RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment No. 3 to the Intergovernmental Agreement with the Arizona Department of Economic Security for FY2013 Low Income Home Energy Assistance Program (LIHEAP)

RESOLUTION NO. 12-332 WHEREAS, the Low Income Home Energy Assistance Program (LIHEAP) services are provided 1 2 through the Arizona Department of Economic Security, Intergovernmental 3 Agreement, Contract No.DE111074001; and WHEREAS, amendment No. 3 to the Intergovernmental Agreement has been received, deleting 4 5 and replacing: Terms and Conditions, Fingerprinting section 32.1.1; and WHEREAS, amendment No. 3 has been reviewed by the Executive Branch Attorney and the 6 7 Nations' Attorney General's office; and WHEREAS,the Health and Human Services committee and the Domestic Affairs committee have 8 9 reviewed this contract amendment and recommend its approval and adoption. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves 10 11 Amendment No. 3 to the Intergovernmental Agreement for the FY2013 LIHEAP program for the period beginning July 01, 2012 to June 30, 2013. 12 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes and directs the 13 14 Chairperson of the Nation to execute Amendment No. 3 substantially in the form attached hereto; provided however that any amendments affecting the contract 15 amount shall be submitted for further prior approval by the Tohono O'odham 16 17 Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>20TH Day</u> 18 of AUGUST, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-19 AGAINST; -0-NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 20 1 (d)(2)(3) and (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the 21 22 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 23 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 24 18, 1934 (48 Stat. 984). 25 26 TOHONO O'ODHAM LEGISLATIVE COUNCIL 27 28 29 Timothy Joaquin, Legislative Chairman 30 31 20_day of *Rugust*, 2012 32 33 34 35

RESOLUTION NO. 12-332

(Approving Amendment No. 3 to the Intergovernmental Agreement with the Arizona Department of Economic Security for FY2013 Low Income Home Energy Assistance Program (LIHEAP)) Page 2 of 2

ATTEST: Sum July fr Evonne Wilson, Legislative Secretary 20 day of August , 2012 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>20</u> day of <u>Mythol</u>, 2012 at <u>4?//</u>o'clock, <u>f</u>.M., pursuant to the provisions of Section 4 of Apricle 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 on the <u>H</u> day of <u>Up</u> at <u>4.</u> D o'clock, <u>M</u>. [X] APPROVED , 2012 **[] DISAPPROVED** NED NORRIS, JR., CHAIRMA **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\partial \lambda$ day of _____, 2012, at <u>9'74</u> o'clock, <u>A</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR FY2013 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN FREDERICK JOSE

DATE: AUGUST 20, 2012

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