### RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the Inter Tribal Council of Arizona, Inc. Memorandum of Agreement for the Special Supplemental Nutrition Program for Women, Infants and Children, October 1, 2012 through September 30, 2015)

# RESOLUTION NO. 12-359

1	WHEREAS,	funding for the Special Supplemental Nutrition Program for Women, Infants and
2		Children (WIC) Program is authorized by the Congress through Section 17 of the "Child
3		Nutrition Act of 1966, as amended", and funds for such programs to state agencies are
4		made available through the United States Department of Agriculture (USDA); and
5	WHEREAS,	the Secretary of Agriculture is authorized to make grants to "State Agencies" for the
6		purpose of administering a WIC Program; and
7	WHEREAS,	the definition in the law, under Title 7 CFR Subpart 246.2, for state agency includes "an
8		Indian tribe, band or group recognized by the Department of the Interior; an
9		intertribal council or group which is the authorized representative of Indian Tribes,
10		bands or groups recognized by the Department of Interior and which has an ongoing
11		relationship with such tribes, bands or groups for other purposes and has contracted
12		with them to administer the programs"; and
13	WHEREAS,	the Inter Tribal Council of Arizona, Inc. (ITCA) serves as the state agency and in
14		accordance with Title 7 CFR Subpart 246.6(a) is required to enter into a signed written
15		agreement with each Agency that sets forth the local agency's responsibilities for
16		program operations as prescribed in Title 7 CFR Subpart 246.6(b); and
17	WHEREAS,	the Tohono O'odham Nation did enter into a Memorandum of Agreement, which was
18		approved through Resolution No. 02-439, with the ITCA to fund and operate the WIC
19		Program which will commence on October 1, 2012; and
20	WHEREAS,	the Tohono O'odham Nation has continued to serve as the local WIC Agency which
21		successfully operated the Special Supplemental Nutrition Program for Women,
22		Infants and Children.
23	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
24		approve the Inter Tribal Council of Arizona Memorandum of Agreement for the
25	1	Special Supplemental Nutrition Program for Women, Infants and Children, October
26		1, 2012 through September 30, 2015 substantially in the form attached hereto.
27		
28		
	1	

**RESOLUTION NO. 12-359** (Approval of the Inter Tribal Council of Arizona, Inc. Memorandum of Agreement for the Special Supplemental Nutrition Program for Women, Infants and Children, October 1, 2012 through September 30.2015) Page 2 of 3 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's 1 Chairman and any designated official to execute the MOA and any subsequent 2 amendments. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $11^{TH}$  Day 4 of <u>SEPTEMBER, 2012</u> at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-5 AGAINST; [01] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by 6 Article VI, Section 1 (d)(2)(3) & (f) of the Constitution of the Tohono O'odham Nation, adopted by the 7 8 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 9 10 18, 1934 (48 Stat. 984). 11 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 12 13 14 15 islative Chairman mothy I 16 17 2012 18 19 20 21 ATTEST: 22 23 **Evonne Wilson, Legislative Secretary** 24 25 2012 26 day of 27 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 28 \_\_\_\_, 2012 at /:54 o'clock, day of\_ renteman. .M., 29 Nation on the pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 30 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 31 32 submittal. 33 O O'ODHAM LEGISLATIVE COUNCIL 34 35 36 37 n, Legislative Chairman 38 39 40 41 42 43 44 45 46 47

**RESOLUTION NO. 12-359** (Approval of the Inter Tribal Council of Arizona, Inc. Memorandum of Agreement for the Special Supplemental Nutrition Program for Women, Infants and Children, October 1, 2012 through September 30, 2015) Page 3 of 3 huh\_, 2012 on the 19 day of My [X] APPROVED at <u>4:30</u> o'clock, <u>.</u>.M. [ ] DISAPPROVED **NED NORŘIS, JR., CHAIRMAN TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the \_\_\_\_\_ day of \_\_\_, 2012, at <u>5:00</u>o'clock, <u>p</u>.M. **Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVAL OF THE INTER TRIBAL COUNCIL OF ARIZONA, INC. MEMORANDUM OF AGREEMENT FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN, OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2015

#### MOVED: COUNCILWOMAN SANDRA ORTEGA

## SECOND: COUNCILMAN ARTHUR WILSON

DATE: SEPTEMBER 11, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	<ol> <li>FRANCES MIGUEL (Roberta Harvey)</li> <li>FRANCES G. ANTONE(Absent) (Vicener Smith) (Present)</li> </ol>	171.0	x x			
CHUKUT KUK	(Vernon Smith)(Present) 1. ETHEL GARCIA	171.0 151.10	x			
302.2	(Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	(FIOYA FIORS) 2. PAMELA ANGHILL ( )	113.35	x			x
HICKIWAN	1. LOUIS R. LOPEZ	93.15	x			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15	x			
PISINEMO	1. CHESTER ANTONE (Absent)	100.35	x			
200.7	(Tony Murrietta) (Present) 2. EDWARD MANUEL (Absent) (Gerald Fayuant)(Present)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
CAN VAVIED	1. HILARION CAMPUS	107.90	x			
SAN XAVIER 215.8	(Racheal Vilson-Stoner) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			x
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	2. EVELYN B. JUAN MANUEL	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	( ) 2. MARY LOPEZ ( )	105.95	x		х	
	2,780.60	2,780.60	-0-	[01]	[02]	