

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the FY 2010 Tohono O'odham Department of Health and Human Services, Division of Community Health – Women, Infants and Children (WIC) – ITCA Budget Amendment #1, to adjust award from \$205,753.00 to \$199,164.00 and adjust Indirect Cost to 16.82%, Account 12-1436)

RESOLUTION NO. 11-172

1 **WHEREAS, the Tohono O'odham Nation has successfully operated the Tohono O'odham**
2 **Department of Health and Human Services-Division of Community Health-Women**
3 **Infants and Children (WIC) Program which provides preventive health care; and**

4 **WHEREAS, the Inter-Tribal Council of Arizona through an Intergovernmental Agreement receives**
5 **funds from the United States Department of Agriculture for programs designed to**
6 **benefit women, infants and children; and**

7 **WHEREAS, the Tohono O'odham Nation has entered into a Memorandum of Agreement with the**
8 **Inter-Tribal Council of Arizona to fund and operate the Women Infants and Children**
9 **(WIC) Program for time period October 01, 2009 through September 30, 2012; and**

10 **WHEREAS, the services provided to eligible clients have been beneficial and services continue to**
11 **be necessary to help alleviate nutritional health risks and improve the health of**
12 **individuals at risk; and**

13 **WHEREAS, the Inter Tribal Council of Arizona is decreasing the assigned caseload from 1150 to**
14 **1050 and grant level from \$205,753.00 to \$199,164.00 for the Women, Infant and**
15 **Children (WIC) program effective October 1, 2010; and**

16 **WHEREAS, the FY 2011 WIC – ITCA Amendment #1 Budget reflects an amount from \$205,753.00 to**
17 **a new amount of \$199,164.00 and a decrease to Indirect Costs from \$29,298.35 to**
18 **\$27,740.18.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

- 20 **1. Approves the FY 2011 WIC – ITCA Budget Amendment #1 reducing total amount**
21 **from \$205,753.00 to a new budget amount of \$199,164.00.**
- 22 **2. Approves decreases to lines 655, 660 and 772 and increases to lines 720, 721, 722**
23 **and 771.**
- 24 **3. Approves a decrease to Indirect Cost from \$29,298.35 to \$27,740.18.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
26 **Chairperson and any designated official to expend and administer the Budget as**
27 **attached, provided that any Amendments affecting the funds or funding level is**
28 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

29

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH Day of MAY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)(3) and (f) 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

Verlon Jose
Verlon M. Jose, Legislative Chairman

13 day of May, 2011

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

12 day of May, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of May, 2011 at 2:40 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

Verlon Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 13 day of May, 2011

DISAPPROVED

at 2:55 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 13 day of

May, 2011, at 3:08 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE FY 2010 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN, INFANTS AND CHILDREN (WIC) - ITCA BUDGET AMENDMENT #1, TO ADJUST AWARD FROM \$205,753.00 TO \$199,164.00 AND ADJUST INDIRECT COST TO 16.82%, ACCOUNT 12-1436

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: MAY 10, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY MULL ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Stanley Stephans)	79.50	X			
	2. FREDRICK JOSE (Phyllis Cachora)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (<i>Absent</i>) (Sara Mae Williams) (<i>Present</i>)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[01]