TOHONO O'ODHAM LEGISLATIVE COUNCIL DECEMBER 2025 GENERAL SESSION DECEMBER 10, 2025

AMENDED AGENDA NO. 2

CALL TO ORDER: Wavalene M. Saunders, Chairwoman, TOLC

Marlakay Henry, Vice Chairwoman, TOLC

ROLL CALL: Evonne Wilson, Secretary

PRESIDING OFFICERS: Wavalene M. Saunders, Chairwoman, TOLC

Marlakay Henry, Vice Chairwoman, TOLC

INVOCATION: Councilwoman Delma Garcia, Hickiwan District

ANNOUNCEMENTS: Tohono O'odham Legislative Council

BUSINESS:

1. Investment Committee Items: (9 a.m.)

- A. Bank of America Private Bank Update *CLOSED*; to Include: Todd Holsapple; Stephanie Burkett; Sarah Giles; Richard Torbinski; Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Drew Stevens, Detailed Treasurer; Norma Antonio, Detailed CAO>
- B. CAPTRUST, Inc. Update *CLOSED*; to Include: Richard Torbinski; Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Drew Stevens Detailed Treasurer>
- 2. Investment Committee Items: (CLOSED SESSION; Include: Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Detailed Treasurer Drew Stevens)
 - A. Identifying Nation's Officials Authorized to Conduct Business with the United States Department of the Interior, Bureau of Trust Funds Administration
 - B. Resolution (Off Air)
- 3. Executive Office Items: Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Arlene Wood
 - A. Appointing Mark Stratton to the Tohono O'odham Utility Authority
 - i. Tracking Form (CLOSED SESSION; Include: Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Candidate)
 - ii. Interview
 - B. Appointing Woodee Manuel to the Tohono O'odham Utility Authority
 - i. Tracking Form (CLOSED SESSION; Include: Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Candidate)
 - ii. Interview
 - C. Appointing Viola Ramos-Estrada to the Tohono O'odham Gaming Enterprise
 - i. Tracking Form (CLOSED SESSION; Include: Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Candidate)
 - ii. Interview
- 4. Approving FY 2026 Gu Vo District American Rescue Plan Act Budget Amendment No. 1
- 5. Approving Agreement with New Magma Irrigation and Drainage District for CY2026-2030 (CLOSED SESSION; Include: Howard Shanker, OAG; Selso Villegas and Justin Manuel, Water Resources Department; LAO)
 - A. Resolution (Off Air)

- 6. Department of Health and Human Services items: Eddie C Levins, Detailed Executive Director; Jennie F. Becenti, Director
 - A. 001-26-6070 Health Transportation Services Amendment Aimee Farmer, Program Manager Senior
 - B. 300-27-6101 Healthy O'odham Promotion Program Mariano Francisco, Detailed Program Manager Senior
 - C. 001-26-New Elderly and Low-income Subsidy Assistance Jeanette Francisco, Detailed Program Manager Senior
 - D. 300-26-6297 Behavioral Health Komckud ki: Family Violence Andrew Long, Detailed Program Manager Senior; Linda Fayuant, Detailed Program Manager Senior, Community Initiatives
- 7. Department of Health and Human Services Dr. Eddie Levins, Detailed Executive Director; Victor Stevens, Program Manager Senior; Linda Fayuant, Detailed Program Manager Senior; Roderick Deal, Program Manager Senior
 - A. Division of Community Health Services: Accepting and Approving the Inter-Tribal Council of Arizona, Inc. Memorandum of Agreement for the Special Supplemental Nutrition Program for Women, Infants, and Children