

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 4 to the Arizona Department of Economic Security
Title XX 2009-2013 Intergovernmental Agreement)

RESOLUTION NO. 13-255

1 **WHEREAS, the Tohono O'odham Nation provides services to improve the availability,**
2 **affordability and quality of child care through funding provided by the Arizona**
3 **Department of Economic Security's Planned Social Services Block Grant (S.S.B.G.) Title**
4 **XX Program; and**

5 **WHEREAS, the Tohono O'odham Nation has consistently supported the nurturance of its young**
6 **members by providing for their welfare through various programs and services**
7 **designed to meet their special needs; and**

8 **WHEREAS, the Arizona Department of Economic Security has negotiated a cost-reimbursement**
9 **Intergovernmental Agreement #DE091115-001, for a five year term from 2009 to 2013**
10 **with the Tohono O'odham Nation for an Arizona Department of Economic Security**
11 **Planned Social Services Title XX Block Grant in which the Nation will receive full**
12 **reimbursement for all Title XX expenses; and**

13 **WHEREAS, the Inter-Governmental Agreement Amendment #4 with the Arizona Department of**
14 **Economic Security Planned Social Services Title XX Block Grant has been amended for**
15 **the period of July 1, 2012 to June 30, 2013 from \$120,644.00 to \$116,258.00; and**

16 **WHEREAS, the Human Resources Development Committee and the Budget & Finance Committee**
17 **of the Legislative Council have reviewed this Amendment #4 to the Arizona**
18 **Department of Economic Security Title XX 2009-2013 Inter Governmental Agreement**
19 **and recommend its approval and adoption.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
21 **and authorizes the Arizona Department of Economic Security Planned Social Services**
22 **Title XX 2009-2013 Inter Governmental Agreement Amendment #4 in the amount of**
23 **\$116,258.00 with an indirect cost rate of 18.43% and to utilize the Nations Resources**
24 **pending reimbursement from the Grantor for the continuation of the Grant.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes and**
26 **directs the Chairperson to execute Amendment No. 4, provided that any Amendments**
27 **affecting the funds or funding level is submitted for further prior approval by the**
28 **Tohono O'odham Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day of JULY, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (D) & (I) of the Constitution of the Tohono O'odham Nation, adopted by the 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 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman
11 day of July, 2013

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary
11 day of July, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of July, 2013 at 1:39 o'clock, P.M., pursuant to the provisions of Section 5 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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 11 day of July, 2013

DISAPPROVED

at 2:30 o'clock, P.M.

Ned Norris, Jr.

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

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Returned to the Legislative Secretary on the 11 day of

July, 2013, at 2:30 o'clock, P.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 4 TO THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY TITLE XX 2009-2013 INTERGOVERNMENTAL AGREEMENT

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JULY 09, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			X
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			X
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			X
	2. ADAM ANDREWS (Racheal Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			X
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Absent) (Floyd Flores)(Present)	120.5	X			
	2. PAMELA ANGHILL(Absent) (Jeffery Antone, Sr.)(Present)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Absent) (Marlakay C. Henry)(Present)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			X
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Absent) (Roberta Harvey)(Present)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,946.5	-0-	-0-	[05]