RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Accepting Amendment No. 3 to the Intergovernmental Agreement #ADES14-053077 with the Arizona Department of Economic Security Planned Social Services Block Grant Title XX Program)

RESOLUTION NO. 15-142

WHEREAS, the Tohono O'odham provides services to improve the availability, affordability and quality of child care through funding provided by the Arizona Department of Economic Security (ADES) Planned Social Services Block Grant (SSBG) Title XX Program; and

WHEREAS, the Tohono O'odham Nation has entered into a cost-reimbursement Intergovernmental Agreement with ADES for Planned Social Services Title XX Block Grant pursuant to Resolution No. 13-256, Contract Number ADES14-053077; and

WHEREAS, the contract reimbursement ceiling for the project period of July 1, 2015, through June 30, 2016 is $99,612.00; and

WHEREAS, an Itemized Service Budget for Arizona Department of Economic Security is attached and added to this Agreement; and

WHEREAS, the Human Resources Development Committee of the Tohono O'odham Legislative Council have reviewed Amendment No. 3 and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve Amendment No. 3 to the Arizona Department of Economic Security Planned Social Services Title XX Block Grant Intergovernmental Agreement #ADES14-053077.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson of the Tohono O'odham Nation to execute Amendment No. 3, provided that any amendments affecting the funds or funding level shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06th day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; 0-AGAINST; 0- NOT VOTING; and 01 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) and 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquim, Legislative Chairman

[Signature]

19 day of May, 2015
RESOLUTION NO. 15-142
(Approving and Accepting Amendment No. 3 to the Intergovernmental Agreement #ADES14-053077 with the Arizona Department of Economic Security Planned Social Services Block Grant Title XX Program)
Page 2 of 2

ATTEST:

[Signature]

Evonne Wilson, Legislative Secretary

[Signature]

18 day of May, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'doham Nation on the 19 day of May, 2015 at 9:45 o'clock, A.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

[Signature]

Timothy Joaquin, Legislative Chairman

[Signature]

[Signature]

TOHONO O'ODHAM NATION

[Signature]

[Signature]

NED NORRIS, JR., CHAIRMAN

[Signature]

Returned to the Legislative Secretary on the 19 day of

[Signature]

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-142**

**ACTION:** APPROVING AND ACCEPTING AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT #ADES14-053077 WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY PLANNED SOCIAL SERVICES BLOCK GRANT TITLE XX PROGRAM

**MOVED:** COUNCILWOMAN SANDRA ORTEGA  
**SECOND:** COUNCILMAN LOUIS R. LOPEZ  
**DATE:** MAY 06, 2015

<table>
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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</table>
| SIF OIDAK 224.2  | 1. LUCINDA ALLEN (Nicholas Jose)  
                          2. MARY LOPEZ ( )                                              | 112.1      | X   |         |            |        |
| SELLS 502.0      | 1. ARTHUR WILSON (Ophelia Patten)  
                          2. BARBARA HAVIER (Beverly Rivas)                             | 251.0      | X   |         |            |        |
| SCHUK TOAK 174.2 | 1. ANTHONY J. RIOS ( )  
                          2. QUINTIN C. LOPEZ (John Fendehelm)                          | 87.1       | X   |         |            |        |
| SAN XAVIER 224.2 | 1. HI LIOR CNPUS (Absent)  
                          (Daniel L.A. Preston, III) (Present)  
                          2. RACHEAL WILSON-STONER (Ollivia Villegas-Liston)            | 112.1      | X   |         |            |        |
| SAN LUCY 219.6   | 1. DIANA MANUEL (Gloria Ramirez)  
                          2. JANA MONTANA ( )                                            | 109.8      | X   |         |            |        |
| PISINEMO 210.6   | 1. CHESTER ANTOINE (Tony Murrietta)  
                          2. EDWARD MANUEL, SR. (Manuel Osequeda, Jr.)               | 105.3      | X   |         |            |        |
| HICKIWAN 196.9   | 1. LOUIS R. LOPEZ ( )  
                          2. SANDRA ORTEGA (Manuel Osequeda, Jr.)                        | 98.45      | X   |         |            |        |
| GU VO 241.0      | 1. GRACE MANUEL (Floyd Flores)  
                          2. PAMELA ANGHILL (Absent)  
                          (Jeffery Antone, Sr.) (Present)                             | 120.5      | X   |         |            |        |
| GU ACHI 257.3    | 1. TIMOTHY L. JOAQIIN ( )  
                          2. LORETTA LEWIS (Louis Johnson)                               | 128.65     | X   |         |            |        |
| CHUKUT KUK 319.2 | 1. EMEL GARCIA (Marlakay C. Henry)  
                          2. BILLMAN LOPEZ ( )                                           | 159.6      | X   |         |            |        |
| BABOQUIVARI 357.7| 1. FRANCES MIGUEL (Absent)  
                          (Robert Harvey) (Present)  
                          2. VERNON J. SMITH (Gloria Zazueta)                          | 178.85     | X   |         |            |        |

**TOTAL**  
2,926.9  
2,926.9  
-0-  
-0-  
[01]