RESOLUTION OF THE TOHONO O’ODHAM LEGISLATIVE COUNCIL
(Approving the Department of Health and Human Services, Division of Family Assistance – FY 2016 Food Distribution Program Budget Amendment #1)

RESOLUTION NO. 15-449

WHEREAS, the Department of Health and Human Services is presently operating the Family Assistance Division, Food Distribution Program under an FY 2016 grant with the United States Department of Agriculture (USDA); and

WHEREAS, by Resolution #15-180, the Tohono O’odham Legislative Council approved the FY2016 USDA Food Distribution budget in the amount of $244,714.00; and

WHEREAS, the Nation was notified of a final USDA grant award in the amount of $244,715.00 and since there is a need to reduce the cost share of the administrative assistant position, as well as increase/reduce line items and add new line items for 7100-Utilities and 7110-Communications to match our funding request, the Division of Family Assistance has prepared the attached budget to reflect these changes; and

WHEREAS, the Health and Human Service and the Budget and Finance Committees of the Legislative Council have reviewed this budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O’odham Legislative Council approves and authorizes the FY2016 Food Distribution Program budget amendment #1, in the amount of $244,715.00 in accordance with the attached budget and add new line items for 7100-Utilities and 7110-Communications and to utilize the Nation’s resources pending reimbursement from the Grantor for the continuation of this Grant.

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 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 17th day of NOVEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; 0 AGAINST; 0 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)(3)&(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).
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
24 day of November, 2015

ATTEST:
Evonne Wilson, Legislative Secretary
24 day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 24 day of November, 2015 at 5:09 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

[ ] APPROVED on the 25 day of November, 2015
at 7:29 o'clock, a.m.

[ ] DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of
November, 2015, at 9:46 o'clock, a.m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY 2016 FOOD DISTRIBUTION PROGRAM BUDGET AMENDMENT #1

MOVED: COUNCILWOMAN SANDRA ORTEGA
SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: NOVEMBER 17, 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 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.60     | X   |         |            |        |
|                |                                                    | 183.60     | X   |         |            |        |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05     | X   |         |            |        |
|                |                                                    | 166.05     | X   |         |            |        |
| GUACHI 265.0   | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.50     | X   |         |            |        |
|                |                                                    | 132.50     | X   |         |            |        |
| GUVO 250.6     | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.30     | X   |         |            |        |
|                |                                                    | 125.30     | X   |         |            |        |
| HICKI wan 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90     | X   |         |            |        |
|                |                                                    | 102.90     | X   |         |            |        |
| PISINEMO 219.9 | 1. CHESTER ANTOINE ( )  
2. MONICA K. MORGAN ( ) | 109.95     | X   |         |            |        |
|                |                                                    | 109.95     | X   |         |            |        |
| SAN LUCY 226.5 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25     | X   |         |            |        |
|                |                                                    | 113.25     | X   |         |            |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III ( )  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.30     | X   |         |            | X      |
|                |                                                    | 114.30     | X   |         |            | X      |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. ( )  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.30      | X   |         |            |        |
|                |                                                    | 90.30      | X   |         |            |        |
| SELLS 513.5    | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75     | X   |         |            |        |
|                |                                                    | 256.75     | X   |         |            |        |
| SIFOIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80     | X   |         |            | X      |
|                |                                                    | 115.80     | X   |         |            | X      |
| TOTAL          | 3,021.4                                          | 3,021.4    | -0- | -0-     |            | 03     |