## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of amendment to the FY2004 Inter-Tribal Council of Arizona Women, Infants & Children (WIC) Program Budget)

RESOLUTION NO. 04-076

| 1  | WHEREAS,   | the Tohono O'odham Nation is presently providing preventive health care for  |
|----|--|--|
| 2  |  | Women, Infants and Children; and   |
| 3  | WHEREAS,   | the Inter-Tribal Council of Arizona receives funds from the United States  |
| 4  |  | Department of Agriculture for programs designed to benefit women, infants and  |
| 5  |  | children; and  |
| 6  | WHEREAS,   | the Tohono O'odham Nation has entered into a Memorandum of Agreement with  |
| 7  |  | $Inter-Tribal \ Council of Arizona \ to fund \ and \ operate \ the \ Women, In fants \ and \ Children$   |
| 8  |  | (WIC)  Program  which  commenced  on  October  01,2001  through  September  30,2006;   |
| 9  |  | which was approved through Resolution No. 02-439; and  |
| 10 | WHEREAS,   | due to an increase in the ITCA/WIC agreement of \$1,444.02, based on the formula   |
| 11 |  | utilized for funding amount, a budget modification is submitted for review and   |
| 12 |  | approval by the Department of Human Services, Division of Community Health.  |
| 13 | NOW ,THER  | EFORE BE IT RESOLVED, by the Tohono O'odham Legislative Council that:  |
| 14 |  | 1. The Tohono O'odham Nation approves the increase in the funding amount for   |
| 15 |  | the Women, Infants and Children Program.   |
| 16 |  | 2. The Tohono O'odham Nation Official, to wit: the Chairwoman and Vice   |
| 17 |  | Chairman and any designated Official are hereby authorized to negotiate and  |
| 18 |  | $execute the {\it Memorandumof Agreementassociatedwiththisprogram,provided}$   |
| 19 |  | however, that any amendments affecting the funding or funding level of the   |
| 20 |  | Memorandum of Agreement shall be submitted for further approval.   |
| 21 |  | 3.  The Women, In fants, and Children  program  is  authorized  to  expend  funds  from  |
| 22 |  | this Memorandum of Agreement in the amount of \$134,688.58 beginning on  |
| 23 |  | October 01, 2003 through September 30, 2004, subject to any increases by the   |
| 24 |  | funding agency.  |
|    | of <u>MARCH</u> ,<br>AGAINST; <u>-</u> !<br>Section 1 ( <u>f</u><br>Tohono O'( | ing Resolution was passed by the Tohono O'odham Legislative Council on the <u>02<sup>ND</sup>.</u> Day <u>2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 3 Stat. 984). |

|          | RESOLUTION NO. <u>04-076</u><br>(Approval of amendment to the FY2004 Inter-Tribal Council of Arizona Women, Infants & Children<br>(WIC) Program Budget)<br>Page 2 of 2   |  |  |  |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|--|--|--|--|
| 1        | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |  |  |  |
| 2        |  |  |  |  |  |  |  |  |  |  |
| 3        | Lu- K  |  |  |  |  |  |  |  |  |  |
| 4        | Dennis Ramon, Legislative Chairman   |  |  |  |  |  |  |  |  |  |
| 5        | n the man  |  |  |  |  |  |  |  |  |  |
| 6        | 4th day of March, 2004   |  |  |  |  |  |  |  |  |  |
| 7        |  |  |  |  |  |  |  |  |  |  |
| 8        | ATTEST:  |  |  |  |  |  |  |  |  |  |
| 9        | Chair of 1   |  |  |  |  |  |  |  |  |  |
| 10       | Mulle John   |  |  |  |  |  |  |  |  |  |
| 11       | Lucille Lopez, Acting Legislative Secretary  |  |  |  |  |  |  |  |  |  |
| 12       | 12rd day of March, 2004.   |  |  |  |  |  |  |  |  |  |
| 13       | day of _/h.k.r.k, 2004.  |  |  |  |  |  |  |  |  |  |
| 14       |  |  |  |  |  |  |  |  |  |  |
| 15       | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono   |  |  |  |  |  |  |  |  |  |
| 16       | O'Odham Nation on the 4th day of March, 2004 at 10:10 o'clock,   |  |  |  |  |  |  |  |  |  |
| 17       | $\cancel{\mathcal{H}}$ .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become   |  |  |  |  |  |  |  |  |  |
| 18       | effective upon her approval or upon her failure to either approve or disapprove it within 48   |  |  |  |  |  |  |  |  |  |
| 19       | hours of submittal.  |  |  |  |  |  |  |  |  |  |
| 20       |  |  |  |  |  |  |  |  |  |  |
| 21       | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |  |  |  |
| 22       |  |  |  |  |  |  |  |  |  |  |
| 23       | No Property of the Control of the Co |  |  |  |  |  |  |  |  |  |
| 24       | Dennis Ramon, Legislative Chairman   |  |  |  |  |  |  |  |  |  |
| 25       |  |  |  |  |  |  |  |  |  |  |
| 26       | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |  |  |  |  |  |  |  |  |  |
| 27       | [X] APPROVED on the <u>OV</u> day of <u>Much</u> , 2004  |  |  |  |  |  |  |  |  |  |
| 28       | I $\chi$ APPROVED on the $\frac{\partial V}{\partial x}$ day of $\frac{\partial V}{\partial x}$ , 2004   |  |  |  |  |  |  |  |  |  |
| 29       | C.UV   |  |  |  |  |  |  |  |  |  |
| 30       | [ ] DISAPPROVED at $\frac{\sqrt{771}}{}$ o'clock, $\frac{\sqrt{2}}{}$ .M.  |  |  |  |  |  |  |  |  |  |
| 31       |  |  |  |  |  |  |  |  |  |  |
| 32<br>33 | Med Vice Chairm  |  |  |  |  |  |  |  |  |  |
| 34       | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN   |  |  |  |  |  |  |  |  |  |
|          | TOHONO O'ODHAM NATION  |  |  |  |  |  |  |  |  |  |
| 35<br>36 | IONONO O ODIAM MATION  |  |  |  |  |  |  |  |  |  |
| 37       |  |  |  |  |  |  |  |  |  |  |
| 38       |  |  |  |  |  |  |  |  |  |  |
| 39       | Returned to the Legislative Secretary on the OFH day of  |  |  |  |  |  |  |  |  |  |
| 40       | Returned to the registative secretary on the day or  |  |  |  |  |  |  |  |  |  |
| 41       | Munh, 2004, at 9:55 o'clock, 1.M.  |  |  |  |  |  |  |  |  |  |
| 42       |  |  |  |  |  |  |  |  |  |  |
| 43       | Junin John   |  |  |  |  |  |  |  |  |  |
| 44       | Lucille Lopez, Acting Legislative Secretary  |  |  |  |  |  |  |  |  |  |
|          |  |  |  |  |  |  |  |  |  |  |
|          |  |  |  |  |  |  |  |  |  |  |

ACTION: APPROVAL OF AMENDMENT TO THE FY 2004 INTER-TRIBAL COUNCIL OF ARIZONA WOMEN, INFANTS

& CHILDREN (WIC) PROGRAM BUDGET

MOVED: COUNCILMAN ISIDRO LOPEZ SECOND: COUNCILWOMAN EVELYN JUAN

DATE: MARCH 02, 2004

| DISTRICT             | LEGISLATIVE REPRESENTATIVES  | # OF<br>VOTES    | FOR     | AGAINST | NOT<br>VOTING | ABSENT |
|----------------------|--|------------------|---------|---------|---------------|--------|
| SIF OIDAK<br>192.6   | ISIDRO LOPEZ     (Nicholas Jose)     DARLENE ANDREW     (Rita Martinez)          | 96.30<br>96.30   | X<br>X  |         |               |        |
| SELLS<br>465.6       | 1. DENNIS E. JOSE ( ) 2. EVELYN JUAN ( )   | 232.80<br>232.80 | X<br>X  |         |               | х      |
| SCHUK TOAK<br>176.1  | 1. FRANCES B. CONDE  ( ) 2. PHYLLIS JUAN ( )                                     | 88.05<br>88.05   | x<br>x  |         |               |        |
| SAN XAVIER<br>215.4  | 1. FELICIA NUÑEZ (Olivia Liston) 2. DENNIS RAMON (Eleanor Hunter)                | 107.70<br>107.70 | x<br>x  |         |               |        |
| SAN LUCY<br>166.3    | 1. JOHN W. LAWSON, SR.  ( ) 2. GLORIA RAMIREZ ( )                                | 83.15<br>83.15   | x<br>x  |         |               |        |
| PISINEMO<br>175.4    | 1. BARBARA SALVICIO ( ) 2. PATRICIA CRUZ ( )                                     | 87.70<br>87.70   | X<br>X  |         |               | x      |
| HICKIWAN<br>170.3    | 1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )                               | 85.15<br>85.15   | x<br>x  |         |               | х      |
| GU VO<br>191.4       | 1. RAYMOND VICTOR ( ) 2. MICHAEL FLORES (Willard Manuel)                         | 95.70<br>95.70   | x<br>x  |         |               |        |
| GU ACHI<br>253.6     | TIMOTHY L. JOAQUIN     (Jonas Robles)     JEROME JOAQUIN     (Roberta Picard)    | 126.80<br>126.80 | x<br>x  |         |               |        |
| CHUKUT KUK<br>258.9  | 1. KENNETH WILLIAMS (Juanita Homer) 2. VERLON M. JOSE (David Garcia)             | 129,45<br>129,45 | x<br>x  |         |               |        |
| BABOQUIVARI<br>364.1 | FRANCES MIGUEL     (Lucilda Norris-Valenzuela)     FRANCES G. ANTONE     (     ) | 182.05<br>182.05 | x<br>x  |         |               | х      |
|                      | TOTAL  | 2,629.7          | 2,629.7 | -0-     | -0-           | [04]   |