RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2024 Department of Health and Human Services Division of Senior Services Title VI Part A, Title VI Part C, and Title VI Nutrition Services Incentive Program Budgets)

RESOLUTION NO. 23-111

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any funds |
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| 2 | | within the exclusive control of the Tohono O'odham Nation \dots and to appropriate |
| 3 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 4 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 5 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 6 | | Nation, Article VI, Section 1(d) (2)); and |
| 7 | WHEREAS, | the Department of Health and Human Services has prepared and submitted for |
| 8 | | review and approval its FY 2024 Division of Senior Services Title VI Part A Budget |
| 9 | | in the amount of \$192,710.00; Title VI Part C Budget in the amount of \$74,360.00; |
| 10 | | and Title VI Nutrition Services Incentive Program ("NSIP") Budget in the amount |
| 11 | | of \$9,391.00, which are incorporated by these references, to be funded by the |
| 12 | | Nation's general fund pending reimbursement by the grantor, the |
| 13 | | Administration for Community Living, pursuant to Title VI of the Older |
| 14 | | Americans Act of 1978; and |
| 15 | WHEREAS, | the Department of Health and Human Services Division of Senior Services Title VI |
| 16 | | Part A and Title VI Part C Program Budgets Personnel Expenses shall be |
| 17 | | retroactive back to April 1, 2023; and |
| 18 | WHEREAS, | the Health and Human Services and Budget and Finance Committees have |
| 19 | | reviewed the FY 2024 Department of Health and Human Services Division of |
| 20 | | Senior Services Title VI Part A Budget, Title VI Part C Budget, and Title VI NSIP |
| 21 | | Budget and recommend their approval. |
| 22 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 23 | | FY 2024 Department of Health and Human Services Division of Senior Services |
| 24 | | Title VI Part A Budget in the amount of \$192,710.00; Title VI Part C Budget in the |
| 25 | | amount of \$74,360.00; and Title VI NSIP Budget in the amount of \$9,391.00 for a |
| 26 | | period beginning April 1, 2023 to March 31, 2024, which shall be funded by the |
| 27 | | Nation's general fund pending reimbursement from the grantor, the |
| 28 | | Administration for Community Living, pursuant to Title VI of the Older |
| 29 | | Americans Act of 1978. |
| 30 | BE IT FINALI | Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham |
| 31 | | Nation chairperson or any designated official is authorized to administer and |
| 32 | | expend the FY 2024 Department of Health and Human Services Division of Senior |

RESOLUTION NO. 23-111 (Approving FY 2024 Department of Health and Human Services Division of Senior Services Title VI Part A, Title VI Part C, and Title VI Nutrition Services Incentive Program Budgets) Page 2 of 3 Services Title VI Part A Budget, Title VI Part C Budget, and Title VI NSIP Budget, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{
m TH}$ day of APRIL, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(d)(2)and(3) 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 Q'ODHAM LEGISLATIVE COUNCIL mothy John Legislative Chairman ATTES **Evonne Wilson, Legislative Secretary** , 2023 day of __ Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the __/Y __ day of ______, 2023 at _3;440'o'clock, _____.m., pursuant to the provisions of Section 5 of Anticle VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL , Legisfative Chairman

NED NORRYS, JR., CHAIRMAN TOHONO O'ODHAM NATION

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| Returned to the Legislative Secretary on the | day of | | |
| 2023 at Q' 5 g'clock | A .m. | | |
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| Olders Colle | | | |
| Councillos. | | | |
| Evonne Wilson, Legislative Secretary | | | |
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ACTION: APPROVING FY 2024 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF SENIOR SERVICES TITLE VI PART A, TITLE VI PART C, AND TITLE VI NUTRITION SERVICES INCENTIVE

PROGRAM BUDGETS

MOVED: COUNCILMAN LEANDER MASE

SECOND: VICE CHAIRWOMAN ALBERTA J. RAY

DATE: APRIL 11, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|--------------------|---|----------------|---------|---------|---|-------|
| SIF OIDAK 245.6 | (Ann M. Garcia) 2. LUCINDA ALLEN | 122.8 122.8 | X X | | | |
| | (Francis Homewytewa) | | | | | |
| SELLS 556.5 | 1. ARTHUR WILSON (Shelia Espino) | 278.25 | X X | | | |
| | 2. EVELYN JUAN MANUEL (Arvada Liston) | 278,25 | A | | | |
| SCHUK TOAK | 1. TERESA F. DONAHUE | 95.25 | x | | | |
| 190.5 | (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 | X | | | |
| SAN XAVIER | 1. DANIEL L.A. PRESTON III | 121.3 | X | | | |
| 242.6 | (Racheal Vilson-Stoner) 2. JANICE FELIX () | 121.3 | X | | : | |
| SAN LUCY | 1. JANA MONTANA | 121.9 | X | | | |
| 243.8 | (Lorraine M. Eiler) | 121.9 | X | | | |
| | 2. ROGER MANUEL (Christina Andrews) | | | | i | |
| PISINEMO | 1. MARIETTA MARTIN | 116,35 | X | | *************************************** | |
| 232.7 | () 2, EDWARD D. MANUEL (Monica Morgan) | 116.35 | x | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ | 108.3 | X | | | |
| 216.6 | 2. DELMA M. GARCIA () | 108.3 | X | | | |
| GU VO | 1. GRACE MANUEL | 135.35 | ж | | | |
| 270.7 | () 2. CYNTHIA SAAVEDRA (Dailas Lewis) | 135.35 | X | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 139.25 | Ж | | | |
| 278.5 | () 2. VICTORIA HOBBS <i>(Absent)</i> (Tonya L. Joaquin) <i>(Present)</i> | 139.25 | Ж | | | |
| CHUKUT KUK | 1. MARLAKAY HENRY | 175.8 | X | | | |
| 351.6 | (Billman Lopez) | 175.8 | X | | | |
| | 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | | | | | |
| BABOQUIVARI | 1. ALBERTA J. RAY | 194.45 | ж | | | · |
| 388.9 | (Frances G. Antone) 2. LEANDER MASE (Francine Schooling) | 194.45 | X | | | |
| | TOTA | 3,218.0 | 3,218.0 | -0- | -0- | -0- |