## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving and Accepting Amendment No. 4 to the Intergovernmental Agreement Between the Arizona Department of Economic Security and the Tohono O'odham Nation for the Planned Social Services Block Grant Title XX Program)

## **RESOLUTION NO. 16-256**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
	WHEREAS,	with the authority to "promote, protect and provide for public health, peace,
2		morals, education and general welfare of the Tohono O'odham Nation and its
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4		members" and to "consult, negotiate and conclude agreements and contracts on
5		behalf of the Tohono O'odham Nation with Federal, State and local governments
6		and other Indian tribes or their departments" (Constitution, Article VI,
7		Section 1(c)(2) and Section 1(f)); and
8	WHEREAS,	the Tohono O'odham Legislative Council is also authorized "to manage any
9		funds within the exclusive control of the Tohono O'odham Nation and to
10		appropriate these funds for the benefit of the nation and its members" provided
11		that "[a]ll expenditures of these funds shall be pursuant to appropriations or
12		budgets" authorized by resolution or ordinance (Constitution of the Tohono
13		O'odham Nation, Article VI, section 1(d)(2)); and
14	WHEREAS,	the Tohono O'odham Nation provides services to improve the availability,
15		affordability, and quality of child care through funding provided by the Arizona
16		Department of Economic Security ("ADES") Planned Social Services Block Grant
17		Title XX Program; and
18	WHEREAS,	the Tohono O'odham Nation has entered into a cost-reimbursement
19		Intergovernmental Agreement ("IGA") with ADES for the Planned Social Services
20		Block Grant Title XX Program pursuant to Resolution No. 13-256, Contract
21		Number ADES14-053077; and
22	WHEREAS,	Amendment No. 4 amends the IGA to provide that for the period of July 1, 2016,
23		though June 30, 2017, the contract reimbursement ceiling is \$99,612.00; and
24	WHEREAS,	the Itemized Service Budget for the period of July 1, 2016, through June 30, 2017,
25		is attached and added to this Agreement; and
26	WHEREAS,	the Human Resources Development Committee of the Tohono O'odham
27		Legislative Council has reviewed Amendment No. 4 to the Intergovernmental
28		Agreement between the Arizona Department of Economic Security and the
29		Tohono O'odham Nation for the Planned Social Services Block Grant Title XX
30		Program and recommends its approval.
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RESOLUTION NO. 16-256 (Approving and Accepting Amendment No. 4 to the Intergovernmental Agreement Between the Arizona Department of Economic Security and the Tohono O'odham Nation for the Planned Social Services Block Grant Title XX Program) Page 2 of 3
NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
and accepts Amendment No. 4 to the Intergovernmental Agreement between the
Arizona Department of Economic Security and the Tohono O'odham Nation for
the Planned Social Services Block Grant Title XX Program, Contract Number
ADES14-053077.
BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes and directs
the Chairperson of the Tohono O'odham Nation to execute Amendment No. 4 to
the Intergovernmental Agreement between the Arizona Department of
Economic Security and the Tohono O'odham Nation for the Planned Social
Services Block Grant Title XX Program, provided that any additional
amendments to the IGA shall be submitted for prior approval by the Tohono
O'odham Legislative Council.
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 <sup>TH</sup> day of JUNE, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2), Section 1(c)(2), and Section 1(f) 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
Timothy Joaquin, Legislative Chairman
<u> 15<sup>™</sup>day of                                   </u>
ATTEST:  Live and the secretary  Live day of
Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the day of, 2016 at, o'clock,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.

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**RESOLUTION NO. 16-256** (Approving and Accepting Amendment No. 4 to the Intergovernmental Agreement Between the Arizona Department of Economic Security and the Tohono O'odham Nation for the Planned Social Services Block **Grant Title XX Program)** Page 3 of 3 TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman day of \_ APPROVED at <u>6 '66</u> o'clock, <u>P</u>.m. [ ] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the \_\_\_\_\_\_ day of 2016. at 8:35 o'clock. .m. **Evonne Wilson, Legislative Secretary** 

ACTION: APPROVING AND ACCEPTING AMENDMENT NO. 4 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY AND THE TOHONO O'ODHAM NATION

FOR THE PLANNED SOCIAL SERVICES BLOCK GRANT TITLE XX PROGRAM

MOVED: COUNCILMAN LOUIS R. LOPEZ

SECOND: COUNCILMAN ANTHONY J. FRANCISCO JR.

**DATE:** JUNE 13, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)	183.60	X			
307,2	2. VERNON J. SMITH (Gloria Zazueta)	183.60	x		į	
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	Х			
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	Х			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			X
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X		,	
20310	2. SANDRA ORTEGA	102.90	x			x
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			
·	2. MONIĆA K. MORGAN	109.95	X			
SAN LUCY	1. DIANA MANUEL	113.25	X			X
226.5	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III	114.3	X			
	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	114.3	x			<b>X</b> ,
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	Х			
	( ) 2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	x			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	х			
	2. BARBARA HAVIER	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	х			
231.0	2. MARY LOPEZ ( )	115.80	x			
	TOTAL	3,021,4	3,021.4	-0-	-0-	[04]