

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2013 -Title III-B (Account 650-13-6202); Title III C-1 (Account 650-13-6203);
Title III-C2 (Account 650-13-6205); Title III-E (Account 650-13-6206) Budget -
Amendment No. 1)

RESOLUTION NO. 13-009

1 **WHEREAS, the Tohono O'odham Nation has successfully operated the Senior Services program**
2 **for the Elders of the Nation; and**

3 **WHEREAS, the FY 13 funding approved by Resolution No. 12-197 is possible in part by Title III of**
4 **the Older Americans Act funds administered through the Inter-Tribal Council of**
5 **Arizona (ITCA); and**

6 **WHEREAS, the Congregate Meal; Home Delivered Meal and Transportation services is necessary**
7 **and beneficial for eligible Elders and the Caregiver Program services supports the**
8 **Caregivers of Elders and Elders raising Grandchildren; and**

9 **WHEREAS, the FY2013 Title III-B; Title III C-1; Title III C-2 and Title III E budget amendments have**
10 **been prepared to accommodate new allocation figures as reflected on the Notification**
11 **of Grant Award (NOGA); with a required match for Title III-B, Title III C-1 and Title III**
12 **C-2 will be allocated under the Division of Senior Services Tribal budget 001-13-6201**
13 **which is currently reflected in salaries for program staff; and**

14 **WHEREAS, the Title III B (Account 650-13-6202) budget will be *decreased*; and**

15 **WHEREAS, the Title III C-1 (Account 650-13-6203) budget will be *decreased*; the Salary Adjustment**
16 **Impact sheet will be revised to change the percentages for the Program Manager and**
17 **Resource/Activities Coordinator position annual salary that is currently cost shared;**
18 **also the funds for 7020 - Kitchen Supplies; 7060 - Food and 7110 - Communication**
19 **Expense line item increased after revision of the percentages; and**

20 **WHEREAS, the Title III C-2 (Account 650-13-6205) budget will be *decreased*; the Salary Adjustment**
21 **Impact sheet will be revised to change the percentages for the Program Manager**
22 **position annual salary that is cost shared; also new 7020 - Kitchen Supplies and 7060 -**
23 **Food line item was created; and**

24 **WHEREAS, the Title III E (Account 650-13-6206) budget *increased*; creating new line items: 6500**
25 **Training Fees and Registration; 6510 Lodging; 6520 Per Diem; and 6530**
26 **Transportation; and**

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(Approving FY 2013 -Title III-B (Account 650-13-6202); Title III C-1 (Account 650-13-6203); Title III-C2 (Account 650-13-6205); Title III-E (Account 650-13-6206) Budget - Amendment No. 1)

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	<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget</u>
1				
2	Title III B	\$ 61,027.13	-\$14,481.13	\$ 46,546.00
3	Title III C-1	\$ 93,198.57	-\$ 8,748.57	\$ 84,450.00
4	Title III C-2	\$ 61,431.89	-\$16,201.89	\$ 45,230.00
5	Title III E	\$ 28,172.72	+\$ 1,440.28	\$ 29,613.00
6	TOTALS:	\$243,830.31	-\$37,991.30	\$205,839.00

7 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
8 **of the Legislative Council have reviewed this Budget amendment and recommend its**
9 **approval and adoption.**

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

- 12 **1. The FY2013 Title III-B; Title III C-1; Title III C-2; Title III E budget amendments**
13 **with a required 10% match for Title III B at \$4,362.00, Title III C-1 at \$7,618.00 and**
14 **Title III C-2 at \$4,158.00 allocated under the Division of Senior Services Tribal**
15 **budget 001-12-6201 which is currently reflected in salaries for program staff.**
- 16 **2. The Title III B (Account 650-13-6202) budget *decrease* from \$61,027.13 to**
17 **\$46,546.00.**
- 18 **3. The Title III C-1 (Account 650-13-6203) budget *decrease* from \$93,198.57 to**
19 **\$84,450.00; the Salary Adjustment Impact sheet revision, changing the**
20 **percentages for the Program Manager and Resource/Activities Coordinator**
21 **position annual salary that is currently cost shared; also the increase of the funds**
22 **for 7020 - Kitchen; 7060 - Food and 7110 Communication line item after revision**
23 **of the percentages.**
- 24 **4. The Title III C-2 (Account 650-13-6205) budget *decrease* from \$61,431.89 to**
25 **\$45,230.00; the Salary Adjustment Impact sheet revision changing the**
26 **percentages for the Program Manager position annual salary that is cost shared;**
27 **also new 7020 - Kitchen Supplies and 7060 Food line item created after the**
28 **revision of the percentages.**

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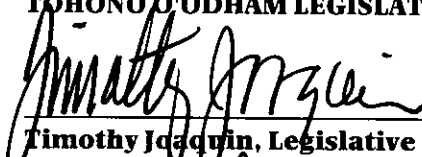
5. The Title III E (Account 650-13-6206) budget *increase* changing total budget amount from \$28,172.72 to \$29,613.00; with new created line items: 6500 Training Fees and Registration; 6510 Lodging; 6520 Per Diem; 6530 Transportation; 7005 Supplies - Office Equipment.

<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget</u>
Title III B	\$ 61,027.13	-\$14,481.13	\$ 46,546.00
Title III C-1	\$ 93,198.57	-\$ 8,748.57	\$ 84,450.00
Title III C-2	\$ 61,431.89	-\$16,201.89	\$ 45,230.00
<u>Title III E</u>	<u>\$ 28,172.72</u>	<u>+\$ 1,440.28</u>	<u>\$ 29,613.00</u>
TOTALS:	\$243,830.31	-\$37,991.30	\$205,839.00

BE IT FURTHER RESOLVED that the Tohono O'odham Nation officials to wit, the Chairperson and any designated official is hereby authorized to expend the budget, provided however, that any amendments affecting the funding or funding levels of this contract shall be submitted for further prior approval by this Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of JANUARY, 2013 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)(3) and (f) 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



Timothy Joaquin, Legislative Chairman
10 day of January, 2013

ATTEST:



Evonne Wilson, Legislative Secretary

8 day of January, 2013.

RESOLUTION NO. 13-009

(Approving FY 2013 -Title III-B (Account 650-13-6202); Title III C-1 (Account 650-13-6203); Title III-C2 (Account 650-13-6205); Title III-E (Account 650-13-6206) Budget - Amendment No. 1)
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of January, 2012 at 2:55 o'clock, P.M., pursuant to the provisions of Section 5 of Article 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


Timothy Joaquin, Legislative Chairman

APPROVED

on the 11 day of January, 2013

DISAPPROVED

at 12:01 o'clock, P.M.


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

Returned to the Legislative Secretary on the 11 day of

January, 2013, at 12:12 o'clock, P.M.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2013 -TITLE III-B (ACCOUNT 650-13-6202); TITLE III C-1 (ACCOUNT 650-13-6203); TITLE III-C2 (ACCOUNT 650-13-6205); TITLE III-E (ACCOUNT 650-13-6206) BUDGET - AMENDMENT NO. 1

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JANUARY 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			X
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			X
	2. PAMELA ANGHILL ()	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	100.35	X			X
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[04]