | X | | | |
| 227.9 | (Louis L. Johnson) 2. CYNTHIA E. MANUEL () | 113.95 | x | | | |
| GU VO | 1. GRACE MANUEL | 99.60 | x | | | |
| 199.2 | 2. RAYMOND VICTOR | 99.60 | x | | | |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | X | | _ | |
| 172.0 | 2. SANDRA ORTEGA | 86.00 | X | | _ | |
| PISINEMO | 1. CHESTER ANTONE | 91.20 | X | | | |
| 182.4 | 2. GERALD FAYUANT | 91.20 | X | | | х |
| SAN LUCY | 1. LORRAINE EILER | 90.55 | x | | | х |
| 181.1 | 2. GLORIA RAMIREZ | 90.55 | X | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 98.25 | x | | | |
| 196.5 | (Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE (Fredrick Jose) | 77.30 | x | | | |
| 154.6 | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | x | | | |
| SELLS | 1. KIMBERLY LISTO | 222.35 | <u> </u> | | | |
| 444.7 | 2. EVELYN B. JUAN MANUEL | 222.35 | x | | | |
| SIF OIDAK | 1. WAVALENE SAUNDERS | 97.20 | x | | | х |
| 194.4 | 2. MARY LOPEZ () | 97.20 | x | | | |
| | TOTAL | 2,534.5 | 2,534.5 | -0- | -0- | [04] |