

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Acceptance of a grant from Center for Health Care Strategies, Inc. for the Managed
Care Consumer Project and Expenditure of Funds)

RESOLUTION NO. 02-514

1 **WHEREAS, on May 28, 2002, the Tohono O'odham Department of Human Services, Division of**
2 **Special Needs, submitted a grant in the amount of \$49,866 to the Center for Health**
3 **Care Strategies, Inc. for a managed care consumer project; and**

4 **WHEREAS, the Tohono O'odham Nation has received a grant agreement award notice in the**
5 **amount of \$49,866 from the Center for Health Care Strategies, Inc. for a managed care**
6 **consumer project; and**

7 **WHEREAS, the Division of Special Needs, Tohono O'odham Department of Human Services has**
8 **prepared a budget for expenditure of the funds, as attached and incorporated by this**
9 **reference; and**

10 **WHEREAS, the Legislative Council Committees of Health and Human Services and Budget and**
11 **Finance have reviewed the budget for the grant.**

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

- 13 **1. Accepts the grant of \$49,866 from the Center for Health Care Strategies, Inc.; and**
- 14 **2. Authorizes the Chairman of the Nation to enter into an agreement with the Center**
15 **for Health Care Strategies, Inc., for the purposes of the managed care consumer**
16 **project and the grant; and**
- 17 **3. Authorizes Executive to waive the 14.3% required indirect cost for this grant**
18 **because of the funder's guidelines, and hereby accepts 4% indirect costs; and**
- 19 **4. Authorizes the expenditure of funds according to the attached budget, which shall**
20 **be administered by the Department of Human Services, Division of Special Needs.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH Day**
22 **of NOVEMBER, 2002 at a meeting at which a quorum was present with a vote of 2,044.5 FOR; -0-**
23 **AGAINST; -0- NOT VOTING; and 373.0 [09] ABSENT, pursuant to the powers vested in the Council by**
24 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
25 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
26 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
27 **Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Rita A. Martinez, Legislative Chairwoman

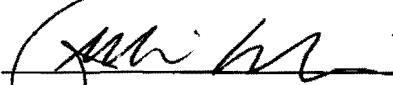
04th day of November, 20 02

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Page 2 of 2

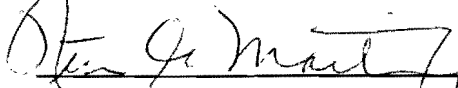
1 ATTEST:

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3 
4 Julianna Saraficio, Acting Legislative Secretary

5
6 04th day of November, 2002.

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
9 Nation on the 04th day of November, 2002 at 3:44 o'clock, P.M.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12 submittal.

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL


15 
16 Rita A. Martinez, Legislative Chairwoman

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22 APPROVED

on the 4th day of November, 2002

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24 DISAPPROVED

at 4:51 o'clock, P.M.

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27 EDWARD D. MANUEL, Chairman
28 TOHONO O'ODHAM NATION
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34 Returned to the Legislative Secretary on the 05th day of

35
36 November, 2002, at 8:51 o'clock, A.M.

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40 Julianna Saraficio, Acting Legislative Secretary

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ACTION: ACCEPTANCE OF A GRANT FROM CENTER FOR HEALTH CARE STRATEGIES, INC. FOR THE MANAGED CARE CONSUMER PROJECT AND EXPENDITURE OF FUNDS

Moved: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN DENNIS JOSE

DATE: NOVEMBER 04, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ()	158.85	X			X
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			X
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	X			
	2. JEROME JOAQUIN ()	115.35	X			X
GU VO 188.3	1. FERN SALCIDO ()	94.15				X
	2. EMILIO LEWIS (Michael Flores)	94.15				X
HICKIWAN 167.3	1. SHIRLEY MOLINA ()	83.65	X			
	2. SANDRA ORTEGA** ()	83.65	X			
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ ** (Johnson Jose)	87.35	X			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			
	2. GLORIA RAMIREZ** ()	80.35	X			
SAN XAVIER 184.7	1. FELICIA NUÑEZ ()	92.35				X
	2. DENNIS RAMON ()	92.35				X
SCHUK TOAK 144.5	1. MARY FLORES ()	72.25	X			X
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS 416.1	1. DENNIS E. JOSE ()	208.05	X			
	2. EVELYN JUAN ()	208.05	X			X
SIF Oidak 184.7	1. ISIDRO LOPEZ ()	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
TOTAL		2,417.5	2,044.5	-0-	-0-	373.0 [09]

**PASSED VOTES