RESOLUTION NO. 15-259

WHEREAS, the Tohono O'odham Nation has successfully operated the Tohono O'odham Department of Health and Human Services-Division of Community Health-Women Infants and Children (WIC) Program which provides preventive health care; and

WHEREAS, the Inter-Tribal Council of Arizona through an Intergovernmental Agreement receives funds from the United States Department of Agriculture for programs designed to benefit women, infants and children; and

WHEREAS, the Tohono O'odham Nation has entered into a Memorandum of Agreement with the Inter-Tribal Council of Arizona to fund and operate the Women, Infants and Children (WIC) Program for time period October 01, 2012 through September 30, 2015; and

WHEREAS, the services provided to eligible clients have been beneficial and services continue to be necessary to help alleviate nutritional health risks and improve the health of individuals at risk; and

WHEREAS, the Inter Tribal Council of Arizona is decreasing grant level from $187,000.00 to $177,900.00 for the Women, Infants and Children (WIC) program to reflect a decrease in caseload from 950 to 900 effective May 1, 2015; and

WHEREAS, amendment #1 will decrease Operational Expense line items and allow an adjustment to increase line item 6520 Per Diem; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:

1. Approves FY 2015 Women, Infants and Children, (WIC) – ITCA Budget Amendment #1 adjusting grant award amount from $187,000.00 to a new reduced award amount of $177,900.00.

2. Approves decreases/increase to operational expense line items.

3. Approves decrease to Indirect Cost to $29,951.39.
RESOLUTION NO. 15-259
(Approval of the FY 2015 Tohono O’odham Department of Health and Human Services, Division of Community Health – Women, Infants and Children (WIC) – ITCA Budget Amendment #1)
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BE IT FINALLY RESOLVED that the Tohono O’odham Legislative Council hereby authorizes the Chairperson and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level is 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 07TH day of JULY, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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 Joaquin, Legislative Chairman

15 day of July, 2015

ATTEST:

______________________________
Evonne Wilson, Legislative Secretary

15 day of July, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O’odham Nation on the 15 day of July, 2015 at 4:05 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

______________________________
Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-259
(Approval of the FY 2015 Tohono O’odham Department of Health and Human Services, Division of Community Health – Women, Infants and Children (WIC) – ITCA Budget Amendment #1)
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☑ APPROVED on the 16 day of July, 2015

☐ DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN
TOHONO O’ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

July, 2015, at 9:05 o’clock, A.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-259

ACTION: APPROVAL OF THE FY 2015 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH – WOMEN, INFANTS AND CHILDREN (WIC) – ITCA BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN SANDRA ORTEGA
SECOND: COUNCILWOMAN LORETTA LEWIS
DATE: JULY 07, 2015

<table>
<thead>
<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>
</tr>
</thead>
</table>
| BABOQUIVARI | 1. FRANCES MIGUEL (Roberta E. Harvey)
            2. VERNON J. SMITH (Gloria Zazueta)          | 183.55     | X   |         |            | X      |
|             |                                                   | 183.55     | X   |         |            |        |
| CHUKUT KUK  | 1. ETHEL GARCIA (Marlakay K. Henry)
            2. BILLMAN LOPEZ (Patricia Vicenti)         | 165.95     | X   |         |            |        |
|             |                                                   | 165.95     | X   |         |            |        |
| GU ACHI     | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)
            2. LORETTA LEWIS ( )                         | 132.55     | X   |         |            |        |
|             |                                                   | 132.55     | X   |         |            |        |
| GU VO       | 1. GRACE MANUEL (Dallas Lewis)
            2. PAMELA ANGHILL (Jeffery Antone, Sr.)      | 124.8      | X   |         |            |        |
|             |                                                   | 124.8      | X   |         |            |        |
| HICKIWAN    | 1. LOUIS R. LOPEZ (Shirley Molina)
            2. SANDRA ORTEGA ( )                          | 102.45     | X   |         |            |        |
|             |                                                   | 102.45     | X   |         |            |        |
| PISINEMO    | 1. CHESTER ANTONE (Tony Murrietta)
            2. VACANT ( )                                  | 110.0      | X   |         |            |        |
|             |                                                   | 110.0      | X   |         |            |        |
| SAN LUCY    | 1. DIANA MANUEL ( )                               | 111.45     | X   |         |            |        |
|             |                                                   | 111.45     | X   |         |            |        |
| SAN XAVIER  | 1. DANIEL L.A. PRESTON III (Gene Enis)
            2. RACHEL VILSON-STONER (Olivia Villegas-Liston) | 114.3      | X   |         |            |        |
|             |                                                   | 114.3      | X   |         |            |        |
| SCHUK TOAK  | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)
            2. QUINTIN C. LOPEZ (John Fendenheim)       | 90.3       | X   |         |            |        |
|             |                                                   | 90.3       | X   |         |            |        |
| SELLS       | 1. ARTHUR WILSON (Beverly Rivas)
            2. BARBARA HAVIER ( )                         | 256.55     | X   |         |            |        |
|             |                                                   | 256.55     | X   |         |            |        |
| SIF OIDAK   | 1. LUCINDA ALLEN (Nicholas Jose)
            2. MARY LOPEZ ( )                              | 115.75     | X   |         |            |        |
|             |                                                   | 115.75     | X   |         |            |        |
| TOTAL       |                                                   | 3,015.3    | 3,015.3 | -0-      | -0-       | [02]               |