

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the FY 2010 Tohono O'odham Department of Health and Human Services,
Division of Community Health – Women, Infants and Children (WIC) – ITCA
Amendment #1 Budget increase to \$205,753.00, Account 12-1436)

RESOLUTION NO. 10-133

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 for time period October 01, 2009 through September 30, 2012; and**

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

13 **WHEREAS, the Inter Tribal Council of Arizona is increasing the assigned caseload and grant level**
14 **for the Women, Infant and Children (WIC) program effective October 1, 2009; and**

15 **WHEREAS, the new assigned caseload is 1,150 and grant level is \$205,753.00; and**

16 **WHEREAS, the budget includes a mandatory \$15,000.00 for staff travel, training and meetings and**
17 **\$600 to fund food costs for 1 FIT WIC Class per month; and**

18 **WHEREAS, the FY 2010 WIC – ITCA Amendment #1 Budget reflects a new amount of \$205,753.00**
19 **with a total increase of \$8,235.23 to operational line items and an increase to Indirect**
20 **Cost Charges of \$387.77 for a total overall increase of \$8,623.00; and**

21 **WHEREAS, new lines 850 Food for amount \$600.00 and 810 Professional Services for amount**
22 **\$6,231.23 are added to the budget.**

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

- 24 **1. Approves the FY 2010 WIC – ITCA Budget Amendment #1 from \$197,130.00 to a new**
25 **budget total of \$205,753.00.**
- 26 **2. Approves increases to lines 630 and 712 and adding new lines 810 Professional**
27 **Services in amount (\$6,231.23) and 850 Food in amount (\$600.00), for a total**
28 **increase of \$8,235.23.**
- 29 **3. Approves an increase to Indirect Cost of \$387.77 for a total overall budget increase**
30 **of \$8,623.00.**

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1 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
2 Nation officials, to wit: the Chairman and Vice Chairman or any designated official is
3 hereby authorized to negotiate and execute the grant, provided however, that any
4 amendment affecting the funding or funding level shall be submitted for further prior
5 approval by the Tohono O'odham Legislative Council.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day
7 of **APRIL, 2010** at a meeting at which a quorum was present with a vote of 2,396.80 FOR; 198.70
8 **AGAINST**; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article
9 VI, Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the
10 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
11 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
12 18, 1934 (48 Stat. 984).

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 **Verlon M. Jose, Legislative Chairman**

19
20 15th day of April, 2010

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22 **ATTEST:**

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25 **Evonne Wilson, Legislative Secretary**

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27 14 day of April, 2010.

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29 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
30 Nation on the 15th day of April, 2010 at 9:27 o'clock, P.M.,
31 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
32 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
33 submittal.

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35 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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39 **Verlon M. Jose, Legislative Chairman**

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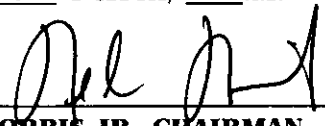
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APPROVED on the 16 day of April, 2010
 DISAPPROVED at 2:05 o'clock, P.M.



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

Returned to the Legislative Secretary on the 16 day of
April, 2010, at 2:42 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE FY 2010 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN, INFANTS AND CHILDREN (WIC) - ITCA AMENDMENT #1 BUDGET INCREASE TO \$205,753.00, ACCOUNT 12-1436

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: APRIL 07, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35		X		
	2. MARY LOPEZ ()	99.35		X		X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			X
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	2,396.80	198.70	-0-	[03]