RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2011 - Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and Accepting the New State Fund Budget July 1, 2010 through June 30, 2011 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and New State Funds Budget)

RESOLUTION NO. 10-414

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 period July 1, 2010 through June 30, 2011 for the operation of the Senior
4		Services Program is possible in part by Title III of the Older Americans Act funds
5		administered through the Inter-Tribal Council of Arizona (ITCA); and
6	WHEREAS,	$the services\ provided\ to\ the\ Elders\ and\ Caregivers\ are\ beneficial\ and\ services\ continued$
7		to be necessary in order to provide nutrition and transportation support to the Elders;
8		and Caregiver support to Caregivers of Elders and Elders raising Grandchildren; and
9	WHEREAS,	the fiscal Year 2011 Title III-B \$27,961.00; C-1 \$87,420.00; C-2 \$42,845.00 program
10		budgets were prepared to continue nutrition, socialization and transportation
11		services to eligible Elders; and
12	WHEREAS,	the fiscal Year 2011 Title III E \$32,443.00 budget was prepared to provide support
13		services to current and potential Caregivers who provide care services for Elders and
14		to Elders who care for grandchildren; and
15	WHEREAS,	the fiscal Year 2011 Title III Nutrition Services Incentive Program (NSIP) \$7,219.00
16		budget was prepared to provide nutrition services to eligible Elders; and
17	WHEREAS,	the new State Funds \$20,737.00 budget was prepared to support the Title III B; Title III
18		C-1 and Title III C-2 budgets for the Congregate Meals; Home Delivered Meals and
19		Transportation services.
20	NOW, THE	REFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
21		approves:
22		1. The fiscal Year 2011 (retro active to July 1, 2010) Title III-B \$27,961.00; C-1
23		\$87,420.00; C-2 \$42,845.00 program budgets to continue nutrition, socialization
24		and transportation services to eligible Elders.
25		2. The fiscal Year 2011 (retro active to July 1, 2010) Title III E \$32,443.00 budget to
26		continue to provide support services to current and potential Caregivers who
27		provide care services for Elders and to Elders who care for grandchildren.
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	RESOLUTION NO. 10-414 (Approving FY 2011 - Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and Accepting the New State Fund Budget July 1, 2010 through June 30, 2011 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and New State Funds Budget) Page 2 of 3
1	3. The fiscal Year 2011 (retro active to July 1, 2010) Title III Nutrition Services
2	Incentive Program (NSIP) budget of \$7,219.00 to continue to provide nutrition
3	services to eligible Elders.
4	4. To accepts the recurring State Funds budget in the amount of \$20,737.00 to support
5	the Title III B; Title III C-1 and Title III C-2 budgets for Congregate Meal; Home
6	Delivered Meal and Transportation services.
7	BE IT FURTHER RESOLVED that the Tohono O'odham Nation officials to wit, the Chairman, Vice-
8	Chairman, and any designated official is hereby authorized to negotiate and execute
9	the grant, provided however, that any amendments affecting the funding or funding
10	levels of this contract shall be submitted for further prior approval by this Council.
11 12 13 14 15 16 17 18 19 20	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 TH Day of OCTOBER, 2010 at a meeting at which a quorum was present with a vote of 2,501.95 FOR; 93.55 AGAINST; -0- NOT VOTING; and [02] 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
21 22	Leulan Bre
23	Verlon M. Jose, Legislative Chairman
24 25	He day of October, 2010
26	
27	ATTEST:
28 29	Gumalli
30	Evonne Wilson, Legislative Secretary
31 32 33	<u> 26 day of <i>October</i></u> , 2010.
34	
35	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
36	Nation on the day of October, 2010 at 1.75 o'clock, .M.,
37	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
38	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
30	submittal

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(Approving FY 2011 - Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and Accepting the New State Fund Budget July 1, 2010 through June 30, 2011 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and New State Funds Budget) Page 3 of 3							
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5 Verlon M. Jose, Legislative Chairman							
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9 APPROVED on the May of Utohn, 20)10						
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$ \begin{array}{c c} 12 \\ 13 \end{array} $							
15 NED NORRIS, JR., CHAIRMAN							
16 TOHONO O'ODHAM NATION							
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Returned to the Legislative Secretary on the day of							
21 / 150/2 , 2010, at 1/20 o'clock, 1.M.							
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26 Evonne Wilson, Legislative Secretary							
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ACTION: APPROVING FY 2011 - TITLE III B, C-1, C-2, E; NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AND

ACCEPTING THE NEW STATE FUND BUDGET JULY 1, 2010 THROUGH JUNE 30, 2011 ACCOUNT NO.: 13-1421;

13-1422; 13-1432; 13-1434; 13-1425 AND NEW STATE FUNDS BUDGET

COUNCILWOMAN SANDRA ORTEGA MOVED:

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: **OCTOBER 13, 2010**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE ROMERO	99.35	х			
198.7	(Nicholas Jose) 2. MARY LOPEZ ()	99.35	X			
SELLS	1. KIMBERLY LISTO	224.80	X			
449.6	2. EVELYN B. JUAN MANUEL	224.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	79.50	X			
159.0	(Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY	1. LORRAINE EILER	93.55	X			
187.1	2. GLORIA RAMIREZ	93.55		X		
PISINEMO	1. CHESTER ANTONE	92.25	X			
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN	1. MICHELLE ORTEGA	87.25	х			x
174.5	2. SANDRA ORTEGA	87.25	X			
GU VO	1. GRACE MANUEL	103.15	х	<u> </u>		
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	X			
230.1	2. CYNTHIA E. MANUEL (Absent) (Louis L. Johnson) (Present)	115.05	Х			
CHUKUT KUK	1. ETHEL GARCIA	138.50	Х			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI	1. FRANCES MIGUEL	162.0	х			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	162.0	Х			
TOTAL		2,595.50	2,501.95	93.55	-0-	[02]