

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of the FY 2009 Tohono O'odham Department of Health and Human Services, Division of Community Health – Women Infants and Children (WIC) – ITCA Amendment 1 Budget of \$197,130.00, Account 12-1436)

RESOLUTION NO. 09-034

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

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

7 **WHEREAS, the Tohono O'odham Nation has entered into a Memorandum of Agreement with the**
8 **Inter-Tribal Council of Arizona to fund and operate the Women Infants and Children**
9 **(WIC) Program which commenced on October 01, 2002 and approved through**
10 **Resolution Number 02-439; and**

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

14 **WHEREAS, the Inter Tribal Council of Arizona, assigned caseload is at 1050 and an increase of**
15 **grant level for the Women, Infant and Children (WIC) Program effective October 01,**
16 **2008; and**

17 **WHEREAS, the attached FY 2009 Women Infants and Children, WIC – ITCA, Amendment 1 Budget**
18 **reflects an increase from \$166,980.00 to a new total of \$197,130.00 which includes an**
19 **Indirect Cost increase of \$4,888.17; and**

20 **WHEREAS, funding increase is distributed among line item accounts with a mandatory \$24,000.00**
21 **plus increase to Travel line mandated by ITCA.**

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

- 23 **1. Approve and authorize expenditures of the attached FY 2009 WIC – ITCA Budget**
24 **Amendment #1 that increases the budget by \$30,150.00 for a new total of**
25 **\$197,130.00.**
- 26 **2. Approves the Indirect Cost (IDC) rate increase of \$4,888.17 to the budget which**
27 **changes the IDC from \$24,480.78 to a new total of \$29,368.95.**

28 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
29 **Nation's Official, to wit; the Chairman and Vice Chairman and any designated official**
30 **are authorized to negotiate and execute the Memorandum of Agreement associated**
31 **with this program, provided however, that any amendments affecting the funding or**

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funding level of the Memorandum of Agreement shall be submitted for further approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day of JANUARY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)(3) and 1 f) of Article VI 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


Verlon M. Jose, Legislative Chairman

16 day of January, 2009

ATTEST:


Lucille Lopez, Acting Legislative Secretary

13 day of January, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of January, 2009 at 9:36 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


Verlon M. Jose, Legislative Chairman

APPROVED

on the 20th day of January, 2009

DISAPPROVED

at 8:58 o'clock, A. M.


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

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Returned to the Legislative Secretary on the 20 day of

January, 2009, at 9:10 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF THE FY 2009 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN INFANTS AND CHILDREN (WIC) - ITCA AMENDMENT 1 BUDGET OF \$197,130.00, ACCOUNT 12-1436

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: JANUARY 13, 2009

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|--|----------------|----------------|------------|------------|-------------|
| BABOQUIVARI 316.9 | 1. FRANCES MIGUEL (Roberta Harvey) | 158.45 | X | | | |
| | 2. FRANCES G. ANTONE (Vernon Smith) | 158.45 | X | | | |
| CHUKUT KUK 264.8 | 1. ETHEL GARCIA () | 132.40 | X | | | |
| | 2. VERLON M. JOSE () | 132.40 | X | | | |
| GU ACHI 227.9 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 113.95 | X | | | |
| | 2. CYNTHIA E. MANUEL () | 113.95 | X | | | |
| GU VO 199.2 | 1. GRACE MANUEL () | 99.60 | X | | | |
| | 2. RAYMOND VICTOR () | 99.60 | X | | | X |
| HICKIWAN 172.0 | 1. MICHELLE ORTEGA () | 86.00 | X | | | |
| | 2. SANDRA ORTEGA () | 86.00 | X | | | X |
| PISINEMO 182.4 | 1. CHESTER ANTONE (Tony Murrietta) | 91.20 | X | | | |
| | 2. GERALD FAYUANT () | 91.20 | X | | | |
| SAN LUCY 181.1 | 1. LORRAINE EILER () | 90.55 | X | | | |
| | 2. GLORIA RAMIREZ () | 90.55 | X | | | |
| SAN XAVIER 196.5 | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | X | | | |
| | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | X | | | X |
| SCHUK TOAK 154.6 | 1. FRANCES B. CONDE (Frederick Jose) | 77.30 | X | | | |
| | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | X | | | |
| SELLS 444.7 | 1. KIMBERLY LISTO () | 222.35 | X | | | |
| | 2. EVELYN B. JUAN MANUEL () | 222.35 | X | | | |
| SIF OIDAK 194.4 | 1. WAVALENE ROMERO () | 97.20 | X | | | X |
| | 2. MARY LOPEZ () | 97.20 | X | | | |
| TOTAL | | 2,534.5 | 2,534.5 | -0- | -0- | [04] |

****PASSED VOTES**