

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2009 Title VI Part A, Part C - Native American Family Caregiver
Support and Nutrition Services Incentive Program (NSIP) Budget Amendments 1)**

RESOLUTION NO. 08-448

1 **WHEREAS, the Tohono O'odham Legislative passed Resolution Number 08-030 on January 16,**
2 **2008 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 FY09 Title VI Part A Budget Amendment 1 will utilize additional funds of \$980.00**
6 **in accordance with the FY09 Title VI Grant Award and also utilize unobligated funds**
7 **of \$17,253.13 from previous fiscal years of the three year grant (\$18,120.14 YR 2 FY06-07**
8 **less the negative balance of \$867.01 YR 1 FY 05-06 = \$17,253.13); and**

9 **WHEREAS, the FY09 Title VI Part A Budget Amendment includes four new budget line items as**
10 **follows: 612–Occasional Appointments, 722–Program Supplies, and 724–Supplies**
11 **Kitchen; and**

12 **WHEREAS, the FY09 Title VI Part C Budget Amendment 1 will *decrease* in accordance to the FY09**
13 **Title VI Grant Award, then, *increased* to utilize unobligated funds of \$45,549.12 from**
14 **previous fiscal years of a three year grant (\$31,322.22 YR. 1 FY05-06 and \$14,226.90 YR.**
15 **2 FY06-07 = \$45,549.12); and**

16 **WHEREAS, the FY 09 Title VI Part C Budget Amendment include four new line items as follows:**
17 **612–Occasional Appointments, 711–Communication Expenses, 722–Program Supplies**
18 **and 724–Kitchen Supplies; and**

19 **WHEREAS, the FY09 Title VI Nutrition Service Incentive Program (NSIP) Budget Amendment 1 will**
20 **utilize unobligated funds of \$2,001.88 from previous fiscal years of a three year grant**
21 **(\$988.31 YR. 1 FY05-06 and \$1,013.57 YR. 2 FY06-07 = \$2,001.88).**

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

- 24 **1. The FY09 Title VI Part A Budget Amendment 1 as prepared to *increase* by \$980.00**
25 **in accordance with the FY09 Title VI Grant Award, then, again *increased* to utilize**
26 **unobligated funds of \$17,253.13 from previous fiscal years of three year grant**
27 **(\$18,120.14 YR 2 FY06-07 less the negative balance of \$867.01 YR 1 FY 05-06 =**
28 **\$17,253.13 Savings).**
- 29 **2. The addition of four new line items to the Title VI Part A Budget Amendment as**
30 **follows: 612–Occasional Appointments, 722–Program Supplies, 855–Consumables**

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and 860 Special Activities.

3. The FY09 Title VI Part C Budget Amendment 1 as prepared to *decrease* in accordance to the FY09 Title VI Grant Award letter, then, *increased* to utilize unobligated funds of \$45,549.12 from previous fiscal years of a three year grant (\$31,322.22 YR. 1 FY05-06 and \$14,226.90 YR. 2 FY06-07 = \$45,549.12).
4. The addition of four new line items to the Title VI Part C Budget Amendment as follows: 612-Occasional Appointment, 711-Communications, 722-Program Supplies, and 724-Supplies Kitchen.
5. The FY09 Title VI Nutrition Service Incentive Program (NSIP) Budget Amendment 1 as prepared to utilize unobligated funds of \$2,001.88 from previous fiscal years of a three year grant (\$988.31 YR. 1 FY05-06 and \$1,013.57 YR. 2 FY06-07 = \$2,001.88).

BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-Chairman, and any designated official are hereby authorized to negotiate and execute the grant, provided however, that any amendment affecting the funding or funding 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 11TH. Day of JULY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Munez for
Verlon M. Jose, Legislative Chairman

17th day of *July*, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

11 day of *July*, 2008.

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
2 Nation on the 17th day of July, 2008 at 3:58 o'clock, P.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5 submittal.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Munoz for
Verlon M. Jose, Legislative Chairman

APPROVED on the 21 day of July, 2008
 DISAPPROVED at 2:10 o'clock, .M.

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

Returned to the Legislative Secretary on the 21st day of
July, 2008, at 2:46 o'clock, P.M.

Deanna from gov:
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE FY 2009 TITLE VI PART A, PART C - NATIVE AMERICAN FAMILY CAREGIVER SUPPORT AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BUDGET AMENDMENTS 1

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JULY 11, 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 (Vernon Smith)	158.45	X			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			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			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			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[05]

****PASSED VOTES**