RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the Tohono O'odham Department of Health and Human Services,
Division of Community Health Services, Public Health Emergency Preparedness
and Response (PHEP)-Bioterrorism (BT) FY 2016 Budget)

RESOLUTION NO. 15-177

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

WHEREAS, the Tohono O'odham Nation entered into a fixed price Intergovernmental
Agreement (IGA) #ADHS11-005790 approved via TOLC Resolution #10-478 with
the Arizona Department of Health Services (ADHS) for Public Health
Preparedness and Response for Bioterrorism; and

WHEREAS, the granting agency has awarded the project period for a five-year period
beginning September 1, 2010 to August 31, 2015 and the Public Health
Emergency Preparedness and Response (PHEP) – Bioterrorism program has
prepared a budget to expend funds for the budget period to provide continued
services; and

WHEREAS, IGA agreement #4 dated March 14, 2014 and approved by Tohono O'odham
Legislative Council Resolution #14-041, was issued by ADHS to reflect current
year budget period of July 1, 2014 to June 30, 2015; and

WHEREAS, the Center for Disease Control award stipulates a 10% match requirement which
will be met through cost share of the Public Health Preparedness Coordinator
salary with Division of Community Health; and

WHEREAS, ADHS Fiscal Year 2016 BT budget is prepared in the amount of $62,492.17,
which represents carry over funds from #ADHS11-005790 contract for project
period from July 1, 2015 to June 30, 2016 and also includes the Tohono O'odham
Nation's federally approved indirect cost rate of 20.41%; and

WHEREAS, the Health and Human Services and Budget and Finance Committees have
reviewed the FY16 BT budget and recommend its approval.

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

1. Approves the FY2016 Public Health Emergency Preparedness (PHEP) –
Bioterrorism (BT) budget in the amount of $62,492.17 for a period of
July 1, 2015 to June 30, 2016.

2. Approves the 10% match requirement which will be met through cost
share of the Public Health Preparedness Coordinator salary with
Community Health.
3. Authorizes the Nation to obligate and expend funds upon approval of this resolution and to utilize the Nation's resources pending reimbursement from the Grantor for the continuation of this Grant.

BE IT FURTHER RESOLVED that the Public Health Emergency Preparedness program budget is authorized to utilize funding for the project period ending August 31, 2015 or until the grant funds are fully expended to provide continued services.

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20th day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926,9 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(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

1 day of June, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

29 day of May, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of June, 2015 at 16:09 o'clock, A.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.
RESOLUTION NO. 15-177
( Approval of the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, Public Health Emergency Preparedness and Response (PHEP) - Bioterrorism (BT) FY 2016 Budget)
Page 3 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

☑️ APPROVED
on the ___ day of ___ , 2015
at 12:30 o'clock, ___ .m.

Ned Norris, Jr., Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of
___ , 2015, at ___ o'clock, ___ .m.

Evonne Wilson, Legislative Secretary
ACTION:  APPROVAL OF THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH SERVICES, PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE (PHEP) -BIOTERRORISM (BT) FY 2016 BUDGET

MOVED:  COUNCILWOMAN SANDRA ORTEGA  
SECOND:  COUNCILWOMAN GRACE MANUEL

DATE:  MAY 20, 2015

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TOTAL          |                                                        | 2,926.9    | 2,926.9 | -0-        | -0-      | [05]  |