RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Low-Income Home Energy Assistance Program Intergovernmental Agreement Amendment No. 7 between the Tohono O'odham Nation and the Arizona Department of Economic Security and FY 2024 Department of Health and Human Services Division of Family Assistance Low-Income Home Energy Assistance Program Budget Amendment No. 1)

RESOLUTION NO. 24-186

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power "[t]o consult,
2		negotiate and conclude agreements on behalf of the Tohono O'odham Nation
3		with Federal, State and local governments or their departments, agencies,
4		or political subdivisions on all matters within the authority of the Tohono
5		O'odbam Council" and "[t]o exercise the inherent powers of the Tohono O'odham
6		Nation by providing \dots resolutions" \dots "to promote, protect and provide for public
7		health, peace, morals, education and general welfare of the Tohono O'odham
8		Nation and its members"; and "to manage any funds within the exclusive control
9		of the Tohono O'odham Nation and to appropriate these funds for the benefit
10		of the nation and its members" provided that "[a]ll expenditures of these funds
11		shall be pursuant to appropriations or budgets" authorized by resolution or
12		ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(c)(2),
13		(d)(2) and (f)); aud
14	WHEREAS,	the Low-Income Home Energy Assistance Program ("LIHEAP") is a federally
15		funded program, administered by the Arizona Department of Economic Security
16		("ADES"), that helps low-income households pay their heating/cooling bills,
17		minimize crises, and make energy costs more affordable; and
18	WHEREAS,	the Tohono O'odham Nation Legislative Council previously approved the LIHEAP
19		Intergovernmental Agreement ("IGA") between the Tohono O'odham Nation
20		("Nation") and the ADES by Resolution No. 20-234 for the period of July 1, 2020
21		through June 30, 2025 which provides funding to the Nation for the LIHEAP on an
22		annual basis; and
23	WHEREAS,	the Tohono O'odham Nation Legislative Council previously approved the LIHEAP
24		IGA Amendments Nos. 1 – 6 between the Nation and the ADES by Resolutions Nos.
25		21-351, 22-021, 22-362, 23-202, and 23-356; and
26	WHEREAS,	the ADES has submitted LIHEAP IGA Amendment No. 7, which will add the
27		Itemized Service Budget for the period of July 1, 2023, through June 30, 2024; and
28	WHEREAS,	in accordance with the Alert issued on November 20, 2023, the revised allocations
29		are as follows: The total value of the budget is revised from \$125,000.00 to
30		\$206,080.85 as detailed in the attached itemized service budget; and

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RESOLUTION NO. 24-186

(Approving the Low-Income Home Energy Assistance Program Intergovernmental Agreement Amendment No. 7 between the Tohono O'odham Nation and the Arizona Department of Economic Security and FY 2024 Department of Health and Human Services Division of Family Assistance Low-Income Home Energy Assistance Program Budget Amendment No. 1)

Page 2 of 4

1 WHEREAS

- WHEREAS, the FY 2024 Department of Health and Human Services Division of Family
 Assistance LIHEAP Budget in the amount of \$124,595.79 plus indirect costs of
 \$404.21, that were not allowed, was approved by Resolution No. 23-189; and
- WHEREAS, the Department of Health and Human Services has prepared and submitted for review and approval its FY 2024 Department of Health and Human Services Division of Family Assistance LIHEAP Budget Amendment No. 1, which is incorporated by this reference, and which will create a new line item and adjust operational expenses, that will increase the budget by \$81,080.85 from \$125,000.00 to \$206,080.85, to be funded by the Nation's General Fund pending reimbursement from the State of Arizona; and
- WHEREAS, the Health and Human Services Committee has reviewed the LIHEAP IGA
 Amendment No. 7 and recommends its approval; and
- WHEREAS, the Health and Human Services and Budget and Finance Committees have reviewed the FY 2024 Department of Health and Human Services Division of Family Assistance LIHEAP Budget Amendment No. 1 and recommend its approval.
- NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Low-Income Home Energy Assistance Program Intergovernmental Agreement Amendment No. 7 between the Tohono O'odham Nation and the Arizona Department of Economic Security, and the FY 2024 Department of Health and Human Services Division of Family Assistance Low-Income Home Energy Assistance Program Budget Amendment No. 1 effective July 1, 2023, in the amount of \$206,080.85, which shall be funded by the Nation's General Fund pending reimbursement from the State of Arizona.
- BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation's Chairperson or any designated official is authorized to execute the Low-Income Home Energy Assistance Program Intergovernmental Agreement Amendment No. 7 between the Tohono O'odham Nation and the Arizona Department of Economic Security, and that the Tohono O'odham Nation's Chairperson or any designated official is authorized to administer and expend the FY 2024 Department of Health and Human Services Division of Family Assistance Low-Income Home Energy Assistance Program Budget Amendment

RESOLUTION NO. 24-186

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(Approving the Low-Income Home Energy Assistance Program Intergovernmental Agreement Amendment No. 7 between the Tohono O'odham Nation and the Arizona Department of Economic Security and FY 2024 Department of Health and Human Services Division of Family Assistance Low-Income Home Energy Assistance Program Budget Amendment No. 1) Page 3 of 4

> No. 1, substantially in the form attached hereto, provided that any amendments shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25TH day of JUNE 2024 at a meeting at which a quorum was present with a vote of 3,263,3 FOR; -0-AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by

6	Article VI, Section 1(c)(2), (d)(2) and (f) of the Constitution of the Tohono O'odham Nation,
7	adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
8	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
9	Act of June 18, 1934 (48 Stat.984).
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12	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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16	Wavalene M. Saunders, Legislative Chairwoman
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18	Me day of Jule, 2024
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22	ATTEST:
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25	Evonne Wilson, Legislative Secretary
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27	25 day of my , 2024
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29	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
30	O'odham Nation on the W day of Jule, 2024 at 17:15 o'clock, m.,
31	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
32	effective upon his approval or npon his failure to either approve or disapprove it within 48
33	hours of submittal.
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36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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Wavalene M. Saunders, Legislative Chairwoman

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APPROVED	on the 27 day of June	2024
DISAPPROVED	on the <u>27</u> day of <u>Junu</u> at <u>5,55</u> o'clock, <u>f</u> .m.	, 2024
[] DISM I NOVED	VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION	EXCEEDED 48 HOUF
	e Secretary on the <u>27</u> day of 2024, at <u>(1/03</u> o'clock, <u>p</u> .m.	
Evonne Wilson, Legislative	Secretary	
Evonne wilson, Legislative	Secretary	

ACTION: APPROVING THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 7 BETWEEN THE TOHONO O'ODHAM NATION AND THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY AND FY 2024 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF FAMILY ASSISTANCE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET AMENDMENT NO. 1

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: JUNE 25, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. LEANDER MASE (Francine Schooling)	197.1	X			71.3%
394.2	2. JESSE NAVARRO (Absent) (Alberta J. Ray) (Present)	197.1	X			x
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	x			
354.7	(Cornelius Antone) 2. MARLAKAY HENRY ()	177.35	X			
GUACHI	1. VICTORIA HOBBS	141.35	x			
282.7	(Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35	Х			
GU VO	1. DALLAS LEWIS	138.0	x			
276.0	2. LESLIE LUNA	138.0	X			
HICKIWAN	1. DELMA M. GARCIA	110.25	X			
220.5	2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			X
PISINEMO	1. EDWARD D. MANUEL	118.1	x			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ (Absent) (Nora J. Ruelas) (Present)	118.1	х			x
SAN LUCY	1. ROGER MANUEL (Absent)	128.8	x			
257.6	(Christina Andrews) (Present) 2. GLORIA M. RAMIREZ (Absent) (Lorraine M. Eiler) (Present)	128.8	X			
SAN XAVIER	1. JANICE FELIX	122.25	x		9 1 3 4	
244.5	2. DANIEL L.A. PRESTON III	122.25	Х			
SCHUK TOAK	1. DELISA M. RAMON	95.9	X			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	х			
SELLS	1. EVELYN JUAN MANUEL (Arvada Liston)	279.0	x			
558.0	2. JANET B. ELEANDO ()	279.0	х			
SIF OIDAK	1. LUCINDA ALLEN	123.55	x			x
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	Х			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[04]