

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Department of Health and Human Services, Division of Family Assistance – FY2013 Low Income Home Energy Assistance Program (LIHEAP) ADES, Intergovernmental Agreement Contract No. DE111074001, Amendment No. 2, Account No. 600-13-6321)

RESOLUTION NO. 12-279

1 **WHEREAS, the Low Income Home Energy Assistance (LIHEAP) is funded on a year to year basis by**
2 **the Arizona Department of Economic Security, through an Intergovernmental**
3 **Agreement, Contract No.DE111074001; and**

4 **WHEREAS, Amendment No. 2 to the Intergovernmental Agreement has been received, adding**
5 **funding for the period beginning July 01, 2012 to June 30, 2013; and**

6 **WHEREAS, the contract reimbursement ceiling for the services Case Management is \$62,572.00;**
7 **and**

8 **WHEREAS, the Itemized Service Budget for the services Case Management is added and attached**
9 **to Amendment No. 2; and**

10 **WHEREAS, the Executive Branch developed and obtained committee approval of Amendment No.**
11 **2 of the Intergovernmental Agreement to add funding in the amount of \$62,572.00 for**
12 **the period beginning July 01, 2012 to June 30, 2013, and adding the Itemized Service**
13 **Budget.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
15 **authorizes the Family Assistance Division, Low Income Home Energy Assistance**
16 **(LIHEAP) Department of Economic Security, Amendment No. 2 of the**
17 **Intergovernmental Agreement to add funding in the amount of \$62,572.00 for the**
18 **period beginning July 01, 2012 to June 30, 2013, and adding the Itemized Service**
19 **Budget.**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes and directs the**
21 **Chairperson, to sign, administer and execute Amendment No. 2, in substantially the**
22 **form attached hereto; provided however that any amendments affecting the contract**
23 **amount shall be submitted for further prior approval by the Tohono O'odham**
24 **Legislative Council.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day**
26 **of JULY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
27 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1**
28 **(d)(2)(3) and (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the**
29 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat. 984).**

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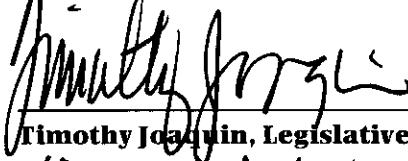
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

13 day of July, 2012

ATTEST:

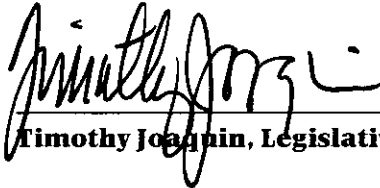


Evonne Wilson, Legislative Secretary

12 day of July, 2012

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of July, 2012 at 10:41 o'clock, A.M., pursuant to the provisions of Section 4 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



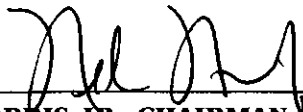
Timothy Joaquin, Legislative Chairman

APPROVED

on the 13 day of July, 2012

DISAPPROVED

at 1:53 o'clock, P.M.



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

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Returned to the Legislative Secretary on the 13 day of

July, 2012, at 2:49 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE – FY2013 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ADES, INTERGOVERNMENTAL AGREEMENT CONTRACT NO. DE111074001, AMENDMENT NO. 2, ACCOUNT NO. 600-13-6321

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN FRANCES G. ANTONE

DATE: JULY 10, 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			
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			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ()	113.35	X			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 (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			X
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (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			X
SIF OIDA K 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[04]