

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Tohono O'odham Department of Health and Human Services,
Management of Health, Public Health Preparedness and Response -
Bioterrorism (BT)Amendment #1 to the State Contract HG954111
Award carry over fund from FY2010 State Allocation)

RESOLUTION NO. 11-255

1 **WHEREAS, the Tohono O'odham Nation is concerned with the health, welfare and safety of its**
2 **members who reside on or near the Tohono O'odham Nation Reservation, including**
3 **the O'odham in Mexico; and**

4 **WHEREAS, the Tohono O'odham Nation Public Health Preparedness and Emergency Response for**
5 **Bioterrorism is within the charter of the Tohono O'odham Nation Department of**
6 **Health and Human Services, Management of Health; and**

7 **WHEREAS, the Tohono O'odham Nation entered into an Intergovernmental Agreement (IGA)**
8 **#HG954111 with the Arizona Department of Health Services (ADHS) for Public Health**
9 **Preparedness and Response for Bioterrorism with a project period of 08/09/08 -**
10 **08/08/13, requiring a 5% match per Center for Disease Control award stipulations; and**

11 **WHEREAS, the Tohono O'odham Nation indirect cost rate is 16.82% and the Arizona Department**
12 **of Health Services (ADHS) has recommended reducing the indirect cost rate to 11.82%**
13 **to meet the Center for Disease Control required 5% match; and**

14 **WHEREAS, the Tohono O'odham Nation Department of Health and Human Services and the**
15 **Grants & Contracts Office has identified a remaining balance in the amount of**
16 **\$28,568.75, per attached financial reports.**

17 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
18 **of the Legislative Council has reviewed this Budget and recommends its approval and**
19 **adoption.**

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

- 21 **1. Approves the FY2010 Bioterrorism budget carry forward funds in the amount of**
22 **\$28,568.75.**
- 23 **2. Authorizes the Nation to obligate and expend funds upon approval of this**
24 **resolution.**
- 25 **3. Authorizes the Nation to meet the match requirement by reducing the IDC to**
26 **11.82%.**

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 shall be**
30 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

RESOLUTION NO. 11-255

(Approval of the Tohono O'odham Department of Health and Human Services, Management of Health, Public Health Preparedness and Response - Bioterrorism (BT) Amendment #1 to the State Contract HG954111 Award carry over fund from FY2010 State Allocation)

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND 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)(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



Timothy Joaquin, Legislative Chairman

28 day of June, 2011

ATTEST:



Evonne Wilson, Legislative Secretary

27 day of June, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 28 day of June, 2011 at 9:23 o'clock, A.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 28 day of June, 2011

DISAPPROVED

at 10:53 o'clock, h.M.



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

RESOLUTION NO. 11-255

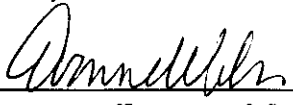
(Approval of the Tohono O'odham Department of Health and Human Services, Management of Health, Public Health Preparedness and Response - Bioterrorism (BT) Amendment #1 to the State Contract HG954111 Award carry over fund from FY2010 State Allocation)

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Returned to the Legislative Secretary on the 28 day of

June, 2011, at 11:23 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, MANAGEMENT OF HEALTH, PUBLIC HEALTH PREPAREDNESS AND RESPONSE - BIOTERRORISM (BT)AMENDMENT #1 TO THE STATE CONTRACT HG954111 AWARD CARRY OVER FUND FROM FY2010 STATE ALLOCATION

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JUNE 22, 2011

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