

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Low Income Home Energy Assistance Program Intergovernmental
Agreement Amendment No. 2 Between the Tohono O'odham Nation and the
Arizona Department of Economic Security)

RESOLUTION NO. 17-396

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**
2 **with the power "to consult, negotiate and conclude agreements and contracts on**
3 **behalf of the Tohono O'odham Nation with Federal, State and local governments**
4 **and other Indian tribes or their departments, agencies, or political**
5 **subdivisions, or with private persons or organizations on all matters within the**
6 **authority of the Tohono O'odham Council." (Constitution Article VI, Section 1(f));**
7 **and**

8 **WHEREAS, the Low Income Home Energy Assistance Program ("LIHEAP") is a federally**
9 **funded program, administered through the Arizona Department of Economic**
10 **Security ("ADES"), that helps low-income households pay their heating/cooling**
11 **bills, minimize crises, and make energy costs more affordable; and**

12 **WHEREAS, the LIHEAP Intergovernmental Agreement ("IGA") between the Nation and ADES**
13 **was approved by Resolution No. 16-212 and was amended by Resolution No. 16-**
14 **516 to add funding to the IGA in the form of a "Case Management Service Budget"**
15 **for the period of July 1, 2016 through June 30, 2017; and**

16 **WHEREAS, FY 2017 Health & Human Services State LIHEAP Budget for July 1, 2016-June 30,**
17 **2017 in the amount of \$62,572.00 was approved by Resolution No. 16-171 and the**
18 **FY 2018 Health & Human Services State LIHEAP Budget for July 1, 2017-June 30,**
19 **2018 in the amount of \$62,572.00 was approved by Resolution No. 17-341; and**

20 **WHEREAS, the ADES has submitted LIHEAP IGA Amendment No. 2 to add the Case**
21 **Management Service Budget to the IGA for the period of July 1, 2017 through**
22 **June 30, 2018 in the amount of \$62,572.00; and**

23 **WHEREAS, the Health and Human Services and the Budget and Finance Committees have**
24 **reviewed LIHEAP IGA Amendment No. 2 and recommend its approval.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
26 **LIHEAP IGA Amendment No. 2 and authorizes the Tohono O'odham Chairperson**
27 **to execute the LIHEAP IGA Amendment No. 2 in substantially the form attached,**
28 **provided that any further modifications or amendments shall be submitted for**
29 **prior approval by the Tohono O'odham Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH day of SEPTEMBER, 2017 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, 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

Timothy Joaquin, Legislative Chairman
15 day of *Sept*, 2017

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary
15 day of *September*, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of *Sept*, 2017 at 2:40 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 18 day of *September*, 2017

DISAPPROVED

at 5:54 o'clock, *p*.m.

Edward D. Manuel

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 19th day of
September, 2017, at 10:20 o'clock, A.m.

Deanna Jones
Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 2 BETWEEN THE TOHONO O'ODHAM NATION AND THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY

MOVED: COUNCILMAN ANTHONY J. FRANCISCO JR.

SECOND: COUNCILMAN ARTHUR WILSON

DATE: SEPTEMBER 11, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Beverly Rivas)	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	116.15	X			
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA ()	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE <i>(Absent)</i> (Caroline D. Garcia) <i>(Present)</i>	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Vicenti)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE ()	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[01]