## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2012 Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and New State Funds Budget July 1, 2011 through June 30, 2012 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and 13-1447)

## RESOLUTION NO. 11-238

1	WHEREAS,	the ronono o ounam nation has successionly operated the senior services program
2		for the Elders of the Nation; and
3	WHEREAS,	funding for period July 1, 2011 through June 30, 2012 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  continue
7		to  be  necessary  in  order  to  provide  nutrition  and  transportation  support  to  the  Elders;
8		and Caregiver support to the Caregivers of Elder and Elders raising Grandchildren;
9		and
10	WHEREAS,	the fiscal year 2012 Title III-B \$27,961.00; C-1 \$87,420.00; C-2 \$42,845.00 program
11		budgets were prepared to continue nutrition, socialization and transportation
12		services to eligible Elders; and
13	WHEREAS,	the fiscal year 2012 Title III E \$32,443.00 budget was prepared to provide support
14		$services\ to\ current\ and\ potential\ Caregivers\ who\ provide\ care\ services\ for\ Elders\ and$
15		to Elders who care for grandchildren; and
16	WHEREAS,	the fiscal year 2012 Title III Nutrition Services Incentive Program (NSIP) \$7,219.00
17		budget was prepared to provide nutrition services to eligible Elders; and
18	WHEREAS,	the fiscal year 2012 State Funds \$20,737.00 budget was prepared to support the Title
19		III B; Title III C-1 and Title III C-2 budgets for the Congregate Meals; Home Delivered
20		Meals and Transportation services; and
21	WHEREAS,	the Health and Human Services Committee and the Budget and Finance Committee
22		of the Legislative Council have reviewed this budget and recommend its approval and
23		adoption.
24	NOW, THEF	REFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
25		approves:
26		1. The fiscal year 2012 Title III-B \$27,961.00; C-1 \$87,420.00; C-2 \$42,845.00 program
27		budgets tocontinuenutrition, socializationandtransportationservicestoeligible
28		Elders.

**RESOLUTION NO. 11-238** (Approving FY 2012 Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and New State Funds Budget July 1, 2011 through June 30, 2012 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and 13-1447) Page 2 of 3 2. The fiscal year 2012 Title III E \$32,442.00 budget to continue to provide support services to current and potential Caregivers who provide care services for Elders and to Elders who care for grandchildren. 3. The fiscal year 2012 Title III Nutrition Services Incentive Program (NSIP) budget of \$7,219.00 to continue to provide nutrition services to eligible Elders. 4. The fiscal year 2012 State Funds budget in the amount of \$20,737.00 to support the Title III B; Title III C-1 and Title III C-2 budgets for Congregate Meal; Home Delivered Meal and Transportation services. 5. To utilize the Nation's resources pending reimbursement from the Inter-Tribal Council of Arizona (ITCA) for the continuation of the agreement. BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level is 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 20th Day of JUNE, 2011 at a meeting at which a quorum was present with a vote of 2,568.70 FOR; -0-AGAINST; -0- NOT VOTING; and 211.90[03] 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  $\| \mathsf{O}' \mathsf{Odham} \ \mathsf{Nation} \ \mathsf{on} \ \mathsf{January} \ \mathsf{18}, \ \mathsf{1986}; \ \mathsf{and} \ \mathsf{approved} \ \mathsf{by} \ \mathsf{the} \ \mathsf{Acting} \ \mathsf{Deputy} \ \mathsf{Assistant} \ \mathsf{Secretary}$  -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, Legislative Chairman ATTEST:

Evonne Wilson, Legislative Secretary

27 day of *Func*, 2011

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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 day of the , 2011 at 920 o'clock, A.M.,
3	pursuant to the provisions of Section 4 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 8	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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10	//Mallex Dogler,
11	Pimothy Joaquin Legislative Chairman
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15	$\searrow$ $\searrow$ $\searrow$
16	[ $\bigcirc$ ] APPROVED on the $\bigcirc$ b day of $\bigcirc$ , 2011
17	[ ] APPROVED on the $\frac{1}{2}$ day of $\frac{1}{2}$ , 2011  [ ] DISAPPROVED at $\frac{1}{2}$ o'clock, $\frac{1}{2}$ .M.
18 19	[ ] DISAPPROVED at <u>/0; \$5</u> o'clock, <u>/~</u> .M.
20	$\mathcal{L}$
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22	NED NORRIS, JR., CHAIRMAN
23	TOHONO O'ODHAM NATION
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27	$\gamma_{A}$
28	Returned to the Legislative Secretary on the $\frac{\partial \theta}{\partial \theta}$ day of
29 30	June, 2011, at 11:23 o'clock, A.M.
31	, 2011, at, 0 clock,
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33	Clinality.
34	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING FY 2012 TITLE III B, C-1, C-2, E; NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AND NEW STATE FUNDS BUDGET JULY 1, 2011 THROUGH JUNE 30, 2012 ACCOUNT NO.: 13-1421; 13-1422; 13-1432; 13-

1434; 13-1425 AND 13-1447

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: **JUNE 20, 2011** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE	171.0	x x			x
CHUKUT KUK	(Vernon Smith)  1. ETHEL GARCIA	171.0	x			
302.2	(Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	x			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	х			
277.7	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	x			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			
186.3	2. SANDRA ORTEGA	93.15	X			
PISINEMO	1. CHESTER ANTONE	100.35	x		,,	
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	Х			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X	:		
SAN XAVIER	1. HILARION CAMPUS	107.90	x			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
SCHUK TOAK	1. FRANCES B. CONDE	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	Х			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	х			
475.7	2. EVELYN B. JUAN MANUEL	237.85	Х			
SIF OIDAK	1. NICHOLAS JOSE	105.95				x
211.9	2. MARY LOPEZ ( )	105.95				Х
TOTAL		2,780.60	2,568.70	-0-	-0-	211.90 [03]