

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving FY 2013 - Title III B, C-1,C-2, E; Nutrition Services Incentive Program  
(NSIP) and State Fund Budget effective July 1, 2012 through June 30, 2013)**

**RESOLUTION NO. 12-197**

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, 2012 through June 30, 2013 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 Caregivers of Elders and Elders raising Grandchildren; and**

9 **WHEREAS, for Fiscal Year 2013 program budgets have been prepared for Title III-B \$61,027.13; C-1**  
10 **\$93,198.57; C-2 \$61,431.89 to continue nutrition, socialization and transportation**  
11 **services to eligible Elders; and**

12 **WHEREAS, for Title III E \$28,172.72 a budget was prepared to provide support services to current**  
13 **and potential Caregivers who provide care services for Elders and to Elders who care**  
14 **for grandchildren; and**

15 **WHEREAS, for Title III Nutrition Services Incentive Program (NSIP) \$7,219.00 a budget was**  
16 **prepared to provide nutrition services to eligible Elders; and**

17 **WHEREAS, for State Fund \$9,924.00 a budget was prepared to support the Title III B; Title III C-1**  
18 **and Title III C-2 budgets for the Congregate Meals; Home Delivered Meals and**  
19 **Transportation services; and**

20 **WHEREAS, the required 10% match for Title III-B; Title III-C-1 and Title III C-2 will be from the**  
21 **FY2013 Tribal budget 001-13-6201; and**

22 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**  
23 **of the Legislative Council have reviewed these budgets and recommend their approval**  
24 **and adoption.**

25 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
26 **approves:**

- 27 **1. The Fiscal Year 2013 Title III-B \$61,027.13; C-1 \$93,198.57; C-2 \$61,431.89 program**  
28 **budgets to continue nutrition, socialization and transportation services to eligible**  
29 **Elders.**

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**(Approving FY 2013 - Title III B, C-1, C-2, E; Nutrition Services Incentive Program (NSIP) and State Fund Budget effective July 1, 2012 through June 30, 2013)**

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- 1                   2.   **The Fiscal Year 2013 Title III E \$28,172.72 budget to continue to provide support**
- 2                               **services to current and potential Caregivers who provide care services for Elders**
- 3                               **and to Elders who care for grandchildren.**
- 4                   3.   **The Fiscal Year 2013 Title III Nutrition Services Incentive Program (NSIP) budget**
- 5                               **of \$7,219.00 to continue to provide nutrition services to eligible Elders.**
- 6                   4.   **The Fiscal Year 2013 State Fund budget in the amount of \$9,924.00 to support the**
- 7                               **Title III B; Title III C-1 and Title III C-2 budgets for Congregate Meal; Home**
- 8                               **Delivered Meal and Transportation services.**
- 9                   5.   **The required 10% match will be from the FY2013 Tribal budget 001-13-6201.**
- 10                   6.   **To utilize the Nation's resources pending reimbursement from Inter-Tribal**
- 11                               **Council of Arizona (ITCA) for the continuation of the agreement.**

12 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**

13 **Chairperson and any designated official to expend and administer the Budgets as**

14 **attached, provided that any Amendments affecting the funds or funding level is**

15 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06<sup>TH</sup> Day**

17 **of JUNE, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**

18 **-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI,**

19 **Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**

20 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**

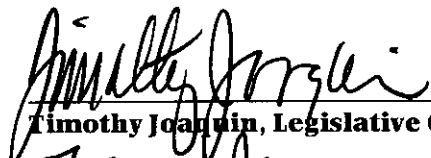
21 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**

22 **Stat. 984).**

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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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28 Timothy Joannin, Legislative Chairman

29 7 day of June, 2012

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35 **ATTEST:**

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38 **Evonne Wilson, Legislative Secretary**

39 7 day of June, 2012.

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**RESOLUTION NO. 12-197**

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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 7 day of June, 2012 at 4:06 o'clock, p.M.,  
3 pursuant to the provisions of Section 5 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 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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11 Timothy Joaquin, Legislative Chairman

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15  APPROVED

on the 7 day of June, 2012

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17  DISAPPROVED

at 4:27 o'clock, p.M.

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21 NED NORRIS, JR., CHAIRMAN  
22 TOHONO O'ODHAM NATION  
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28 Returned to the Legislative Secretary on the 7 day of

29 June, 2012, at 4:54 o'clock, p.M.

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34 Evonne Wilson, Legislative Secretary  
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**ACTION:** APPROVING FY 2013 - TITLE III B, C-1,C-2, E; NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AND STATE FUND BUDGET EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013

**Moved:** COUNCILWOMAN SANDRA ORTEGA

**SECOND:** COUNCILWOMAN GRACE MANUEL

**DATE:** JUNE 06, 2012

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