

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the FY 2009 Title III B, D-Health Promotion and Title III Nutrition**  
**Service Incentive Program (NSIP) Budget Amendments 1)**

RESOLUTION NO. 08-624

1 WHEREAS, the Tohono O'odham Nation has successfully operated programs for the Elders of the  
 2 Nation; and

3 WHEREAS, funding for the operation of the TODHHS Senior Services Division is possible in part  
 4 by Title III of the Older Americans Act administered through the Inter Tribal Council  
 5 of Arizona (ITCA); and

6 WHEREAS, the FY09 Title III B budget amendment 1 has been prepared to *increase* the budget  
 7 from \$24,315.00 to 35,666.00 (Increase of \$11,351.00) in accordance with the Title III  
 8 Notification of Grant Award; and

9 WHEREAS, the additional funds for Title III B will be utilized in existing operational line items  
 10 and the following new line items: Tuition and Registration, Travel Expense, Supplies  
 11 Office, Dues and Subscription, Professional Services, Consumables, Special Activities;  
 12 and

13 WHEREAS, the FY09 Title III-D Health Promotion budget amendment 1 has been prepared to  
 14 *decrease* the budget from \$12,520.00 to 11,706.00 (Decrease of \$814.00) in accordance  
 15 with the Title III Notification of Grant Award; and

16 WHEREAS, the FY09 Title III Nutrition Service Incentive Program (NSIP) budget amendment 1 has  
 17 been prepared to *decrease* the budget from \$10,511.00 to 10,437.00 (Decrease of  
 18 \$74.00) in accordance with the Title III Notification of Grant Award; and

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>
Title III B	\$24,315.00	+\$11,351.00	\$35,666.00
Title III D (Health Promotion)	\$12,520.00	-\$ 814.00	\$11,706.00
Title III Nutrition	\$10,511.00	-\$ 74.00	\$10,437.00

24 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby  
 25 approves:

- 26 1. The FY09 Title III B budget amendment 1 to *increase* the budget from \$24,315.00  
 27 to 35,666.00 (Increase of \$11,351.00) in accordance with the Title III Notification of  
 28 Grant Award; and that the additional funds be utilized in existing operational line  
 29 items and the following new line items: Tuition and Registration, Travel Expense,  
 30 Supplies Office, Dues and Subscription, Professional Services, Consumables,  
 31 Special Activities; and

**RESOLUTION NO. 08-624**

**(Approving the FY 2009 Title III B, D-Health Promotion and Title III Nutrition Service Incentive Program (NSIP) Budget Amendments 1)**

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2. The FY09 Title III-D Health Promotion budget amendment 1 to *decrease* the budget from \$12,520.00 to 11,706.00 (Decrease of \$814.00) in accordance with the Title III Notification of Grant Award.

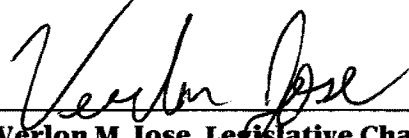
3. The FY09 Title III Nutrition Service Incentive Program (NSIP) budget amendment 1 to decrease the budget from \$10,511.00 to 10,437.00 (Decrease of \$74.00) in accordance with the Title III Notification of Grant Award; and

	<u>Original</u>	<u>+/-</u>	<u>Revised Total</u>
Title III B	\$24,315.00	+\$11,351.00	\$35,666.00
Title III D (Health Promotion)	\$12,520.00	-\$ 814.00	\$11,706.00
Title III Nutrition	\$10,511.00	- \$ 74.00	\$10,437.00

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairman, Vice-Chairman, and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day of OCTOBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Section 2 (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 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

  
\_\_\_\_\_  
Verlon M. Jose, Legislative Chairman

16 day of October, 2008

ATTEST:

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

13 day of October, 2008.

**RESOLUTION NO. 08-624**

**(Approving the FY 2009 Title III B, D-Health Promotion and Title III Nutrition Service Incentive Program (NSIP) Budget Amendments 1)**

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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 16 day of October, 2008 at 5:15 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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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 Verlon M. Jose, Legislative Chairman

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15  APPROVED

on the 16 day of October, 2008

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17  DISAPPROVED

at 7:55 o'clock, P.M.

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22 NED NORRIS, JR., CHAIRMAN  
23 TOHONO O'ODHAM NATION

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26 Returned to the Legislative Secretary on the 17 day of

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28 October, 2008, at 9:30 o'clock, A.M.

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33 Lucille Lopez, Acting Legislative Secretary  
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**ACTION: APPROVING THE FY 2009 TITLE III B, D-HEALTH PROMOTION AND TITLE III NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) BUDGET AMENDMENTS 1**

**MOVED: COUNCILWOMAN FRANCES G. ANTONE**

**SECOND: COUNCILWOMAN SANDRA ORTEGA**

**DATE: OCTOBER 13, 2008**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>316.9</b>	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
<b>CHUKUT KUK</b> <b>264.8</b>	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> <b>227.9</b>	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			X
<b>GU VO</b> <b>199.2</b>	1. GRACE MANUEL ( )	99.60	X			
	2. RAYMOND VICTOR ( )	99.60	X			
<b>HICKIWAN</b> <b>172.0</b>	1. MICHELLE ORTEGA ( )	86.00	X			X
	2. SANDRA ORTEGA ( )	86.00	X			
<b>PISINEMO</b> <b>182.4</b>	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			X
<b>SAN LUCY</b> <b>181.1</b>	1. LORRAINE EILER ( )	90.55	X			X
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> <b>196.5</b>	1. FELICIA NUÑEZ ( )	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> <b>154.6</b>	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			X
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> <b>444.7</b>	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> <b>194.4</b>	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,534.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[06]</b>

**\*\*PASSED VOTES**