

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Intergovernmental Agreement with Arizona Department of Health
Services Management of Health, Public Health Preparedness and Response
Early Warning Infections Disease System (EWIDS) FY 2011 Budget
Amendment #1 to increase approved budget of \$60,000.00)**

RESOLUTION NO. 11-389

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, Public Health Preparedness and Response for EWIDS is within the charter and**
5 **mandate as provided by Resolution No. 07-100, affirming the Tohono O'odham**
6 **Department of Health and Human Services, as the Nation's public Health authority;**
7 **and**

8 **WHEREAS, the Tohono O'odham Nation, through TOLC resolution 09-123 entered into an**
9 **Intergovernmental Agreement (IGA), Contract No. HG954111, with the Arizona**
10 **Department of Health Services (ADHS) for Public Health Emergency Preparedness and**
11 **Response with a period of August 9, 2008 through August 8, 2013 and a budget amount**
12 **of \$38,911.00, requiring a 5% match per Center for Disease Control award stipulations;**
13 **and**

14 **WHEREAS, the Tohono O'odham Nation Fiscal Year 2011 indirect cost rate is 16.82% and the**
15 **Nations Grants and Contracts recommends using office space with Rental Value**
16 **identified by the Nation's Treasurer as in-kind contribution to meet the required 5%**
17 **match; and**

18 **WHEREAS, the ADHS Fiscal Year 2011 EWIDS funding has been increased by \$21,089.00 for a total**
19 **approved budget of \$60,000.00 per the State of Arizona and the end date has been**
20 **extended to 8/31/11; and**

21 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
22 **of the Legislative Council has reviewed this budget and recommends its approval and**
23 **adoption.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council does hereby:**

25 **1. Approve the 2011 EWIDS budget in the amount of \$60,000.00 for the period 08/09/10**
26 **- 08/31/11.**

27 **2. Authorizes the Nation to meet the match requirement by using office space rental**
28 **value as provided by the Treasurer to meet the 5% match requirement.**

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1 **3. Authorizes the Nation to obligate and expend funds upon approval of the**
2 **resolution.**

3 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
4 **Chairperson and any designated official to expend and administer the budget as**
5 **attached, provided that any amendments affecting the funds or funding level shall be**
6 **submitted for further prior approval by the Tohono O'odham Legislative Council.**

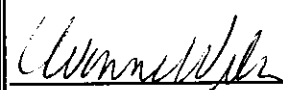
7 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day**
8 **of AUGUST, 2011 at a meeting at which a quorum was present with a vote of 2,357.45 FOR; 423.15**
9 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
10 **Section 1 (d)(2)&(3)and(f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted**
11 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
12 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
13 **18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
18 day of August, 2011

ATTEST:



Evonne Wilson, Legislative Secretary
17 day of August, 2011

30 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
31 **Nation on the 18 day of August, 2011 at 1:32 o'clock, P.M.,**
32 **pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective**
33 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
34 **submittal.**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

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1 APPROVED

on the 18 day of August, 2011

2
3 DISAPPROVED

at 3:35 o'clock, P.M.

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7 _____
8 NED NORRIS, JR., CHAIRMAN
9 TOHONO O'ODHAM NATION

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13 Returned to the Legislative Secretary on the 18 day of

14 August, 2011, at 4:22 o'clock, P.M.

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17 _____
18 Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF HEALTH SERVICES MANAGEMENT OF HEALTH, PUBLIC HEALTH PREPAREDNESS AND RESPONSE EARLY WARNING INFECTIONS DISEASE SYSTEM (EWIDS) FY 2011 BUDGET AMENDMENT #1 TO INCREASE APPROVED BUDGET OF \$60,000.00

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: AUGUST 11, 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 (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	171.0	X			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			X
PISINEMO 200.7	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			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			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	2,357.45	423.15	-0-	[04]