

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 2012 -Title III B, C-1, C-2, E and State Funds Budget Amendment 1**  
**Account No.: 13-1421; 13-1422; 13-1432; 13-1434 and 13-1447)**

**RESOLUTION NO. 11-553**

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 period July 1, 2011 through June 30, 2012 for the operation of the Senior**  
4 **Services Program is possible in part by Title III of the Older Americans Act funds**  
5 **administered through the Inter-Tribal Council of 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 and transportation support to the Elders;**  
8 **and Caregiver support to Caregivers of Elders and Elders raising Grandchildren; and**

9 **WHEREAS, the FY2012 Title III-B; Title III C-1; Title III C-2; Title III E and the Title III State Program**  
10 **budget amendments have been prepared in order for the revised budgets to match the**  
11 **actual fund allocations reflected on the current Notification of Grant Award (NOGA)**  
12 **and required 10% match for Title IIIB at \$ 4,762.00, Title IIIC-1 at \$8,189.00 and Title**  
13 **IIIC-2 at \$4,126.00 will be allocated under Tribal budget 01-1421 in currently reflected**  
14 **salaries for program staff; and**

15 **WHEREAS, the Title III B budget increased from \$27,961.00 to \$47,628.00 (Increase of \$19,667.00);**  
16 **Salaries and Fringe Benefits line item funds was increased to cover 38.62% of the**  
17 **salary and fringe benefits for one existing Driver position originally funded @ 100%**  
18 **under the general fund account 01-1421. The funds in 655 - Lodging; 660 - Travel**  
19 **Expense and 721 -Supplies Other line items were reduced to be utilized in other areas.**  
20 **To be retro to July 1, 2011; and**

21 **WHEREAS, the Title III C-1 budget decreased from \$87,420.00 to \$81,896.00 (Decrease of**  
22 **\$5,524.00); reducing the funds in 630 - Insurance; 655 - Lodging; 660 - Travel Expense;**  
23 **711 - Communication Expense; 724 - Kitchen Supplies line items; and**

24 **WHEREAS, the Title III C-2 budget decreased from \$42,845.00 to \$41,265.00 (Decrease of**  
25 **\$1,580.00); reducing the fund in the 610 Salaries; 620 - Fringe Benefits; 711 -**  
26 **Communication Expense line items; then using some of the funds from the decreased**  
27 **line items to create line item 721 - Supplies Other; and**

28 **WHEREAS, the Title III E budget decreased from \$32,443.00 to \$20,359.00 (Decrease of \$12,084.00);**  
29 **reducing the funds in the 610 Salaries; 620 - Fringe Benefits line items with changes**

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1                   to the percentages for the cost shared positions; as reflected on the Salary Adjustment  
2                   sheet; and

3 **WHEREAS, the Title III State budget decreased from \$20,737.00 to \$9,924.00 (Decrease of**  
4                   **\$10,813.00); reducing the funds in the 612 - Occasional Appointment; 620 - Fringe**  
5                   **Benefits; 721 - Supplies Other line items; then using some of the funds from the**  
6                   **decreased line items to create line item 724 - Kitchen Supplies; and**

7 **WHEREAS, the Indirect Cost percent also changed from 16.82% to 18.82% on all the budget**  
8                   **amendments that were prepared; and**

9 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**  
10                  **of the Legislative Council have reviewed this Budget amendment and recommend its**  
11                  **approval and adoption.**

12 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
13                  **approves:**

- 14                  **1. The Title III-B; Title III C-1; Title III C-2; Title III E and the Title III State Program**  
15                  **budget amendments that have been prepared in order to match the actual fund**  
16                  **allocations as reflected on the current Notification of Grant Award (NOGA) with**  
17                  **the required matching funds of 10% reflected in Tribal account 01-1421.**
- 18                  **2. The Title III B budget increase from \$27,961.00 to \$47,628 (Increase of \$19,667.00);**  
19                  **the increase for Salary and Fringe Benefit line items to cover 38.62% of the Annual**  
20                  **Salary and Fringe Benefits for an existing Driver position; originally funded @**  
21                  **100% under the general fund account 01-1421. To be retro to July 1, 2011; and the**  
22                  **decrease of funds in 655 - Lodging; 660 - Travel Expense and 721 - Supplies Other**  
23                  **line items for use in other line items.**
- 24                  **3. The Title III C-1 budget decrease from \$87,420.00 to \$81,896.00 (Decrease of**  
25                  **\$5,524.00) in 630 - Insurance; 655 - Lodging; 660 - Travel Expense; 711 -**  
26                  **Communication Expense; 724 - Kitchen Supplies line items.**
- 27                  **4. The Title III C-2 budget decrease from \$42,845.00 to \$41,265.00 (Decrease of**  
28                  **\$1,580.00) in the 610 Salaries; 620 - Fringe Benefits; 711 - Communication Expense**  
29                  **line items due to the decrease of funding allocation. Then, to also utilize some of**  
30                  **the funds from the decreased line items to create 721 - Supplies Other.**

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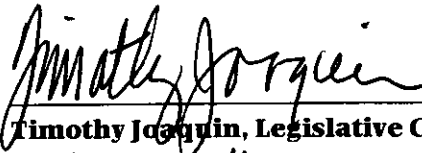
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- 1           5. the Title III E budget decrease from \$32,443.00 to \$20,359.00 (Decrease of  
2           \$12,084.00) in the 610 Salaries; 620 - Fringe Benefits line items due to the decrease  
3           offunding allocation. Then, also the percent changes for the cost shared positions  
4           as reflected on the Salary Adjustment sheet.
- 5           6. The Title III State budget decrease from \$20,737.00 to \$9,924.00 (Decrease of  
6           \$10,813.00) in 612 - Occasional Appointment; 620 - Fringe Benefits; 721 - Supplies  
7           Other line items due to funding allocation decrease. Then also to utilize funds  
8           from some of the decreased line items to create 724 - Kitchen Supplies line item.
- 9           7. the Indirect Cost percent change from 16.82% to 18.82% on all the budget  
10          amendments.

11 **BE IT FURTHER RESOLVED** that the Tohono O'odham Nation officials to wit, the Chairperson and  
12           any designated official is hereby authorized to negotiate and execute the grant,  
13           provided however, that any amendments affecting the funding or funding levels of this  
14           contract shall be submitted for further prior approval by this Council.

15 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>th</sup> Day**  
16 **of NOVEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**  
17 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**  
18 **Section 1 (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**  
19 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
20 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
21 **Stat. 984).**

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23 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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27 Timothy Joaquin, Legislative Chairman

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29 23 day of November, 2011

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31 **ATTEST:**

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35 **Evonne Wilson, Legislative Secretary**

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37 23 day of November, 2011  
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
2 Nation on the 23 day of November, 2011 at 9:55 o'clock, A.M.,  
3 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective  
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
5 submittal.

6  
7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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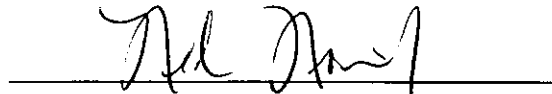
12 Timothy Joaquin, Legislative Chairman

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16  APPROVED

on the 23 day of November, 2011

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18  DISAPPROVED

at 11:00 o'clock, h.M.

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23 NED NORRIS, JR., CHAIRMAN  
24 TOHONO O'ODHAM NATION

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28 Returned to the Legislative Secretary on the 23 day of

29 November, 2011, at 11:52 o'clock, a.M.

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33 Evonne Wilson, Legislative Secretary  
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**ACTION:** APPROVING FY 2012 -TITLE III B, C-1, C-2, E AND STATE FUNDS BUDGET AMENDMENT 1 ACCOUNT NO.: 13-1421; 13-1422; 13-1432; 13-1434 AND 13-1447

**MOVED:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**SECOND:** COUNCILWOMAN SANDRA ORTEGA

**DATE:** NOVEMBER 18, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Absent) (Vernon Smith)(Present)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ( )	113.35	X			X
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			X
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE ( )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			X
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE ( )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			X
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>[04]</b>