RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving FY 2024 Department of Health and Human Services Division of Senior Services
Title III Budgets Amendments No. 1, FY 2024 Department of Health and Human
Services Division of Senior Services Title III Information and Referral Budget, and
FY 2024 Department of Health and Human Services Division of Senior Services
Title III Ombudsman Budget)

RESOLUTION NO. 24-009

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nation \dots and to appropriate
3		these funds for the benefit of the nation and its members" provided that "[a]ll
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5	!	authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the FY 2024 Department of Health and Human Services ("DHHS") Division of
8		Senior Services Title III B-1 Transportation Budget in the amount of \$17,306.00,
9		FY 2024 DHHS Division of Senior Services Title III C-1 Congregate Budget in the
10		amount of \$45,476.00, and FY 2024 DHHS Division of Senior Services Title III C-2
11		Home Delivered Meals Budget in the amount of \$41,060.00 were approved by
12		Legislative Council Resolution No. 23-190; and
13	WHEREAS,	the DHHS bas prepared and submitted for review and approval its FY 2024 DHHS
14		Division of Senior Services Title III B-1 Transportation Budget Amendment No. 1,
15	1	FY 2024 DHHS Division of Senior Services Title III C-1 Congregate Budget
16		Amendment No. 1, and FY 2024 DHHS Division of Senior Services Title III C-2 Home
17		Delivered Meals Budget Amendment No. 1 (collectively, "FY 2024 DHHS Division of
18		Senior Services Title III Budgets Amendments No. 1"), which are incorporated by
19		this reference, and which will adjust personnel and/or operational line items;
20		and
21	WHEREAS,	the DHHS has prepared and submitted for review and approval its FY 2024 DHHS
22		Division of Senior Services Title III Information and Referral Budget in the
23		amount of \$1,000.00 and FY 2024 DHHS Division of Senior Services Title III
24		Ombudsman Budget in the amount of \$5,000.00, which are incorporated by these
25		references to be funded by the Nation's general fund pending reimbursement by
26		the Grantor, Title III of the Older Americans Act through the Inter-Trihal Council
27		of Arizona; and
28	WHEREAS,	the Health and Human Services and Budget and Finance Committees have
29		reviewed the FY 2024 DHHS Division of Senior Services Title III Budgets
30		Amendments No. 1, FY 2024 DHHS Division of Senior Services Title III Information

RESOLUTION NO. 24-009

(Approving FY 2024 Department of Health and Human Services Division of Senior Services Title III Budgets Amendments No. 1, FY 2024 Department of Health and Human Services Division of Senior Services Title III Information and Referral Budget, and FY 2024 Department of Health and Human Services Division of Senior Services Title III Ombudsman Budget) Page 2 of 3

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and Referral Budget, and FY 2024 DHHS Division of Senior Services Title III Ombudsman Budget and recommend their approval.

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NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2024 Department of Health and Human Services Division of Senior Services Title III Budgets, effective July 1, 2023 through June 30, 2024, which shall he funded by the Nation's general fund pending reimbursement by the Grantor, Title III of the Older Americans Act through the Inter-Tribal Council of Arizona, as follows:

- 1. FY 2024 Department of Health and Human Services Division of Senior Services Title III B-1 Transportation Budget Amendment No. 1, which includes a \$694.00 increase from \$17,306.00 to \$18,000.00.
- FY 2024 Department of Health and Human Services Division of Senior 2. Services Title III C-1 Congregate Budget Amendment No. 1, which includes a \$3,876.00 decrease from \$45,476.00 to \$41,600.00.
- FY 2024 Department of Health and Human Services Division of Senior 3. Services Title C-2 Home Delivered Meals Budget Amendment No. 1, which includes a \$60.00 decrease from \$41,060.00 to \$41,000.00.
- 4. FY 2024 Department of Health and Human Services Division of Senior Services Title III Information and Referral Budget in the amount of \$1,000.00.
- 5. FY 2024 Department of Health and Human Services Division of Senior Services Title III Ombudsman Budget in the amount of \$5,000.00.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairperson or any designated official is authorized to administer and expend the FY 2024 Department of Health and Human Services Division of Senior Services Title III Budgets, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16^{TH} day of JANUARY 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) 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).

RESOLUTION NO. 24-009

Evonne Wilson, Legislative Secretary

48 49 (Approving FY 2024 Department of Health and Human Services Division of Senior Services Title III Budgets Amendments No. 1, FY 2024 Department of Health and Human Services Division of Senior Services Title III Information and Referral Budget, and FY 2024 Department of Health and Human Services Division of Senior Services Title III Ombudsman Budget)
Page 3 of 3

	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
	11 Javaover Janders				
	Wavalene M. Saunders, Legislative Chairwoman				
	Day of January , 2024				
ATTEST:	V				
Evonne Wilson, Legislative	Secretary				
19 day of John	, 2024				
O'odham Nation on the pursuant to the provision	nitted for approval to the office of the Chairman of the T day of				
hours of submittal.					
	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
	Marcoone Manuelers				
	Wavalene M. Saunders, Legislative Chairwoman				
APPROVED	on the 22 day of January , 2024 at 9:03 o'clock, pm.				
] DISAPPROVED	at 1.03 o'clock, pm.				
	Vede M. lose				
	VERLON M. JOSE, CMAIRMAN				
	TOHONO O'ODHAM NATION				
	23				
	Secretary on the <u>33</u> day of				
	2:01				
January July July 1	2024, at 3:2/ o'clock, P.m.				

ACTION: APPROVING FY 2024 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF SENIOR SERVICES TITLE III BUDGETS AMENDMENTS NO. 1, FY 2024 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF SENIOR SERVICES TITLE III INFORMATION AND REFERRAL BUDGET, AND FY 2024 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF SENIOR SERVICES TITLE III OMBUDSMAN BUDGET

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: JANUARY 16, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			x
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)	138.0 138.0	x x			х
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Absent) (Loretta A. Ortega) (Present)	110.25 110.25	x x			
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x			
SAN LUCY 257.6	1. ROGER MANUEL (Absent) (Christina Andrews) (Present) 2. GLORIA M. RAMIREZ (Absent) (Lorraine M. Eiler) (Present)	128.8 128.8	x x			х
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			х
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	x x			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[04]