

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of the FY 2011 Tohono O'odham Department of Health and Human Services,**  
**Division of Community Health – Women, Infants and Children (WIC) – ITCA Budget**  
**Amendment #2, to adjust award from \$199,164.00 to \$177,625.00, Account 12-1436)**

**RESOLUTION NO. 11-262**

- 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 1050 to**  
14 **1000 and grant level from \$199,164.00 to \$177,625.00 for the Women, Infant and**  
15 **Children (WIC) program effective October 1, 2010; and**  
16 **WHEREAS, the FY 2011 WIC – ITCA Amendment #2 Budget reflects an amount from \$199,164.00 to**  
17 **a new amount of \$177,625.00 and a decrease to Indirect Costs from \$27,740.18 to**  
18 **\$25,286.87; and**  
19 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**  
20 **of the Legislative Council have reviewed this Budget and recommend its approval and**  
21 **adoption.**  
22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**  
23 **1. Approves the FY 2011 WIC – ITCA Budget Amendment #2 reducing total amount**  
24 **from \$199,164.00 to a new budget amount of \$177,625.00.**  
25 **2. Approves decreases to lines 660, 712, 720, 721, 724, 730, 772, 810, and 812.**  
26 **3. Approves a decrease to Indirect Cost from \$27,740.18 to \$25,286.87.**  
27 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**  
28 **Chairperson and any designated official to expend and administer the Budget as**  
29 **attached, provided that any Amendments affecting the funds or funding level is**  
30 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

**RESOLUTION NO. 11-262**

**(Approval of the FY 2011 Tohono O'odham Department of Health and Human Services, Division of Community Health - Women, Infants and Children (WIC) - ITCA Budget Amendment #2, to adjust award from \$199,164.00 to \$177,625.00, Account 12-1436)**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22<sup>ND</sup> Day of JUNE, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(3)&(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

  
Timothy Joaquin, Legislative Chairman

30 day of June, 2011

ATTEST:

  
Evonne Wilson, Legislative Secretary

29 day of June, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 30 day of June, 2011 at 3:05 o'clock, P.M., pursuant to the provisions of Section 4 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

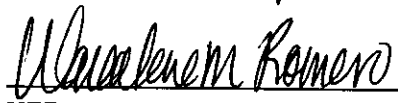
  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 5 day of July, 2011

DISAPPROVED

at 12:45 o'clock, P.M.

  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION  
Vice Chairwoman

**RESOLUTION NO. 11-262**

**(Approval of the FY 2011 Tohono O'odham Department of Health and Human Services, Division of Community Health - Women, Infants and Children (WIC) - ITCA Budget Amendment #2, to adjust award from \$199,164.00 to \$177,625.00, Account 12-1436)**

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Returned to the Legislative Secretary on the 5 day of

July, 2011, at 1:30 o'clock, P.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

**ACTION: APPROVAL OF THE FY 2011 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH - WOMEN, INFANTS AND CHILDREN (WIC) - ITCA BUDGET AMENDMENT #2, TO ADJUST AWARD FROM \$199,164.00 TO \$177,625.00, ACCOUNT 12-1436**

**MOVED: COUNCILWOMAN OLIVIA VILLEGAS LISTON**

**SECOND: COUNCILWOMAN SANDRA ORTEGA**

**DATE: JUNE 22, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE ( )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE ( )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF Oidak</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>