

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Department of Health and Human Service No Cost Extension for the**  
**HRSA ECC Planning Grant FY2008 – 2009)**

**RESOLUTION NO. 08-384**

1 **WHEREAS, elders are valuable resources of the Tohono O'odham Nation; and**

2 **WHEREAS, it is important to ensure that elders are offered effective health and social services;**

3 **and**

4 **WHEREAS, a Tohono O'odham Nation Elder Care Consortium (ECC) has begun meeting to discuss**  
5 **elder needs and gaps in services; and**

6 **WHEREAS, the Tohono O'odham Nursing Care Authority (TONCA), Tohono O'odham Department**  
7 **of Health and Human Services (TODHHS), Tohono O'odham Community College**  
8 **(TOCC), and Indian Health Service (I.H.S.) are Members of the Consortium; and**

9 **WHEREAS, the Tohono O'odham Department of Health and Human Services (TODHHS) submitted**  
10 **a proposal for the Rural Health Network Development Planning Grant Program under**  
11 **the U.S. Department of Health and Human Services, Health Resources and Services**  
12 **Administration (HRSA) to formalize the Elder Care Consortium as an integrated rural**  
13 **health network on the Nation; and**

14 **WHEREAS, the grant was awarded and approved by Resolution 07-306 to TODHHS for the amount**  
15 **of \$84,999.00 with a project and budget period from March 1, 2007 – February 28, 2008;**  
16 **and**

17 **WHEREAS, the Department of Health and Human Services (TODHHS) was awarded a one year no-**  
18 **cost extension for the grant in the amount of \$53,238.00 from March 1, 2008 through**  
19 **February 28, 2009.**

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

- 22 **1. The U. S. Department of Health and Human Services, Health Resources and**  
23 **Services Administration (HRSA) grant award one year no-cost extension of**  
24 **\$53,238.00 to be utilized by the Tohono O'odham Department of Health and**  
25 **Human Services (TODHHS) in formalizing the Tohono O'odham Nation Elder**  
26 **Care Consortium (ECC) as a rural health network from March 1, 2008 - February**  
27 **28, 2009.**

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1 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials, to wit: The Chairperson or**  
2 **any designated official is hereby authorized to negotiate and execute the grant,**  
3 **provided that any amendment affecting the funding or funding levels shall be**  
4 **submitted for approval by the Legislative Council.**

5 **BE IT FINAALY RESOLVED that the Tohono O'odham Legislative Council hereby Authorizes any**  
6 **designated official to expend and administer the budget as attached, provided that**  
7 **any amendments affecting the funds and funding level shall be submitted for further**  
8 **prior approval by the Tohono O'odham Legislative Council.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26<sup>TH</sup>. Day**  
10 **of [JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**  
11 **-0- NOT VOTING; and [02]ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(3)**  
12 **of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**  
13 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary- Indian Affairs**  
14 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

15  
16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

17 *Felicia Nunez for*  
18 \_\_\_\_\_  
19 **Verlon M. Jose, Legislative Chairman**

20 *17<sup>th</sup>* day of *July*, 2008

21  
22  
23 **ATTEST:**

24  
25 *Lucille Lopez*  
26 \_\_\_\_\_  
27 **Lucille Lopez, Acting Legislative Secretary**

28  
29 *26* day of *June*, 2008.

30  
31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**  
32 **Nation on the *17<sup>th</sup>* day of *July*, 2008 at *3:51* o'clock, *p*.M.,**  
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**  
34 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
35 **submittal.**

36  
37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

38 *Felicia Nunez for*  
39 \_\_\_\_\_  
40 **Verlon M. Jose, Legislative Chairman**

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**APPROVED**

on the 18<sup>th</sup> day of July, 2008

**DISAPPROVED**

at 12:39 o'clock, P.M.

  
\_\_\_\_\_  
**NED NORRIS, JR., CHAIRMAN**  
**TOHONO O'ODHAM NATION**

**Returned to the Legislative Secretary on the 18<sup>th</sup> day of**

July, 2008, at 12:46 o'clock, P.M.

  
\_\_\_\_\_  
**Lucille Lopez, Acting Legislative Secretary**

ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICE NO COST EXTENSION FOR THE HRSA  
ECC PLANNING GRANT FY2008 - 2009

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: JUNE 26, 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. RAYMOND VICTOR ( )	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	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			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