RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Arizona Department of Economic Security Intergovernmental Agreement Amendment No. 2 and the FY 2017 Department of Education One Stop Division Budget Amendments No. 1 for PY Dislocated Worker, FY Dislocated Worker, PY Adult/Youth Admin., PY Youth, FY Adult Admin., and FY Adult)

RESOLUTION NO. 16-518

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nation and to
3		appropriate these funds for the benefit of the nation and its members" provided
4		that "[a]ll expenditures of these funds shall be pursuant to appropriations or
5		budgets" authorized by resolution or ordinance (Constitution of the Tohono
6		O'odham Nation, Article VI Section 1(d)(2)); and
7	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to consult, negotiate and
8		conclude agreements and contracts on behalf of the Tohono O'odham Nation
9		with Federal, State and local governments and other Indian tribes or their
10		departments, agencies, or political subdivisions" (Constitution of the Tohono
11		O'odham Nation Article VI, Section 1(f)); and
12	WHEREAS,	the Arizona Department of Economic Security Workforce Innovation and
13		Opportunity Act Intergovernmental Agreement ("IGA") was approved by
14		Resolution No. 15-441; and
15	WHEREAS,	the Department of Education One Stop Division FY 2017 PY Dislocated Worker,
16		FY Dislocated Worker, PY Adult/Youth Admin., PY Youth, FY Adult Admin., PY
17		Adult, and FY Adult Budgets were approved by Resolution No. 16-242; and
18	WHEREAS,	the Arizona Department of Economic Security has granted the Tohono O'odham
19		Nation One Stop Division \$361,261.00 for a period beginning on July 1, 2016
20		through June 30, 2018 as detailed in Amendment No. 2 to the IGA; and
21	WHEREAS,	the Department of Education One Stop Division has prepared and submitted for
22		review its FY 2017 Budget Amendments No. 1 for its PY Dislocated Worker, FY
23		Dislocated Worker, PY Adult/Youth Admin., PY Youth, FY Adult Admin., PY Adult,
24		and FY Adult Budgets, which are incorporated by this reference and which will
25		adjust operational and personnel line items; and
26	WHEREAS,	Budget Amendment No. 1 will adjust Operations Line items to create line items
27		7305 General Liability Insurance, Capitol Line items 8060 Alternations and
28		Renovations, and increasing Operational and Capitol Expense line items; and
29	WHEREAS,	the FY 2017 Department of Education One Stop Budget Amendments No. 1 will
30		increase the Department of Education FY 2017 One Stop Budget by \$38,593.00
31		from \$322,668.00 to \$361,261.00 that shall be funded by the Nation's general
32		fund pending reimbursement from the grantor by way of Workforce Innovation
33		& Opportunity Act ("WIOA"), Title IB funds; and

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1	WHEREAS,	the Human Resources Development and Budget and Finance Committees have							
2		reviewed the Arizona Department of Economic Security IGA Amendment No. 2							
3		and the FY 2017 Department of Education One Stop Division Budget							
4		Amendments No. 1 and recommend their approval.							
5	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the								
6		Arizona Department of Economic Security Intergovernmental Agreement							
7		Amendment No. 2 and the FY 2017 Department of Education One Stop Division							
8		Budget Amendment No. 1 for the following:							
9		PY Dislocated Worker \$ 15,440.00							
10		FY Dislocated Worker \$ 82,267.00							
11		PY Adult/Youth Admin. \$ 3,346.00							
12		PY Youth \$134,963.00							
13		FY Adult Admin. \$ 2,383.00							
14		PY Adult \$ 15,645.00							
15		FY Adult \$107,217.00							
16		Grand total \$361,261.00							
17	BE IT FURTI	HER RESOLVED that this amendment No. 1 will be effective July 1, 2016 through							
18		June 30, 2018, which includes a \$38,593.00 increase from \$322,668.00 to							
19		\$361,261.00 that shall be funded by the Nation's general fund pending							
20		reimbursement from the grantor.							
21	BE IT FINA	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono							
22		O'odham Nation chairperson or any designated official is authorized to							
23		administer and expend the FY 2017 Department of Education One Stop Division							
24	Budgets as amended, provided however, that any amendments or modifications								
25		shall be submitted for prior approval by the Tohono O'odham Legislative							
26		Council.							
27	The foregoin	ng Resolution was passed by the Tohono O'odham Legislative Council on the 20^{TH}							
28 29	day of <u>OCTO</u>	BER, 2016 at a meeting at which a quorum was present with a vote of <u>3,021,4</u> FOR; ; <u>-0-</u> NOT VOTING; and [<u>03]</u> ABSENT, pursuant to the powers vested in the Council by							
30	Article VI. S	ection 1(d)(2), 1(c)(2), and 1(f) of the Constitution of the Tohono O'odham Nation,							
31	adopted by	the Tohono O'odham Nation on January 18, 1986; and approved by the Acting							
32		stant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section							
33 34	16 of the Act	of June 18, 1934 (48 Stat.984).							
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1 2 3 4 5 6 7 8	TOHONO O'ODHAM LEGISLATIVE COUNCIL MMMULA Timothy Jødguin, Legislative Chairman August day of MMU , 2016							
9 0 1 2 3 4 5	ATTEST: <u>Winni Uni</u> Evonne Wilson, Legislative Secretary <u>A</u> day of <u>A</u> , 2016							
6 7 8 9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>d</u> day of <u>D</u> (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2							
1 2 3 4 5 6 7 8 9 0 1 2 3	TOPONO O'ODHAM LEGISLATIVE COUNCIL MMULLAMA Fimothy Joaquin, Legislative Chairman							
9 0 1 2 3 4 5	APPROVED on the <u>24</u> day of <u>October</u> , 2016							
6 7 8 9	[] DISAPPROVED at <u>4.3</u> o'clock, <u>p</u> .m. <i>difference</i> EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION							
1 2 3 4 5	Returned to the Legislative Secretary on the <u>25</u> day of							
7 8 9 50 51 52	<u>The manual secretary</u> , 2016, at <u>7:04</u> o'clock, <u>A</u> .m. <u>Wumhhh</u> Evonne Wilson, Legislative Secretary							

ACTION: APPROVING ARIZONA DEPARTMENT OF ECONOMIC SECURITY INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 2 AND THE FY 2017 DEPARTMENT OF EDUCATION ONE STOP DIVISION BUDGET AMENDMENTS NO. 1 FOR PY DISLOCATED WORKER, FY DISLOCATED WORKER, PY ADULT/YOUTH ADMIN., PY YOUTH, FY ADULT ADMIN., AND FY ADULT

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN RACHEAL VILSON-STONER

DATE: OCTOBER 20, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
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 (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	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			x
	2. SANDŘA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			X
	2. MONICA K. MORGAN ()	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			х
	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.30	x			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan) 2. QUINTIN C. LOPEZ	90.30	x			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	x			
SELLS 513.5	1. ARTHUR WILSON <i>(Absent)</i> (Beverly Rivas) <i>(Present)</i>	256.75	x			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	x			
	2. MARY LOPEZ ()	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[03]