RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2014 Adult Protective Services Budget Amendment No. 1, Account 001-14-6030)

RESOLUTION NO. 13-410

| 1 | WHEREAS, | the Tohono O'odham Nation Department of Health and Human Services, |
|----|------------|--|
| 2 | | Division of Adult Protective Service (APS) provides services to abused, neglected |
| 3 | | and exploited elders and vulnerable adults; and |
| 4 | WHEREAS, | by resolution number 13-277 the Tohono O'odham Legislative Council approved |
| 5 | | the FY 2014 Adult Protective Service Division budget in the amount of \$1,269,732; |
| 6 | | and |
| 7 | WHEREAS, | Division of Adult Protective Services is submitting a budget amendment No. 1 to |
| 8 | | its FY 2014 budget; and |
| 9 | WHEREAS, | budget amendment No. 1 will reflect the change to the Salary line item, Fringe |
| 10 | | and benefits line items, due to the Program Manager Sr. position salary being |
| 11 | | cost shared at 10.14% with the Elder Abuse Prevention/Intervention Grant and |
| 12 | | 89.86% with Adult Protective Services; and |
| 13 | WHEREAS, | budget amendment No. 1 also reflect; the cost share for the Case Manager's |
| 14 | | position at 56% with the Elder Abuse Prevention/Intervention Grant and 44% |
| 15 | | with Adult Protective Services; and |
| 16 | WHEREAS, | budget amendment No. 1 will decrease the approved FY 2014 Tribal budget |
| 17 | | amount to \$1,224,144.92; and |
| 18 | WHEREAS, | the Health and Human Services Committee and the Budget and Finance |
| 19 | | Committee of the Legislative Council have reviewed this budget and recommend |
| 20 | | its approval and adoption. |
| 21 | NOW, THERE | FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that: |
| 22 | | 1. Approves the attached Adult Protective Services FY 2014 Budget Amendment |
| 23 | | No. 1 with a decrease from \$1,269,732 to \$1,224,144.92. |
| 24 | | 2. Approves cost share for Program Manager Sr. position at 10.14% with Elder |
| 25 | | Abuse Prevention/Intervention and 89.86% with Adult Protective Services |
| 26 | | and cost share for the Case Manager's position at 56% with Elder Abuse |
| 27 | | Prevention/Intervention Grant and 44% with Adult Protective Services. |
| 28 | | 3. Upon completion of the three year grant the reduced amount of \$45,587.08 |
| 29 | | shall be returned to the Adult Protective Services' Annual Tribal Budget. |

| | RESOLUTION NO. <u>13-410</u> (Approving FY 2014 Adult Protective Services Budget Amendment No. 1, Account 001-14-6030) Page 2 of 3 |
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| 1 | BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the |
| 2 | Chairperson and any designated official to expend and administer the |
| 3 | budget as attached, provided that any amendments affecting the funds or |
| 4 | funding level is submitted for further prior approval by the Tohono O'odham |
| 5 | Legislative Council. |
| 6 7 8 9 10 11 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08TH</u> day of <u>OCTOBER</u> , <u>2013</u> at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council Article VI; Section 1(d)(2) 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). |
| 12 13 14 15 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 14 | 91 /// 0 |
| 16 | Mund Illielle to |
| 17 | Timothy Joaquin, Legislative Chairman |
| 18 | |
| 19 20 | |
| 17 18 19 20 21 22 23 24 25 26 27 | ATTEST: While the secretary day of Atton , 2013 |
| 29 30 31 32 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of day of, 2013 at o'clock,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. |
| 32 33 34 35 36 37 38 39 | TOHONO O'ODHAM LEGISLATIVE COUNCIL Survey Timothy Joaquin, Legislative Chairman |
| 11 12 13 14 15 16 17 18 | [] DISAPPROVED on the 10 day of 10th |
| 50 | NED NORRIS, JR., CHAIRMAN V |

| RESOLUTION N (Approving FY Page 3 of 3 | 70. <u>13-410</u> 72014 Adult Protec | ctive Services Bu | e Services Budget Amendment No. 1, Account 001-14-6030) ary on the | |
|--|---|------------------------|---|--|
| | he Legislative Secr | etary on the | <u>//)</u> day of | |
| Octions | <u> </u> | at <u>/0'04</u> o'cloc | ck, <u>U</u> .m. | |
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| Evonne Wilso | n, Legislative Secr | etary | | |
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ACTION: APPROVING FY 2014 ADULT PROTECTIVE SERVICES BUDGET AMENDMENT NO. 1, ACCOUNT 001-14-

6030

MOVED: COUNCILMAN ADAM ANDREWS SECOND: COUNCILMAN MANUEL OSEQUEDA

DATE: OCTOBER 08, 2013

| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ | 112.1 | × | | | |
|--------------------|---|---------|---------|-----|-----|------|
| 223.2 | 2. MARY LOPEZ () | 112.1 | х | | | |
| SELLS 502.0 | 1. ARTHUR WILSON (Kimberly Mull) | 251.0 | X | | | Х |
| 302.0 | 2. BARBARA HAVIER () | 251.0 | X | | | |
| SCHUK TOAK | 1. FRANCES B. STEPHENS (Absent) (Anthony J. Rios) (Present) | 87.1 | X | | | |
| 174.2 | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | x | | | |
| SAN XAVIER | 1. HILARION CAMPUS | 112.1 | X | | | Х |
| 224.2 | (Daniel L.A. Preston III) 2. ADAM ANDREWS (Rachel Vilson-Stoner) | 112.1 | x | | | |
| SAN LUCY | 1. DIANA MANUEL (Gloria Ramirez) | 109.8 | x | | | |
| 219.6 | 2. JANA MONTANA | 109.8 | x | | | |
| PISINEMO | 1. CHESTER ANTONE (Tony Murrietta) | 105.3 | х | | | X |
| 210.6 | 2. EDWARD MANUEL, SR. | 105.3 | х | | | |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ (Michelle Ortega) | 98.45 | X | | | X |
| | 2. SANDRA ORTEGA (Absent) (Manuel Osequeda, Jr.) (Present) | 98.45 | X | | | |
| HIA CED 19.6 | 1. LORRAINE EILER (Jolene Garcia) | 9.8 | X | | | |
| 15.0 | 2. MICHAEL FLORES () | 9.8 | X | | | |
| GU VO | 1. GRACE MANUEL (Floyd Flores) | 120.5 | X | - | | |
| 241.0 | 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | x | | | X |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 128.65 | X | | | |
| 257.3 | 2. LORETTA LEWIS (Louis Johnson) | 128.65 | x | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 159.6 | х | | | |
| 319.2 | (Marlakay C. Henry) 2. BILLMAN LOPEZ () | 159.6 | x | | | |
| BABOQUIVARI | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present) 2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | х | | | |
| 357.7 | | 178.85 | x | | | |
| | TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [05] |