RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Supporting Tohono O'odham Community Action (TOCA) Funding Proposal to the Arizona Department of Economic Security)

RESOLUTION NO. 14-509

| 1 | WHEREAS, | Tohono O'odham Community Action (TOCA) is an independent, community based |
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| 2 | | nonprofit organization located on the Tohono O'odham Nation; and |
| 3 | WHEREAS, | TOCA is incorporated in the State of Arizona and recognized by the Internal |
| 4 | | Revenue Service as a 501(c)(3) nonprofit organization; and |
| 5 | WHEREAS, | TOCA's President & CEO, 100% of TOCA's Board of Directors and more than 80% of |
| 6 | | TOCA's staff are members of the Tohono O'odham Nation ensuring that the |
| 7 | | program is fundamentally based within the community; and |
| 8 | WHEREAS, | TOCA is dedicated to contributing to the creation of a healthy, culturally vital and |
| 9 | | sustainable Tohono O'odham community; and |
| 10 | WHEREAS, | for more than 18 years, TOCA has developed and implemented successful and |
| 11 | | award-winning programs that have contributed to health promotion, economic |
| 12 | | vitality, local food system development, cultural revitalization, leadership |
| 13 | | development, and a wide variety of community benefits; and |
| 14 | WHEREAS, | TOCA partners closely with tribal programs and other institutions (such as local |
| 15 | | schools, Indian Health Service, U.S. Department of Agriculture), as well as |
| 16 | | individuals, families, villages and districts of the Tohono O'odham Nation; and |
| 17 | WHEREAS, | TOCA is seeking Legislative Council support of TOCA's application for funding |
| 18 | | from the Arizona Department of Economic Security; and |
| 19 | WHEREAS, | support from the Arizona Department of Economic Security would allow for the |
| 20 | | expansion of this programming and contribute to public health on the Tohono |
| 21 | E | O'odham Nation; and |
| 22 | WHEREAS, | TOCA staff have met with and received support from the Cultural Preservation |
| 23 | | and Health and Human Services Committee of the Tohono O'odham Legislative |
| 24 | | Council. |
| 25 | NOW, THER | EFORE, BE IT RESOLVED the Tohono O'odham Legislative Council supports TOCA's |
| 26 | | application for funding from the Arizona Department of Economic Security, |
| 27 | | provided that: |
| 28 | | 1. TOCA will provide the Tohono O'odham Legislative Council and its committees |
| 29 | | with annual program updates; and |
| 30 | | 2. TOCA will maintain its independence to administer all programs and funding |
| 31 | | under the governance of its by-laws, oversight of its Board of Directors' and |
| 32 | | management of its President and CEO. |
| 33 | BE IT FURT | HER RESOLVED that the Tohono O'odham Legislative Council encourages tribal, |
| 34 | | federal and state programs, schools and institutions to collaborate on this |
| 35 | | program as appropriate and as resources allow. |

RESOLUTION NO. 14-509 (Supporting Tohono O'odham Community Action (TOCA) Funding Proposal to the Arizona **Department of Economic Security)** Page 2 of 3 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that although such collaboration is desirable, this supporting resolution in no way binds or obligates the Tohono O'odham Nation, its programs or its entities, to provide any funding or additional resources related to this or other grants. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21st day of NOVEMBER, 2014 at a meeting at which a quorum was present with a vote of 2.946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and 1(1) 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). HONO Q'ODHAM LEGISLATIVE COUNCIL ATTEST: **Evonne Wilson, Legislative Secretary** Said Resolution was submitted for approyal to the office of the Chairman of the Tohono 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. HONO O'ODHAM LEGISLATIVE COUNCIL 'imothy Joaqui [/] APPROVED ル・37_o'clock, [] DISAPPROVED NED NORKIS, YR., CHAIRMAN

TOHONO O'ODHAM NATION

RESOLUTION NO. 14-509

ACTION: SUPPORTING TOHONO O'ODHAM COMMUNITY ACTION (TOCA) FUNDING PROPOSAL TO THE ARIZONA

DEPARTMENT OF ECONOMIC SECURITY

MOVED: COUNCILWOMAN FRANCES STEPHENS SECOND: COUNCILMAN LOUIS LOPEZ

DATE: NOVEMBER 21, 2014

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|----------------------|--|----------------|-----------|---------|---------------|-------------|
| SIF OIDAK 224,2 | 1. LUCINDA ALLEN (Nicholas Jose) | 112.1 | X | - | | |
| 224,2 | 2. MARY LOPEZ | 112.1 | X | | | x |
| SELLS 502.0 | 1. ARTHUR WILSON (Ophelia Patten) | 251.0 | X | | | |
| | 2. BARBARA HAVIER (Beverly Rivas) | 251.0 | X | | | |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS (Anthony J. Rios) | 87.1 | X | | ļ | |
| | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X | | | x |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Daniel L.A. Preston, III) | 112.1 | X | | ŀ | |
| | 2. RACHFAL VILSON-STONER (Olivia Villegas-Liston) | 112.1 | X | | | |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez) | 109.8 | X | | | Х |
| 217.0 | 2. JANA MONTANA () | 109.8 | X | | | |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Tony Murrietta) 2. EDWARD MANUEL, SR. | 105.3 | X | 1 | | |
| | | 105.3 | X | | | |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA | 98.45 98.45 | x | | | |
| HIA CED | (Manuel Osequeda, Jr.) 1. PATRICK ANDREWS | 9.8 | X | | | <u> </u> |
| 19.6 | (Janice E. Paul) 2. VIRGINIA GARCIA (| 9.8 | x | | | |
| GU VO | 1. GRACE MANUEL | 120.5 | X | | | |
| 241.0 | (Floyd Flores) 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | X | | | |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN | 128.65 | X | | <u> </u> | • |
| 257.3 | 2. LORETTA LEWIS (Louis Johnson) | 128.65 | x | | | |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Marlakay C. Henry) | 159.6 | х | | | |
| | 2. BILLMAN LOPEZ () | 159.6 | Х | | | |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present) | 178.85 | X | | | |
| | 2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | X 2 946 F | | | [0.63 |
| | TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [04] |