

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the FY 2012 Tohono O'odham Department of Health and Human Services,
Division of Community Health – Women, Infants and Children (WIC) – ITCA Budget
Amendment #1, to adjust award from \$199,164.00 to \$185,625.00 and adjust Indirect
Costs from 16.82% to 18.82%, Account 650-12-6261)

RESOLUTION NO. 12-154

1 **WHEREAS, the Tohono O'odham Nation has successfully operated the Tohono O'odham**
2 **Department of Health and Human Services-Division of Community Health-Women**
3 **Infants and Children (WIC) Program which provides preventive health care; and**

4 **WHEREAS, the Inter-Tribal Council of Arizona through an Intergovernmental Agreement receives**
5 **funds from the United States Department of Agriculture for programs designed to**
6 **benefit women, infants and children; and**

7 **WHEREAS, the Tohono O'odham Nation has entered into a Memorandum of Agreement with the**
8 **Inter-Tribal Council of Arizona to fund and operate the Women Infants and Children**
9 **(WIC) Program for time period October 01, 2009 through September 30, 2012; and**

10 **WHEREAS, the services provided to eligible clients have been beneficial and services continue to**
11 **be necessary to help alleviate nutritional health risks and improve the health of**
12 **individuals at risk; and**

13 **WHEREAS, the Inter Tribal Council of Arizona is decreasing FY 2012 grant level from \$199,164.00**
14 **to \$185,625.00 for the Women, Infant and Children (WIC) program effective October**
15 **1, 2012; and**

16 **WHEREAS, several operational line items have been adjusted to reduce grant level; and**

17 **WHEREAS, the FY 2012 WIC – ITCA Amendment #1 Budget reflects an amount from \$199,164.00 to**
18 **a reduced amount of \$185,625.00 and adjusts Indirect Costs from 16.82% to 18.82%**
19 **changing the amount from \$27,452.22 to \$28,748.27; and**

20 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
21 **of the Legislative Council have reviewed this Budget and recommend its approval and**
22 **adoption.**

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

- 24 **1. Approves the FY 2012 WIC – ITCA Budget Amendment #1 reducing total amount**
25 **from \$199,721.00 to a new budget amount of \$185,625.00.**
- 26 **2. Approves decreases to lines 6510-Lodging; 6530-Travel Expense; 7000-Supplies;**
27 **7005-Supplies Equipment; 7420-RN Building; 7355-Professional Services; and 7340-**
28 **Public Relations.**

RESOLUTION NO. 12-154


(Approval of the FY 2012 Tohono O'odham Department of Health and Human Services, Division of Community Health - Women, Infants and Children (WIC) - ITCA Budget Amendment #1, to adjust award from \$199,164.00 to \$185,625.00 and adjust Indirect Costs from 16.82% to 18.82%, Account 650-12-6261)
Page 2 of 3

1 3. Approves increase to Indirect Cost from \$27,452.22 to \$28,748.27.

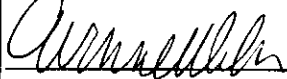
2 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
3 Chairperson and any designated official to expend and administer the Budget as
4 attached, provided that any Amendments affecting the funds or funding level is
5 submitted for further prior approval by the Tohono O'odham Legislative Council.

6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day
7 of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;
8 -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI,
9 Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
10 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
11 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
12 Stat. 984).

13
14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

15 
16 _____
17 Timothy Joaquin, Legislative Chairman
18 15 day of May, 2012
19
20
21

22 ATTEST:

23 
24 _____
25 Evonne Wilson, Legislative Secretary
26 14 day of May, 2012
27
28

29 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
30 Nation on the 15 day of May, 2012 at 8:55 o'clock, A.M.,
31 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
32 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
33 submittal.

34
35 TOHONO O'ODHAM LEGISLATIVE COUNCIL

36 
37 _____
38 Timothy Joaquin, Legislative Chairman
39
40
41
42
43
44
45
46

RESOLUTION NO. 12-154

(Approval of the FY 2012 Tohono O'odham Department of Health and Human Services, Division of Community Health - Women, Infants and Children (WIC) - ITCA Budget Amendment #1, to adjust award from \$199,164.00 to \$185,625.00 and adjust Indirect Costs from 16.82% to 18.82%, Account 650-12-6261)
Page 3 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

APPROVED

on the 15 day of May, 2012

DISAPPROVED

at 11:10 o'clock, a.M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 16 day of

May, 2012, at 2:10 o'clock, p.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE FY 2012 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN, INFANTS AND CHILDREN (WIC) - ITCA BUDGET AMENDMENT #1, TO ADJUST AWARD FROM \$199,164.00 TO \$185,625.00 AND ADJUST INDIRECT COSTS FROM 16.82% TO 18.82%, ACCOUNT 650-12-6261

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: MAY 08, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			X
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[01]