

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2016 Tohono O'odham Nation Department of Health and Human
Services, Division of Senior Services, Title III C-1 Congregate, C-2 Home Delivered
Meals, B-Transportation, E-Caregiver Outreach Budget Amendments No. 1)

RESOLUTION NO. 16-229

1 **WHEREAS,** the Tohono O'odham Legislative Council is authorized "to manage any funds
2 within the exclusive control of the Tohono O'odham Nation . . . and to
3 appropriate these funds for the benefit of the nation and its members" provided
4 that "[a]ll expenditures of these funds shall be pursuant to appropriations or
5 budgets" authorized by resolution or ordinance (Constitution of the Tohono
6 O'odham Nation, Article VI, Section 1(d)(2)); and

7 **WHEREAS,** the FY 2016 Senior Services Division Title III C-1 Congregate \$45,558.00, C-2
8 Home Delivered Meals \$28,454.00, B - Transportation \$41,767.00, E - Caregiver
9 Outreach \$20,281.00, LTC Advocacy \$10,000.00 budgets were approved by
10 Resolution No. 15-176; and

11 **WHEREAS,** the Senior Services Division has prepared and submitted for review and
12 approval its FY 2016 Title III Budget Amendments No. 1; and

13 **WHEREAS,** the Title III C-1 Congregate Budget Amendment No. 1, which is incorporated
14 herein by this reference and which (1) increases expenses in 7060 Food, and (2)
15 decreases line items 7110 Communication Expense and 9000 Indirect Cost; and

16 **WHEREAS,** the Title III C-2 Home Delivered Meals Budget Amendment No. 1 which is
17 incorporated herein by this reference and which (1) increases expenses in 6130
18 Unemployment; 6205 Employer Health; 6215 Employer Dental; 6220 Employer
19 Life Insurance, (2) creates line item 7010 Program Supplies and (3) decreases
20 line items 6000 Salaries, 6010 Leave, 6110 FICA, 6120 Workers Comp, 6230
21 Employer Long Term Disability, 6235 Employer Short Term Disability, 6240
22 Employer Matching 401K and 9000 Indirect Cost; and

23 **WHEREAS,** the Title III B - Transportation Budget Amendment No. 1 which is incorporated
24 herein by this reference and which (1) increases expenses in 7075 Fuel, 7410 RM
25 Vehicles and (2) decreases line items 6000 Salaries, 6010 Leave, 6110 FICA, 6120
26 Workers Comp, 6130 Unemployment Expense, 6205 Employer Health, 6215
27 Employer Dental, 6220 Employer Life Insurance, 6230 Employer Long Term
28 Disability, 6235 Employer Short Term Disability, 6240 Employer Matching 401K,
29 7210 Dues and Subscriptions, 7305 General Liability Insurance and 9000
30 Indirect Cost; and

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Page 2 of 4

1 **WHEREAS, the Title III E - Outreach Budget Amendment No. 1 which is incorporated herein**
2 **by this reference and which decreases line items 6205 Employer Health, 6500**
3 **Training Fees and Registration; 6510 Lodging, 6520 Per Diem, 7000 Supplies**
4 **Office, 7005 Supplies Office Equipment, 7020 Supplies Kitchen, 7060 Food, 7110**
5 **Communication Expense, 7340 Public Relations, 7665 Client Support and 9000**
6 **Indirect Cost Charges; and**

7 **WHEREAS, LTC Advocacy, approved by Resolution No. 15-176 was not funded and the FY**
8 **2016 Budget Amendments No. 1 will decrease the Title III Program budgets by**
9 **\$27,624.00 from \$146,060.00 to \$118,436.00; and**

10 **WHEREAS, the Division of Senior Services Tribal budget 001-6201 has been identified as the**
11 **contributing source to meet the match for in-kind services in the categories of**
12 **Title III C-1 Congregate \$3,074.00, C-2 Home Delivered Meals \$2,531.00 and B -**
13 **Transportation \$2,792.00; for a total of \$8,397.00; and**

14 **WHEREAS, the Health and Human Services and Budget and Finance Committees have**
15 **reviewed the FY 2016 Division of Senior Services Title III Budget Amendments**
16 **No. 1 and recommend their approval.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
18 **FY 2016 Division of Senior Services Title III C-1 Congregate-\$43,724.00, C-2 Home**
19 **Delivered Meals-\$28,023.00, B-Transportation-\$36,689.00, E - Caregiver**
20 **Outreach-\$10,000.00 Budget Amendments No. 1 in the total amount of**
21 **\$118,436.00 and to utilize the Nation's resources pending reimbursement from**
22 **the grantor for the continuation of the grant.**

23 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono**
24 **O'odham Nation chairperson or any designated official is authorized to**
25 **administer and expend the FY 2016 Division of Senior Services Title III C-1**
26 **Congregate, C-2 Home Delivered Meals, B - Transportation, E - Caregiver**
27 **Outreach Budgets as amended, provided however, that any amendments or**
28 **modifications shall be submitted for prior approval by the Tohono O'odham**
29 **Legislative Council.**

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Page 3 of 4

1 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07th**
2 **day of JUNE, 2016 at a meeting at which a quorum was present with a vote of 2,801.5 FOR; -0-**
3 **AGAINST; -0- NOT VOTING; and 219.9 [05] ABSENT, pursuant to the powers vested in the Council**
4 **by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted**
5 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
6 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
7 **Act of June 18, 1934 (48 Stat.984).**

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9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

10
11  FOR
12
13 **Timothy Joaquin, Legislative Chairman**

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15 8th day of JUNE, 2016

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19 **ATTEST:**

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22 **Evonne Wilson, Legislative Secretary**

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24 8 day of June, 2016

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26 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
27 **O'odham Nation on the 9 day of June, 2016 at 6:57 o'clock, a .m.,**
28 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
29 **effective upon his approval or upon his failure to either approve or disapprove it within 48**
30 **hours of submittal.**

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32 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

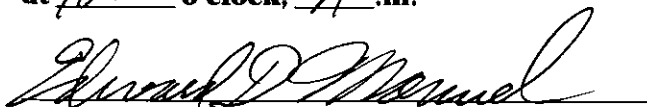
33
34  FOR
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36 **Timothy Joaquin, Legislative Chairman**

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41 **APPROVED**

on the 9 day of June, 2016

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43 **DISAPPROVED**

at 10:00 o'clock, A .m.

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47 **EDWARD D. MANUEL, CHAIRMAN**
48 **TOHONO O'ODHAM NATION**
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Page 4 of 4

1 **Returned to the Legislative Secretary on the 9 day of**

2
3 June, 2016, at 10:35 o'clock, a.m.

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5 Evonne Wilson

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7 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2016 TOHONO O'ODHAM NATION DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TITLE III C-1 CONGREGATE, C-2 HOME DELIVERED MEALS, B-TRANSPORTATION, E-CAREGIVER OUTREACH BUDGET AMENDMENTS NO. 1

MOVED: COUNCILMAN ANTHONY J. FRANCISCO, JR.

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JUNE 07, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (<i>Absent</i>) (Marlakay K. Henry) (<i>Present</i>)	166.05	X			
	2. BILLMAN LOPEZ (<i>Absent</i>) (Patricia Vicenti) (<i>Present</i>)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95				X
	2. MONICA K. MORGAN ()	109.95				X
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	X			
	2. RACHEAL VILSON-STONER (<i>Absent</i>) (Olivia Villegas-Liston) (<i>Present</i>)	114.3	X			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			X
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	2,801.5	-0-	-0-	219.9
						[05]