

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Department of Health and Human Services, Division of Family Assistance -
FY 2014 Low Income Home Energy Assistance Program (LIHEAP) ADES, Intergovernmental
Agreement Contract No. DE111074001, Amendment No. 6 Account No. 600-14-6321)

RESOLUTION NO. 13-340

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

4 **WHEREAS, amendment no. 6 to the Intergovernmental Agreement has been received,**
5 **adding funding for the contract period beginning July 01, 2013 to June 30, 2014;**
6 **and**

7 **WHEREAS, the contract reimbursement ceiling for the service for Case Management is**
8 **\$62,572.00; and**

9 **WHEREAS, the Itemized Service Budget for the services Case Management is added and**
10 **attached to Amendment No. 6; and**

11 **WHEREAS, amendment no. 6 to the Intergovernmental Agreement replaces from**
12 **amendment #3 Terms and Conditions, Fingerprinting, section 32.1.1; and**

13 **WHEREAS, the Health and Human Services committee and the Budget and Finance**
14 **committee have reviewed this contract amendment and recommend its**
15 **approval.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**
17 **Amendment No. 6 to the Intergovernmental Agreement substantially in the form**
18 **attached hereto for the FY 2014 LIHEAP for the period beginning July 01, 2013 to**
19 **June 30, 2014; and**

20 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the**
21 **Chairperson of the Nation to execute Amendment No. 6 provided however, that**
22 **any amendments affecting the contract amount shall be submitted for further**
23 **prior approval by the Tohono O'odham Legislative Council.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH**
25 **day of SEPTEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,705.5**
26 **FOR; -0- AGAINST; 241.0 [01] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in**
27 **the Council by Article VI, Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham**
28 **Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the**
29 **Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to**
30 **Section 16 of the Act of June 18, 1934 (48 Stat.984).**
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin
Timothy Joaquin, Legislative Chairman
20 day of September, 2013

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
20 day of September, 2013

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of September, 2013 at 4:16 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 23 day of September, 2013
at 9:20 o'clock, A.m.

DISAPPROVED

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 23 day of
September, 2013, at 10:48 o'clock, A.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE – FY 2014 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ADES, INTERGOVERNMENTAL AGREEMENT CONTRACT NO. DE111074001, AMENDMENT NO. 6 ACCOUNT NO. 600-14-6321

Moved: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: SEPTEMBER 09, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	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			
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			
	2. ADAM ANDREWS <i>(Absent)</i> (Rachael Vilson-Stoner) <i>(Present)</i>	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			X
	2. JANA MONTANA ()	109.8	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 (Floyd Flores)	120.5			X	X
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	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 (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,705.5	-0-	241.0 [01]	[02]