RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2019 Department of Health and Human Services U.S. Department of Agriculture Food Distribution Program Budget Amendment No. 1)

RESOLUTION NO. 18-484

| 1 | WHEREAS, | the Tobono O'odham Legislative Council is authorized "to manage any funds | | | | | |
|----|---|---|--|--|--|--|--|
| 2 | | within the exclusive control of the Tohono O'odham Nation and to appropriate | | | | | |
| 3 | | these funds for the benefit of the nation and its members" provided that "[a]]] | | | | | |
| 4 | | expenditures of these funds shall be pursuant to appropriations or budgets" | | | | | |
| 5 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham | | | | | |
| 6 | | Nation, Article VI, Section 1(d)(2)); and | | | | | |
| 7 | WHEREAS, | the FY 2019 Department of Health and Human Services U.S. Department of | | | | | |
| 8 | | Agriculture ("USDA") Food Distribution Program Budget in the amount of | | | | | |
| 9 | | \$231,566.00 was approved by Resolution No. 18-336; and | | | | | |
| 10 | WHEREAS, | the Department of Health and Human Services has prepared and submitted for | | | | | |
| 11 | | review and approval its FY 2019 USDA Food Distribution Program Budget | | | | | |
| 12 | | Amendment No. 1, which is incorporated by this reference and which will adjust | | | | | |
| 13 | | operational and/or personnel line items; and | | | | | |
| 14 | WHEREAS, | the FY 2019 Department of Health and Human Services USDA Food Distribution | | | | | |
| 15 | | Program Budget Amendment No. 1 will increase the FY 2019 Budget by | | | | | |
| 16 | | \$116,766.00 from \$231,566.00 to \$348,332.00; and | | | | | |
| 17 | WHEREAS, | the Health and Human Services and Budget and Finance Committees have | | | | | |
| 18 | | reviewed the FY 2019 Department of Health and Human Services USDA Food | | | | | |
| 19 | | Distribution Program Budget Amendment No. 1 and recommend its approval. | | | | | |
| 20 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | | | | | | |
| 21 | | FY 2019 Department of Health and Human Services USDA Food Distribution | | | | | |
| 22 | | Program Budget Amendment No. 1 effective October 1, 2018, which includes a | | | | | |
| 23 | | \$116,766.00 increase from \$231,566.00 to \$348,332.00 that shall be funded by the | | | | | |
| 24 | | Nation's general fund pending reimbursement from the grantor, United States | | | | | |
| 25 | | Department of Agriculture. | | | | | |
| 26 | BE IT FINALL | Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham | | | | | |
| 27 | | Nation chairperson or any designated official is authorized to administer and | | | | | |
| 28 | | expend the FY 2019 Department of Health and Human Services USDA Food | | | | | |
| 29 | | Distribution Program Budget as amended, provided that any amendments or | | | | | |
| 30 | | modifications shall be submitted for prior approval by the Tohono O'odham | | | | | |
| 31 | | Legislative Council. | | | | | |
| 32 | | | | | | | |
| 33 | | | | | | | |

RESOLUTION NO. 18-484

(Approving FY 2019 Department of Health and Human Services U.S. Department of Agriculture Food Distribution Program Budget Amendment No. 1) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH</u> day of <u>DECEMBER</u>, <u>2018</u> at a meeting at which a quorum was present with a vote of <u>3</u>,084.6 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> 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 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, Legislative Chairman

day of Olumby .2018

ATTEST:

Evonne Wilson, Legislative Secretary

day of Allamba .2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______ day of _______, 2018 at ______ day of clock, ______ .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, Legislative Chairman

APPROVED

day of _____ on the

[] DISAPPROVED

9:02 o'clock,_ .m.

inana

EXCEEDED 48 HOURS

EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

RESOLUTION NO. 18-484

(Approving FY 2019 Department of Health and Ruman Services U.S. Department of Agriculture Food Distribution Program Budget Amendment No. 1) Page 3 of 3

Returned to the Legislative Secretary on the $\frac{18}{1000}$ day of

Fronne Wilson, Legislative Secretary

ACTION: APPROVING FY 2019 DEPARTMENT OF HEALTH AND HUMAN SERVICES U.S. DEPARTMENT OF AGRICULTURE FOOD DISTRIBUTION PROGRAM BUDGET AMENDMENT NO. 1

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN ANTHONY J. FRANCISCO JR.

DECEMBER 07 2018 DATE:

| DECEMBER 07, 2018 |
|-------------------|
|-------------------|

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|----------------------|---|---------------|---------|---------|---------------------------------------|------|
| SIF OIDAK | 1. MARY LOPEZ | 117.9 | x | • •••• | | x |
| 235.8 | () 2. LUCINDA ALLEN (Yolonda Garcia) | 117.9 | x | | | |
| SELLS 527.2 | 1. ARTHUR WILSON (Evelyn Juan Manuel) | 263.6 | x | | | x |
| 341,4 | 2. ADRIANNE TILLER (Idaleen Reyes) | 263.6 | x | | | |
| SCHUK TOAK 185.7 | 1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue) | 92.85 | х | | | |
| | 2. QUINTIN C. LOPEZ <i>(Absent)</i> (Agnes V. Joaquin) <i>(Present)</i> | 92.85 | X | | í | x |
| SAN XAVIER | 1. DANIEŁ L.A. PRESTON III (Falicia Numer) | 116.15 | x | | | |
| 232.3 | (Felicia Nunez) 2. JANICE FELIX () | 116.15 | x | | | |
| SAN LUCY 231.1 | 1. JANA MONTANA (Diana Manuel) | 115.55 | x | | | |
| 231.1 | (Diana Manuel) 2. GLORIA RAMIREZ (Lorraine Eiler) | 115.55 | x | | | |
| PISINEMO 225.9 | 1. CHESTER ANTONE (Caroline D. Garcia) | 112.95 | х | | | |
| 443.7 | (Caromic D. Garcia) 2. MONICA K. MORGAN () | 112.95 | x | | | |
| HICKIWAN 209.0 | 1. LOUIS R. LOPEZ <i>(Absent)</i> (Shirley Molina) <i>(Present)</i> | 104.5 | x | | · · · · · · · · · · · · · · · · · · · | |
| | 2. SANDRA D. ORTEGA () | 104.5 | x | | | х |
| GU VO 256.9 | 1. GRACE MANUEL () | 128.45 | x | | | |
| | 2. DALLAS LEWIS (Nacho Flores) | 128.45 | X | | | |
| GU ACHI 270.9 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 135.45 | x | | | |
| 270.9 | (LOHIS L. JOHNSON) 2. LORETTA LEWIS (Absent) (Victoria Hobbs) (Present) | 135.45 | х | | | |
| CHUKUT KUK | 1. BILLMAN LOPEZ (Patricia Antone) | 168.85 | x | | | |
| 337.7 | 2. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 168.85 | х | | | |
| BABOQUIVARI 372.1 | 1. FRANCES MIGUEL (Roberta E. Harvey) | 186.05 | x | | | |
| 572.1 | (Roberta E. Harvey) 2. LEANDER MASE (Francine Schooling) | 186.05 | х | | | |
| | TOTAL | 3,084.6 | 3,084.6 | -0- | -0- | [04 |