RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Resolution No. 13-224, "Approval of the FY 2013 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 \$185,625.00 to \$201,600.00, Account 650-13-6261")

RESOLUTION NO. 13-225

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, 2012 through September 30, 2015; 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 increasing grant level from \$185,625.00 to
14	\$201,600.00 for the Women, Infant and Children (WIC) program effective October 1,
15	2012; and
16	WHEREAS, the FY 2013 WIC – ITCA Budget Amendment #1 increase to Indirect Costs from
17	\$29,242.91 to \$31,217.24; and
18	WHEREAS, the following line items are increased : 7000 Office Supplies, 7010 Program Supplies,
19	7020 Kitchen Supplies, 7100 Utilities, 7410 RM Vehicles and 7430 RM Grounds, also
20	creating line items: 6530 Transportation and 7210 Freight/Postage; and
21	WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee
22	of the Legislative Council have reviewed this Budget and recommend its approval and
23	adoption.
24	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
25	1. Approves FY 2013 Women, Infant and Children, (WIC) – ITCA Budget Amendment
26	#1 adjusting grant award amount from \$185,625.00 to a new award amount of
27	\$201,600.00.
28	2. Approves increases to operational expense line items.
29	3. Approves creating new lines to the Women, Infant and Children (WIC) ITCA budget.
30	4. Approves an increase to Indirect Cost from \$29,242.91 to \$31,217.24.

0	RESOLUTION NO. 13-225							
	(Amending Resolution No. 13-224, "Approval of the FY 2013 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 \$185,625.00 to \$201,600.00, Account 650-13-6261") Page 2 of 3							
ļ	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the							
2	Chairperson and any designated official to expend and administer the Budget as							
3	attached, provided that any Amendments affecting the funds or funding level is							
4	submitted for further prior approval by the Tohono O'odham Legislative Council.							
5	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>13TH</u> Day							
	of <u>IUNE</u> , 2013 at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0-AGAINST</u> ;							
7 8	<u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)and(3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono							
9	O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -							
10	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48							
	Stat. 984).							
12	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
13	hutte and.							
14	A start and the							
15	Timothy Jozquin Legislative Chairman							
16 17	day or, 2013							
	V							
18	ATTEST:							
19 20	annullla							
20 21	Evonne Wilson, Legislative Secretary							
21								
22	_/ day of, 2013.							
23	Said Baselytics was submitted for a Arroyal to the office of the Chairman of the Tohono O'odham							
24 25	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>1</u> — day of <u>MML</u> , 2013 at <u>4:39</u> o'clock, <u> </u>							
23 26	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective							
27	upon his approval or upon his failure to either approve or disapprove it within 48 hours of							
28	submittal.							
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30	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
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33 34	Timothy Joaquin, Legislative Chairman							
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RESOLUTION NO. 13-225 (Amending Resolution No. 13-224, "Approval of the FY 2013 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 \$185,625.00 to \$201,600.00, Account 650-13-6261") Page 3 of 3 on the <u>/</u>² day of <u></u> [X] APPROVED at 3. 50 o'clock, [] DISAPPROVED .м. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of _____, 2013, at ______ o'clock, _____.M. **Evonne Wilson, Legislative Secretary**

ACTION: AMENDING RESOLUTION NO. 13-224, "APPROVAL OF THE FY 2013 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 \$185,625.00 TO \$201,600.00, ACCOUNT 650-13-6261"

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JUNE 13, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ	112.1 112.1	X X	<u></u>		
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull) 2. BARBARA HAVIER ()	251.0 251.0	X X			
SCHUK TOAK 174.2	 FRANCES B. STEPHENS (Anthony J. Rios) QUINTIN C. LOPEZ (John Fendenheim) 	87.1 87.1	x x			
SAN XAVIER 224.2	1. HILARION CAMPUS () 2. ADAM ANDREWS ()	112.1 112.1	X X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez) 2. JANA MONTANA ()	109.8 109.8	x x			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta) 2. EDWARD MANUEL, SR. ()	105.3 105.3	X X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45 98.45	x x			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia) 2. MICHAEL FLORES ()	9.8 9.8	x x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5 120.5	x x			x
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN (2. LORETTA LEWIS (Louis Johnson)	128.65 128.65	x x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry) 2. BILLMAN LOPEZ ()	159.6 159.6	x x			
BABOQUIVARI 357.7	 FRANCES MIGUEL (Roberta Harvey) VERNON J. SMITH (Gloria Zazueta) 	178.85 178.85	x x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[01]