

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving FY11 Budget Amendment No. 1 for Title VI Part A; Title VI Part C and  
Title VI Nutrition Services Incentive Program Accounts: 11-1426; 11-1472 and  
11-1424)**

**RESOLUTION NO. 11-115**

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

3 **WHEREAS, funding for the operation of the Senior Services Division is possible in part with**  
4 **funding from Title VI of the Older Americans Act of 1978 as amended and administered**  
5 **by the Administration of Aging; and**

6 **WHEREAS, by Resolution Number 10-183 the Tohono O'odham Legislative Council approved the**  
7 **FY11- Title VI Part A for \$138,850.00, Title VI Part C for \$50,290.00 and Title VI Nutrition**  
8 **Services Incentive Program (NSIP) for \$9,633.00; and**

9 **WHEREAS, the Tohono O'odham Nation received the Notices of Award as well as the carryover**  
10 **funds available; and**

11 **WHEREAS, it was confirmed by funding agency that the Title VI Program under Administration**  
12 **on Aging (AoA) has until June 30, 2011 to expend all the funds from FY2010 and earlier;**  
13 **and**

14 **WHEREAS, the Department of Health and Human Services, Division of Senior Services has**  
15 **prepared the attached FY11 budget amendment #1 with the following changes:**

- 16 **1. Title VI Part A budget increased from \$138,850 to \$141,660.00 (Increase of**  
17 **\$2,810.00) based on the Notification of Grant Award. Utilizing the carryover funds**  
18 **from previous fiscal years: FY 07 \$20,420.67; FY 08 \$30,110.95 and FY 09 \$18,033.41.**  
19 **The IDC changed from 17.3% to 16.82% for a revised budget total of \$210,225.03.**
- 20 **2. Adding new line items 810 - Professional Services and 750 - Major Capital to**  
21 **Account 11-1426.**
- 22 **3. Title VI Part C budget increased from \$50,290.00 to \$50,460.00 (Increase of \$170.00)**  
23 **based on the Notification of Grant Award. Utilizing the carryover funds from**  
24 **previous fiscal years: FY 08 \$23,466.22; FY 09 \$60,098.63. The IDC changed from**  
25 **17.3% to 16.82% for a revised budget total of \$134,024.85.**
- 26 **4. Title VI Nutrition Services Incentive Program (NSIP) budget decreased from**  
27 **\$9,633.00 to \$9,414.00 (Decrease of \$219.00) based on the Notification of Grant**  
28 **Award. Utilizing carryover funds from previous fiscal years; FY 2007 \$2,086.88; FY**  
29 **2008 \$1,919.69 and FY 2009 \$268.17 for a revised budget total of \$13,688.74.**

**RESOLUTION NO. 11-115**

**(Approving FY11 Budget Amendment No. 1 for Title VI Part A; Title VI Part C and Title VI Nutrition Services Incentive Program Accounts: 11-1426; 11-1472 and 11-1424)**

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- 1                   **5. The budget cycle period was extended to June 30, 2011 in order to expend all Title**  
2                   **VI carryover funds awarded by the funding agency.**

3 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
4 **approve the Department of Health and Human Services; Division of Senior Services**  
5 **FY2011 budget amendments #1 with the following changes:**

- 6                   **1. Title VI Part A budget increase from \$138,850 to \$141,660.00 (Increase of \$2,810.00)**  
7                   **based on the Notification of Grant Award. The carryover funds from previous fiscal**  
8                   **years: FY 07 \$20,420.67; FY 08 \$30,110.95 and FY 09 \$18,033.41. The IDC change**  
9                   **from 17.3% to 16.82% for a revised budget total of \$210,225.03.**
- 10                   **2. Adding new line items 810 - Professional Services and 750 - Major Capital to**  
11                   **Account 11-1426.**
- 12                   **3. Title VI Part C budget increase from \$50,290.00 to \$50,460.00 (Increase of \$170.00)**  
13                   **based on the Notification of Grant Award. The carryover funds from previous fiscal**  
14                   **years: FY 08 \$23,466.22; FY 09 \$60,098.63. The IDC change from 17.3% to 16.82% for**  
15                   **a revised budget total of \$134,024.85.**
- 16                   **4. Title VI Nutrition Services Incentive Program (NSIP) budget decrease from**  
17                   **\$9,633.00 to \$9,414.00 (Decrease of \$219.00) based on the Notification of Grant**  
18                   **Award. The carryover funds from previous fiscal years: FY 2007 \$2,086.88; FY 2008**  
19                   **\$1,919.69 and FY 2009 \$268.17 for a revised budget total of \$13,688.74.**
- 20                   **5. To extend budget cycle period to June 30, 2011 in order to expend all Title VI**  
21                   **carryover funds awarded by the funding agency.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**  
23 **Chairperson and any designated official to expend and administer the budget as**  
24 **attached, provided that any amendments affecting the funds or funding level shall be**  
25 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24<sup>TH</sup> Day**  
27 **of MARCH, 2011 at a meeting at which a quorum was present with a vote of 2,271.50 FOR; -0-**  
28 **AGAINST; -0- NOT VOTING; and 324.0 [05] ABSENT, pursuant to the powers vested in the Council by**  
29 **Article VI, Section 1 (c)(2) & (i) of the Constitution of the Tohono O'odham Nation, adopted by the**  
30 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
31 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
32 **18, 1934 (48 Stat. 984).**

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**RESOLUTION NO. 11-115**

**(Approving FY11 Budget Amendment No. 1 for Title VI Part A; Title VI Part C and Title VI Nutrition Services Incentive Program Accounts: 11-1426; 11-1472 and 11-1424)**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

*Felicia M. Jose*  
Verlon M. Jose, Legislative Chairman

29<sup>th</sup> day of March, 2011

**ATTEST:**

*Evonne Wilson*  
Evonne Wilson, Legislative Secretary

29 day of March, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 29<sup>th</sup> day of March, 2011 at 2:11 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 M. Jose*  
Verlon M. Jose, Legislative Chairman

APPROVED on the 30 day of March, 2011

DISAPPROVED at 4:05 o'clock, P.M.

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

Returned to the Legislative Secretary on the 30 day of

March, 2011, at 4:44 o'clock, P.M.

*Evonne Wilson*  
Evonne Wilson, Legislative Secretary

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**ACTION:** APPROVING FY11 BUDGET AMENDMENT NO. 1 FOR TITLE VI PART A; TITLE VI PART C AND TITLE VI NUTRITION SERVICES INCENTIVE PROGRAM ACCOUNTS: 11-1426; 11-1472 AND 11-1424

**MOVED:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON      **SECOND:** COUNCILWOMAN EVELYN JUAN MANUEL

**DATE:** MARCH 24, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			X
<b>SELLS</b> 449.6	1. KIMBERLY MULL ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> 187.1	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			X
<b>PISINEMO</b> 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> 174.5	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			X
<b>GU VO</b> 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	X			
<b>CHUKUT KUK</b> 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0				X
	2. FRANCES G. ANTONE (Vernon Smith)	162.0				X
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,271.50</b>	<b>-0-</b>	<b>-0-</b>	<b>324.0</b> <b>[05]</b>