

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2010 Title III B, C-1, C-2, E, D-Health Promotion, Grandparent Kinship
and Nutrition Services Incentive Program (NSIP) Budgets July 1, 2009 through June 30,
2010) Account No.: 13-1421; 13-1422; 13-1432; 13-1429; 13-1434; 13-1439 and 13-1425)

RESOLUTION NO. 09-286

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 the operation of the Senior Services Program is possible in part by Title III**
4 **of the Older Americans Act funds administered through the Inter-Tribal Council of**
5 **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, transportation, socialization and health**
8 **promotion support to the Elders; and Caregiver support to the Caregivers of Elders**
9 **and Elders caring for Grandchildren; and**

10 **WHEREAS, the Administration on Aging fiscal Year 2010 Title III-B \$35,666.00; C-1 \$88,673.00; C-2**
11 **\$60,510.00; E \$26,557.00; D- Health Promotion \$11,706.00; Grandparent Kinship**
12 **\$13,500.00 and the Nutrition Services Incentive Program (NSIP) \$10,437.00 program**
13 **budgets were prepared to utilize the Title III of the Older Americans grant to continue**
14 **nutrition, socialization, transportation.**

15 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
16 **approves the Administration on Aging, fiscal year 2010 Title III B \$35,666.00; C-1**
17 **\$88,673.00; C-2 \$60,510.00; E \$26,557.00; D-Health Promotion \$11,706.00; Grandparent**
18 **Kinship \$13,500.00 and Nutrition Services Incentive Program (NSIP) \$10,437.00**
19 **budgets that will be necessary to maintain current services.**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials to wit, the Chairman, Vice-**
21 **Chairman, and any designated official is hereby authorized to negotiate and execute**
22 **the grant, provided however, that any amendments affecting the funding or funding**
23 **levels of this contract shall be submitted for further prior approval by this Council.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST Day**
25 **of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534,5 FOR; -0- AGAINST;**
26 **-0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI**
27 **Section 1 (d)(2)(3) & (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
28 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
29 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
30 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for
Verlon M. Jose, Legislative Chairman
11th day of June, 2009

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

21 day of May, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 11th day of June, 2009 at 7:03 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

Felicia Nunez for
Verlon M. Jose, Legislative Chairman

APPROVED on the 12 day of June, 2009

DISAPPROVED at 2:01 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12 day of June, 2009, at 2:34 o'clock, P.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2010 -TITLE III B, C-1, C-2, E, D-HEALTH PROMOTION, GRANDPARENT KINSHIP AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BUDGETS JULY 1, 2009 THROUGH JUNE 30, 2010)
ACCOUNT NO.: 13-1421; 13-1422; 13-1432; 13-1429; 13-1434; 13-1439 AND 13-1425

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: MAY 21, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			X
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			X
	2. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA (Louie Lopez)	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			X
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ ()	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE <i>(Absent)</i> (Frederick Jose) <i>(Present)</i>	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			X
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[06]

**PASSED VOTES