

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2016 Tohono O'odham Department of Health and Human
Services, Division of Community Health – Women, Infants and Children (WIC)
– ITCA Program Budget Amendment #1)

RESOLUTION NO. 16-099

1 **WHEREAS, the Tohono O'odham Nation has a Memorandum of Agreement with the Inter-**
2 **Tribal Council of Arizona (ITCA) to fund the operation of the Women Infants and**
3 **Children (WIC) Program, and such Agreement is effective October 1, 2014**
4 **through September 30, 2016; and**

5 **WHEREAS, Tohono O'odham Legislative Council Resolution No. 15-183 approved FY 2016**
6 **Tohono O'odham Department of Health and Human Services, Division of**
7 **Community Health – Women, Infants and Children (WIC) – ITCA Program**
8 **Budget, and the approved budget was based on the assigned caseload; and**

9 **WHEREAS, the ITCA is decreasing the assigned caseload from 950 to 900 resulting in a**
10 **decrease in grant funding for the WIC Program for the period of October 1, 2015**
11 **through September 30, 2016; and**

12 **WHEREAS, the grant funding has decreased from \$200,411.00 to \$182,200.00, a total**
13 **decrease of \$18,211.00, effective October 1, 2015; and**

14 **WHEREAS, the FY 2016 Budget Amendment #1 was also prepared in order to increase line**
15 **items 6510—Lodging, 6520—Per Diem, and 6600—Employee Tuition Aid, which**
16 **increase results from decreasing Indirect Costs; and**

17 **WHEREAS, the Health and Human Services and the Budget and Finance Committees have**
18 **reviewed this budget amendment and recommend its approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
20 **approves the attached FY 2016 Tohono O'odham Department of Health and**
21 **Human Services, Division of Community Health – Women, Infants and Children**
22 **(WIC) – ITCA Program Budget amendment #1.**

23 **BE IT FURTHER RESOLVED that the grant funding has decreased from \$200,411.00 to**
24 **\$182,200.00, a total decrease of \$18,211.00, effective October 1, 2015.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
26 **Chairperson and any designated official to expend and administer the budget as**
27 **attached, provided that any amendments affecting the funds or funding level be**
28 **submitted for further prior approval by the Tohono O'odham Legislative**
29 **Council.**

30 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH**
31 **day of MARCH, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-**
32 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
33 **Article VI, Section 1(d)(3) of the Constitution of the Tohono O'odham Nation, adopted by the**
34 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
35 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
36 **June 18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

15 day of March, 2016

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

14 day of March, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of March, 2016 at 4:45 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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 17th day of March, 2016

DISAPPROVED

at 3:28 o'clock, P.m.

Edward D. Manuel

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

March, 2016, at 3:40 o'clock, P.m.

Evonne Wilson

Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE FY 2016 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN, INFANTS AND CHILDREN (WIC) - ITCA PROGRAM BUDGET AMENDMENT #1

MOVED: COUNCILMAN DANIEL L.A. PRESTON, III

SECOND: COUNCILMAN ANTHONY J. FRANCISCO, JR.

DATE: MARCH 10, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (<i>Absent</i>) (Marlakay K. Henry) (<i>Present</i>)	166.05	X			
	2. BILLMAN LOPEZ (<i>Absent</i>) (Patricia Vicenti) (<i>Present</i>)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	90.30	X			
	2. QUINTIN C. LOPEZ (<i>Absent</i>) (John Fendenheim) (<i>Present</i>)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDA 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			X
TOTAL		3,021.4	3,021.4	-0-	-0-	[01]