

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2011 -Title III B, C-1, C-2, E, Nutrition Services Incentive Program
(NSIP) and Title III State Grant Budget Amendment 1 Account No.: 13-1421; 13-1422;
13-1432; 13-1434; 13-1425 and 13-1447)**

RESOLUTION NO. 11-266

**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
4 III of the Older Americans Act funds administered through the Inter-Tribal Council
5 of Arizona (ITCA); and**

**6 WHEREAS, the services provided to the Elders and Caregivers are beneficial and services
7 continue to be necessary in order to provide nutrition, transportation, socialization
8 and health promotion support to the Elders; and Caregiver support to the Caregivers
9 of Elders and Elders caring for Grandchildren; and**

**10 WHEREAS, the FY2011 Title III-B, C-2, E and Nutrition Services Incentive Program (NSIP) budgets
11 were increased due to redistribution of funds from the Inter Tribal Council of
12 Arizona, Inc. (ITCA); Area Agency on Aging (AAA); and**

**13 WHEREAS, two new line items were created for Title III C-2 which includes 710 - Utilities
14 Expenses and 721 - Supplies Other line item; and**

**15 WHEREAS, the FY2011 Title III C-1 and the State Grant budget was reduced; due to an
16 adjustment of matching requirement; and**

<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget Total</u>
Title III B	\$27,961.00	+ \$23,671.00	\$51,632.00
Title III C-1	\$87,420.00	-\$ 3,594.00	\$83,826.00
Title III C-2	\$42,845.00	+\$ 7,685.00	\$50,530.00
Title III E	\$32,443.00	+ \$ 4,000.00	\$36,443.00
Title III NSIP	\$ 7,219.00	+ \$ 3,468.00	\$10,687.00
Title III State	\$20,737.00	-\$12,193.00	\$ 8,544.00; and

**24 WHEREAS, the Indirect Cost percent was adjusted from 17.3% to 16.82% in all the above listed
25 budgets; and**

**26 WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee
27 of the Legislative Council have reviewed this Budget amendment and recommend
28 its approval and adoption.**

RESOLUTION NO. 11-266

**(Approving FY 2011 -Title III B, C-1, C-2, E, Nutrition Services Incentive Program (NSIP) and Title III State Grant Budget Amendment 1 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and 13-1447)
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1 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
2 **approves:**

- 3 **1. The Title III-B, C-2, E and Nutrition Services Incentive Program (NSIP) budget**
4 **increase due to the redistribution of funds from the Inter Tribal Council of**
5 **Arizona, Inc. (ITCA); Area Agency on Aging (AAA).**
6 **2. The two new line items created for Title III C-2; which includes 710 - Utilities**
7 **Expenses and 721 - Supplies Other line item.**
8 **3. The Title III C-1 and the State Grant budget reduction; due to an adjustment of**
9 **matching requirement.**

<u>Program</u>	<u>Original Budget</u>	<u>Decrease/Increase</u>	<u>Revised Budget Total</u>
Title III B	\$27,961.00	+ \$23,671.00	\$51,632.00
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Title III State	\$20,737.00	- \$12,193.00	\$ 8,544.00

- 17 **4. The Indirect Cost percent adjustment from 17.3% to 16.82% in all the above listed**
18 **budgets.**

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

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND Day**
25 **of JUNE, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
26 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI,**
27 **Section 1(d)(2)(3) and (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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RESOLUTION NO. 11-266

(Approving FY 2011 - Title III B, C-1, C-2, E, Nutrition Services Incentive Program (NSIP) and Title III State Grant Budget Amendment 1 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and 13-1447)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
23 day of June, 2011

ATTEST:

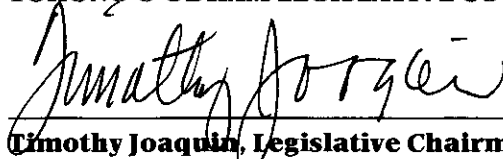


Evonne Wilson, Legislative Secretary

23 day of June, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 23 day of June, 2011 at 4:45 o'clock, P.M., pursuant to the provisions of Section 4 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 23 day of June, 2011

DISAPPROVED

at 5:27 o'clock, P.M.



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

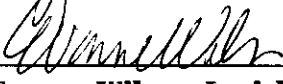
RESOLUTION NO. 11-266

(Approving FY 2011 - Title III B, C-1, C-2, E, Nutrition Services Incentive Program (NSIP) and Title III State Grant Budget Amendment 1 Account No.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 and 13-1447)

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1 Returned to the Legislative Secretary on the 24 day of

2 June, 2011, at 9:50 o'clock, a.M.

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6 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2011 -TITLE III B, C-1, C-2, E, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) AND TITLE III STATE GRANT BUDGET AMENDMENT 1 ACCOUNT NO.: 13-1421; 13-1422; 13-1432; 13-1434; 13-1425 AND 13-1447

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JUNE 22, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	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 (Rose Johnson Antone)	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			
	2. PAMELA ANGHILL (Angela Ortiz)	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 ()	100.35	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 ()	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	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-	-01-