

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2018 Department of Health and Human Services Women, Infants and
Children ("WIC") Inter Tribal Council of Arizona Grant Budget Amendment No. 1)**

RESOLUTION NO. 17-607

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 FY 2018 Department of Health and Human Services Women, Infants and
8 Children ("WIC") Inter Tribal Council of Arizona ("ITCA") Grant Budget in the
9 amount of \$168,280.00 was approved by Resolution No. 17-448; and

10 **WHEREAS,** the Department of Health and Human Services has prepared and submitted for
11 review and approval its FY 2018 Women, Infants and Children ("WIC") ITCA
12 Budget Amendment No. 1, which is incorporated by this reference and which will
13 adjust operational line items; and

14 **WHEREAS,** the FY 2018 Department of Health and Human Services Women, Infants and
15 Children ("WIC") ITCA Budget Amendment No. 1 will increase the Department of
16 Health and Human Services FY 2018 Women, Infants and Children (WIC) ITCA
17 Budget by \$8,420.00 from \$168,280.00 to \$176,700.00; and

18 **WHEREAS,** the Health and Human Services and Budget and Finance Committees have
19 reviewed the FY 2018 Department of Health and Human Services Women,
20 Infants and Children ("WIC") ITCA Budget Amendment No. 1 and recommend its
21 approval.

22 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
23 FY 2018 Department of Health and Human Services Women, Infants and
24 Children ("WIC") ITCA Budget Amendment No. 1 effective October 1, 2017, which
25 includes an \$8,420.00 increase from \$168,280.00 to \$176,700.00 that shall be
26 funded by the Nation's General Fund pending reimbursement from the Grantor.

27 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono
28 O'odham Nation chairperson or any designated official is authorized to
29 administer and expend the FY 2018 Department of Health and Human Services
30 Women, Infants and Children ("WIC") ITCA Budget as amended, provided
31 however, that any amendments or modifications shall be submitted for prior
32 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 06TH day of DECEMBER, 2017 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and(3) 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 C. Joaquin for
Timothy Joaquin, Legislative Chairman
8 day of December, 2017

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
8 day of December, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of December, 2017 at 10:26 o'clock, a.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 C. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 12 day of December, 2017

DISAPPROVED

at 6:28 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 13 day of

December, 2017, at 9:01 o'clock, a.m.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2018 DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN ("WIC") INTER TRIBAL COUNCIL OF ARIZONA GRANT BUDGET AMENDMENT NO. 1

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN JANICE FELIX

DATE: DECEMBER 06, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			X
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON ()	263.6	X			X
	2. ADRIANNE TILLER <i>(Absent)</i> (Idaleen Reyes) <i>(Present)</i>	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i>	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	X			
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i>	115.55	X			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			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			
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			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 <i>(Absent)</i> (Victoria Hobbs) <i>(Present)</i>	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Vicenti) <i>(Present)</i>	168.85	X			X
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			X
	2. LEANDER MASE ()	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[07]