RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services for Public Health Emergency Preparedness and Response)

RESOLUTION NO. 15-400

WHEREAS, the Arizona Department of Health Services is responsible for distributing federal funds to Indian tribes in Arizona for public health preparedness and response; and

WHEREAS, federal funds are appropriated by the Centers for Disease Control and Prevention to the State of Arizona for allocation to the tribes in Arizona through an Intergovernmental Agreement with the Arizona Department of Health Services; and

WHEREAS, the funds appropriated by the Centers for Disease Control and Prevention are dependent upon federal allocations and may vary in amounts and for which funds allocated by the State to the tribes may in turn vary; and

WHEREAS, the Intergovernmental Agreement ADHS16-102341 is a fixed price agreement for a period of five (5) years from July 1, 2015 to June 30, 2020; and

WHEREAS, the Tohono O'odham Nation has negotiated provisions in the special terms and conditions of the Intergovernmental Agreement which preserves the Nation's sovereign immunity from suit and restricts the application of state law on the Nation's government; and

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

WHEREAS, the Health and Human Services Committee and the Legislative Council have reviewed this Intergovernmental Agreement and recommend its approval.

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

1. Approves the Public Health Emergency Preparedness Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services as a fixed price contract for a period of five (5) years from July 1, 2015 to June 30, 2020.

2. Approves the 10% match requirement, which will be met through cost share of the Public Health Preparedness Coordinator salary with Community Health.
RESOLUTION NO. 15-400
(Approving the Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services for Public Health Emergency Preparedness and Response)
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BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson and any designated official to execute this IGA provided; however, that any amendments affecting the IGA 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 13th day of OCTOBER, 2015 at a meeting at which a quorum was present with a vote of 2,572.9 FOR; 0 AGAINST; 0 NOT VOTING; and 448.5 [08] 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

15 day of October, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

15 day of October, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of October, 2015 at 0:59 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-400
(Approving the Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services for Public Health Emergency Preparedness and Response)
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[ ] APPROVED on the ___ day of October, 2015

[ ] DISAPPROVED at ___ o'clock, ___m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

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

Evonne Wilson, Legislative Secretary
**ACTION:** APPROVING THE INTERGOVERNMENTAL AGREEMENT ADHS16-102341 WITH THE ARIZONA
DEPARTMENT OF HEALTH SERVICES FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AND
RESPONSE

**MOVED:** COUNCILMAN ANTHONY FRANCISCO, JR.  
**SECOND:** COUNCILMAN ARTHUR WILSON  
**DATE:** OCTOBER 13, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</table>
| BABOQUIVARI 367.2 | 1. FRANCIS MIGUEL *(Absent)*  
(Roberta E. Harvey) *(Present)*  
2. VERNON J. SMITH  
(Gloria Zazueta) | 183.60 | X |     |           |        |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA  
(Marlakay K. Henry)  
2. BILLMAN LOPEZ  
(Patricia Vicenti) | 166.05 | X |     |           |        |
| GUACHI 265.0 | 1. TIMOTHY L. JOAQUIN  
(Louis L. Johnson)  
2. LORETTA LEWIS  
( ) | 132.50 | X |     |           |        |
| GU VO 250.6 | 1. GRACE MANUEL *(Absent)*  
(Dallas Lewis) *(Present)*  
2. PAMELIA ANGHILL  
(Jeffery Antone, Sr.) | 125.3 | X |     | X         |        |
| HICKIwan 205.8 | 1. LOUIS R. LOPEZ  
(Shirley Molina)  
2. SANDRA ORTEGA  
( ) | 102.90 | X |     | X         |        |
| PISINEMO 219.9 | 1. CHESTER ANTOINE  
( )  
2. MONICA K. MORGAN  
( ) | 109.95 | X |     | X         |        |
| SAN LUCY 226.5 | 1. DIANA MANUEL  
( )  
2. JANA MONTANA  
(Gloria Ramirez) | 113.25 | X |     |        |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III *(Absent)*  
(Gene Enis) *(Present)*  
2. RACHEL WILSON-STONER *(Absent)*  
(OLivia Villegas-Liston) *(Present)* | 114.3 | X |     | X         |        |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. *(Absent)*  
(Theresa Donahue)  
2. QUINTIN C. LOPEZ *(Absent)*  
(John Fendehelm) *(Present)* | 90.3 | X |     | X         |        |
| SELLS 513.5 | 1. ARTHUR WILSON  
(Beverly Rivas)  
2. BARBARA HAVIER  
( ) | 256.75 | X |     |        |        |
| SIFOIDAK 231.6 | 1. LUCINDA ALLEN  
(Nicholas Jose)  
2. MARY LOPEZ  
( ) | 115.80 | X |     |        |        |
| **TOTAL** | | **3,021.4** | **2,572.9** | -0- | -0- | **448.5** |

[08]