

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(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)**

RESOLUTION NO. 15-259

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-**
3 **Women Infants and Children (WIC) Program which provides preventive health**
4 **care; and**

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

8 **WHEREAS, the Tohono O'odham Nation has entered into a Memorandum of Agreement with**
9 **the Inter-Tribal Council of Arizona to fund and operate the Women, Infants and**
10 **Children (WIC) Program for time period October 01, 2012 through September 30,**
11 **2015; and**

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

15 **WHEREAS, the Inter Tribal Council of Arizona is decreasing grant level from \$187,000.00 to**
16 **\$177,900.00 for the Women, Infants and Children (WIC) program to reflect a**
17 **decrease in caseload from 950 to 900 effective May 1, 2015; and**

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

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

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

- 24 **1. Approves FY 2015 Women, Infants and Children, (WIC) – ITCA Budget**
25 **Amendment #1 adjusting grant award amount from \$187,000.00 to a new**
26 **reduced award amount of \$177,900.00.**
- 27 **2. Approves decreases/increase to operational expense line items.**
- 28 **3. Approves decrease to Indirect Cost to \$29,951.39.**

RESOLUTION NO. 15-259

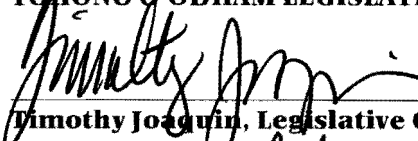
(Approval of the FY 2015 Tohono O'odham Department of Health and Human Services, Division of Community Health - Women, Infants and Children (WIC) - ITCA Budget Amendment #1)

Page 2 of 3

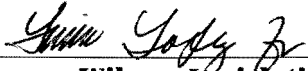
1 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
2 **Chairperson and any designated official to expend and administer the budget as**
3 **attached, provided that any amendments affecting the funds or funding level is**
4 **submitted for further prior approval by the Tohono O'odham Legislative**
5 **Council.**

6 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH**
7 **day of JULY, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0-**
8 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
9 **Article VI, Section 1(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**
12 **June 18, 1934 (48 Stat.984).**

13
14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

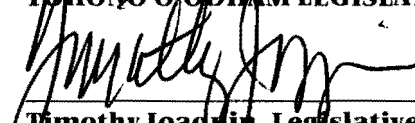
15
16
17 
18 _____
19 Timothy Joaquin, Legislative Chairman
20 15 day of July, 2015

21
22
23
24 **ATTEST:**

25 
26 _____
27 Evonne Wilson, Legislative Secretary
28
29 15 day of July, 2015

30
31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
32 **O'odham Nation on the 15 day of July, 2015 at 4:05 o'clock, P .m.,**
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
34 **effective upon his approval or upon his failure to either approve or disapprove it within 48**
35 **hours of submittal.**

36
37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

38
39
40 
41 _____
42 Timothy Joaquin, Legislative Chairman
43
44
45
46
47

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)

Page 3 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

APPROVED

DISAPPROVED

on the 16 day of July, 2015


at 6:41 o'clock, P.m.



**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

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

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.1	1. FRANCES MIGUEL (Roberta E. Harvey)	183.55	X			X
	2. VERNON J. SMITH (Gloria Zazueta)	183.55	X			
CHUKUT KUK 331.9	1. ETHEL GARCIA (Marlakay K. Henry)	165.95	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	165.95	X			
GUACHI 265.1	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.55	X			
	2. LORETTA LEWIS ()	132.55	X			
GUVO 249.6	1. GRACE MANUEL (Dallas Lewis)	124.8	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	124.8	X			
HICKIWAN 204.9	1. LOUIS R. LOPEZ (Shirley Molina)	102.45	X			
	2. SANDRA ORTEGA ()	102.45	X			
PISINEMO 220.0	1. CHESTER ANTONE (Tony Murrietta)	110.0	X			X
	2. VACANT ()	110.0	X			
SAN LUCY 222.9	1. DIANA MANUEL ()	111.45	X			
	2. JANA MONTANA (Gloria Ramirez)	111.45	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.1	1. ARTHUR WILSON (Beverly Rivas)	256.55	X			
	2. BARBARA HAVIER ()	256.55	X			
SIF OIDAK 231.5	1. LUCINDA ALLEN (Nicholas Jose)	115.75	X			
	2. MARY LOPEZ ()	115.75	X			
TOTAL		3,015.3	3,015.3	-0-	-0-	[02]