

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Department of Health and Human Services, Division of Family Assistance –**  
**FY2010 Low Income Home Energy Assistance Program (LIHEAP) ADES,**  
**Intergovernmental Agreement Contract Amendment Number 5,**  
**Account No. 12-1310 Modification No. 5)**

**RESOLUTION NO. 09-363**

1 **WHEREAS, the State Low Income Home Energy Assistance (LIHEAP) is funded on a year to year**  
2 **basis by the Arizona Department of Economic Security, through an Intergovernmental**  
3 **Agreement; and**

4 **WHEREAS, Amendment Number 5 of the Intergovernmental Agreement (contract amendment)**  
5 **has been received, extending the contract period of July 01, 2009 to June 30, 2010; and**

6 **WHEREAS, there is no funding added to this extension; and**

7 **WHEREAS, funding may be added in a subsequent amendment and no billable work shall be**  
8 **performed until an amendment is executed adding funding; and**

9 **WHEREAS, the Tohono O'odham Nation, Department of Health and Human Services, Low Income**  
10 **Home Energy Assistance wishes to continue providing utility assistance services to**  
11 **eligible members of the Tohono O'odham Nation; and**

12 **WHEREAS, the Executive Branch developed and obtained committee approval of the Family**  
13 **Assistance Division, Low Income Home Energy Assistance (LIHEAP) Department of**  
14 **Economic Security, Amendment Number 5 of the Intergovernmental Agreement to**  
15 **extend the contract period of July 01, 2009 to June 30, 2010 with no funding added in**  
16 **which funding may be added in a subsequent amendment.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council**  
18 **approves and authorizes the Family Assistance Division, Low Income Home Energy**  
19 **Assistance (LIHEAP) Department of Economic Security, Amendment Number 5 of the**  
20 **Intergovernmental Agreement to extend the contract period of July 01, 2009 to June**  
21 **30, 2010 with no funding added. Funding may be added in a subsequent amendment.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council to wit: the Chairperson,**  
23 **and any designated official are hereby authorized to sign, administer and execute**  
24 **Amendment No. 5 which is attached, provided however that any amendments affecting**  
25 **the contract amendment shall be submitted for further prior approval by the Tohono**  
26 **O'odham Legislative Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22<sup>ND</sup>. Day**  
28 **of JUNE, 2009 at a meeting at which a quorum was present with a vote of 2,390.8 FOR; -0- AGAINST;**  
29 **-0- NOT VOTING; and 204.7 AND [04] ABSENT, pursuant to the powers vested in the Council by**  
30 **Article VI Section 1 (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**  
31 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
33 **Stat. 984).**  
34

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**(Approving Department of Health and Human Services, Division of Family Assistance - FY2010 Low Income Home Energy Assistance Program (LIHEAP) ADES, Intergovernmental Agreement Contract Amendment Number 5, Account No. 12-1310 Modification No. 5)**

Page 2 of 2

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
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**Verlon M. Jose, Legislative Chairman**

22 day of June, 2009

**ATTEST:**

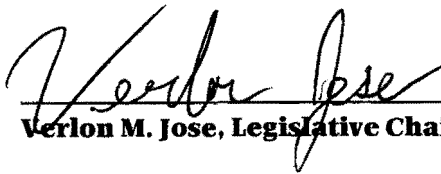
  
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**Evonne Wilson, Legislative Secretary**

22 day of June, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 22 day of June, 2009 at 5:09 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**

  
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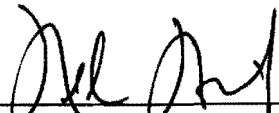
**Verlon M. Jose, Legislative Chairman**

**APPROVED**

on the 23 day of June, 2009

**DISAPPROVED**

at 10:00 o'clock, A..M.

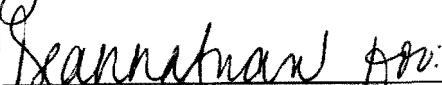
  
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**NED NORRIS, JR., CHAIRMAN**

**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 23<sup>rd</sup> day of

June, 2009, at 10:33 o'clock, A..M.

  
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**Evonne Wilson, Legislative Secretary**

**ACTION:** APPROVING DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF FAMILY ASSISTANCE - FY2010 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ADES, INTERGOVERNMENTAL AGREEMENT CONTRACT AMENDMENT NUMBER 5, ACCOUNT NO. 12-1310 MODIFICATION NO. 5

**Moved:** COUNCILWOMAN SANDRA ORTEGA

**Second:** COUNCILWOMAN CYNTHIA E. MANUEL

**DATE:** JUNE 22, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> <b>449.6</b>	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35				X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35				X
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			X
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			X
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL ( )	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> <b>324.0</b>	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	162.0	X			
	2. FRANCES G. ANTONE ( )	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,390.8</b>	<b>-0-</b>	<b>-0-</b>	<b>204.7</b> <b>[04]</b>