

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
 (Approving FY 2010 -Title III B, C-1, D-Health Promotion, E, Grandparent Kinship and
 Nutrition Services Incentive Program (NSIP) Budget Amendments; and Approving
 the new Title III American Recovery and Reinvestment Act of 2009 (ARRA) budget
 Account No.: 13-1421; 13-1422; 13-1429; 13-1434; 13-1439 and 13-1425)**

RESOLUTION NO. 10-038

1 **WHEREAS, the Tohono O'odham Nation has successfully operated the Senior Services program**
 2 **for the Elders of the Nation; and**

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

6 **WHEREAS, the services provided to the Elders and Caregivers are beneficial and services continue**
 7 **to be necessary in order to provide nutrition, transportation, socialization and health**
 8 **promotion support to the Elders; and Caregiver support to the Caregivers of Elders**
 9 **and Elders caring for Grandchildren; and**

10 **WHEREAS, the Title III-B, C-1, E, D- Health Promotion, Grandparent Kinship and the Nutrition**
 11 **Services Incentive Program (NSIP) program 2010 budgets were increased or decreased**
 12 **based on the Notification of Grant Award:**

<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget Total</u>
Title III B	\$ 35,666.00	-\$ 12,266.00	\$ 23,400.00
Title III C-1	\$ 88,673.00	+\$ 23,972.00	\$112,645.00
Title III E	\$ 26,557.00	+\$ 5,886.00	\$ 32,443.00
Title III D	\$ 11,706.00	-\$ 11,706.00	\$ 0.00
Title III Kinship Care	\$ 13,500.00	-\$ 13,500.00	\$ 0.00
Title III NSIP	\$10,437.00	-\$ 110.00	\$ 10,327.00
Title III ARRA	\$ 0.00	+\$14,000.00	\$ 14,000.00; and

23 **WHEREAS, Title III E account 13-1434 will cover an additional 12% of the Caregiver Coordinator**
 24 **position annual salary due to Title III D account 13-1429 not funded for FY2010. Title**
 25 **III E received an increase of \$5,886.00 and will be utilized in the following line items;**
 26 **Salaries and Fringe Benefits line item \$4,732.16; Supplies Other \$199.55 and IDC**
 27 **\$954.29; and**

28 **WHEREAS, the new Title III American Recovery and Reinvestment Act of 2009 (ARRA) budget of**
 29 **\$14,000.00 was prepared to purchase items such as two refrigerators for two Senior**
 30 **Service Elderly Centers from the Supplies Other line item.**

31

RESOLUTION NO. 10-038

(Approving FY 2010 -Title III B, C-1, D-Health Promotion, E, Grandparent Kinship and Nutrition Services Incentive Program (NSIP) Budget Amendments; and Approving the new Title III American Recovery and Reinvestment Act of 2009 (ARRA) budget Account No.: 13-1421; 13-1422; 13-1429; 13-1434; 13-1439 and 13-1425)

Page 2 of 3

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

approves:

- 1. The Title III-B, C-1, E, D- Health Promotion, Grandparent Kinship and the Nutrition Services Incentive Program (NSIP) budget amendments 1 increase or decreased amounts based on the Notification of Grant Award:**

<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget Total</u>
Title III B	\$ 35,666.00	-\$ 12,266.00	\$ 23,400.00
Title III C-1	\$ 88,673.00	+\$ 23,972.00	\$112,645.00
Title III E	\$ 26,557.00	+\$ 5,886.00	\$ 32,443.00
Title III D	\$ 11,706.00	-\$ 11,706.00	\$ 0.00
Title III Kinship Care	\$ 13,500.00	-\$ 13,500.00	\$ 0.00
Title III NSIP	\$10,437.00	-\$ 110.00	\$ 10,327.00
Title III ARRA	\$ 0.00	+\$14,000.00	\$ 14,000.00

- 2. Title III E account 13-1434 to cover an additional 12% of the Caregiver Coordinator position annual salary due to Title III D account 13-1429 not funded for FY2010. Title III E increase of \$5,886.00 utilized in the following line items; Salaries and Fringe Benefits line item \$4,732.16; Supplies Other \$199.55 and IDC \$954.29.**
- 3. The new FY2010 Title III American Recovery and Reinvestment Act of 2009 (ARRA) budget of \$14,000.00 for purchase of items such as two refrigerators for two Senior Service Elderly Centers.**

BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials to wit, the Chairman, Vice-Chairman, and any designated official is hereby authorized to negotiate and execute the grant, provided however, that any amendments 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 09th. Day of FEBRUARY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)(3) and (f) 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).


33
34
35
36
37

RESOLUTION NO. 10-038

(Approving FY 2010 -Title III B, C-1, D-Health Promotion, E, Grandparent Kinship and Nutrition Services Incentive Program (NSIP) Budget Amendments; and Approving the new Title III American Recovery and Reinvestment Act of 2009 (ARRA) budget Account No.: 13-1421; 13-1422; 13-1429; 13-1434; 13-1439 and 13-1425)

Page 3 of 3

1 ATTEST:

2 
3 _____

4 Evonne Wilson, Legislative Secretary

5
6 23 day of February, 2010.

7
8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
9 Nation on the 23 day of February, 2010 at 5:11 o'clock, p.M.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12 submittal.

13
14 TOHONO O'ODHAM LEGISLATIVE COUNCIL


15 
16 _____
17 Verlon M. Jose, Legislative Chairman

18
19
20
21
22 APPROVED

on the 24 day of February, 2010

23
24 DISAPPROVED

at 1:50 o'clock, p.M.

25
26 
27 _____
28 NED NORRIS, JR., CHAIRMAN
29 TOHONO O'ODHAM NATION

30
31
32
33 Returned to the Legislative Secretary on the 24 day of

34 February, 2010, at 3:28 o'clock, p.M.

35
36 
37 _____
38 Evonne Wilson, Legislative Secretary

39
40
41
42
43
44
45
46
47
48

ACTION: APPROVING FY 2010 -TITLE III B, C-1, D-HEALTH PROMOTION, E, GRANDPARENT KINSHIP AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BUDGET AMENDMENTS AND APPROVING THE NEW TITLE III AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) BUDGET ACCOUNT NO.: 13-1421; 13-1422; 13-1429; 13-1434; 13-1439 AND 13-1425

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON **SECOND:** COUNCILWOMAN CYNTHIA E. MANUEL

DATE: FEBRUARY 09, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]