RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2015 Title III C-1 and C-2 Budget Amendment #1 and Non-Federal Match)

RESOLUTION NO. 14-531

1	WHEREAS,	by Tohono O'odham Legislative Council Resolution No. 14-310 approved the FY
2		2015 budgets for Title IIIB; Title III C-1, Title III C-2, Title III E and Title VII
3		Advocacy based on initial allocation of \$146,060; and
4	WHEREAS,	the Tohono O'odham Nation has received from ITCA the Notification of Award
5		for Fiscal Year 2015 approving the Total Funding of \$146,060 with a Non Federal
6		Match of \$8,845, an overall Total of \$154,905; and
7	WHEREAS,	the Senior Services Tribal budget 001-6201 has been identified as the
8		contributing source to meet the match for in-kind services in the categories of
9		Congregate Meals - \$2,433, Home Delivered Meals - \$2,341 and Transportation -
10		\$4,176, a total of \$8,845; and
11	WHEREAS,	it is necessary to amend the Title III C-2 approved budget of \$29,966 by
12		decreasing \$1,512 from operational and indirect costs for a revised total of
13		\$28,454 and increasing the approved Title III C-1 budget of \$44,046 by \$1,512 in
14		operational and indirect costs for a revised total of \$45,558; and
15	WHEREAS,	the overall total of the two budget amendments and three approved budgets
16		does not Change the total award at \$146,060; and
17	WHEREAS.	the Title III B, Title III E and Title VII Advocacy budgets approved by Tohono
18		O'odham Council Resolution No. 14-310 will not change; and
19	WHEREAS,	the Health and Human Services and Budget and Finance Committees of the
20		Legislative Council have reviewed the budgets and recommends approval.
21	NOW, THERE	FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
22		approves:
23		1. The Title III C-2 Budget Amendment No. 1 reflecting the decrease from
24		\$29,966 to \$28,454.
25		2. The Title III C-1 Budget Amendment No. 1 reflecting the increase from
26		\$44,046 to \$45,558.
27		3. The Non-Federal Match of \$8,845 reflected on the Notice of Award to be
28		contributed from the Senior Services Tribal budget account 001-6201.

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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 01st day of DECEMBER, 2014 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Sections 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 COUNCH

Timothy Joaquin, Legislative Chairman

day of Samuela . 2014

ATTEST:

Evonne Wilson, Legislative Secretary

day of Lecember , 2014

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______, 2014 at _______, 2014 at _______, 2014 at _______, 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 COUNCH

Timothy Joaquin, Legislative Chairman

RESOLUTION NO. 14-531 (Approving FY 2015 Title III C-1 and C-2 Budget Amendment #1 and Non-Federal Match) Page 3 of 3 ler .2014 on the day of [] APPROVED at 10:00 clock, .m. **[] DISAPPROVED** NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _//__day of

Lucem/w, 2014, at DA o'clock, M.m.

Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2015 TITLE III C-1 AND C-2 BUDGET AMENDMENT #1 AND NON-FEDERAL MATCH

MOVED: COUNCILMAN VERNON SMITH

SECOND: COUNCILMAN ARTHUR WILSON

DECEMBER 01, 2014 DATE:

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
224.2	2. MARY LOPEZ	112.1	x			
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios) 2. QUINTIN C. LOPEZ	87.1	x			
1/1.4	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	x			·
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	х			
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	x			
210.6	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ ()	98.45	х			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	x			X
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA	9.8	X X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5				
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	х			
	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	х			X
J1 <i>J</i> ,2	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta Harvey) <i>(Present)</i>	178.85	X			
337.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[02]