

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2005 Department of Health and Human Services/Indian Health Service Budget)

RESOLUTION NO. 04-613

1 WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the
 2 Indian Health Service; and

3 WHEREAS, the Legislative Council has approved Resolution No. 04-302, granting the Executive
 4 authorization to submit the Annual Funding Agreement (AFA) modification # 6 to the
 5 Indian Self Determination Act Master Contract # HHSI24920040001C; and

6 WHEREAS, the Executive Branch developed approval of the following budgets as attached and
 7 incorporated by this reference, to be effective October 01, 2004 through September
 8 30, 2005 and requests authorization to expend the funds:

<u>Program</u>	<u>Base Allocation</u>	<u>Indirect Cost</u>	<u>Total</u>
1. Management of Health Programs	\$ 381,606.00	\$ 51,803.49	\$ 433,409.49
2. Community Counseling & Relations Services Program	41,416.00	7,082.14	48,498.14
3. Community Health Division aka Community Health Representative & Community Health Services	1,379,124.32	235,402.76	1,614,527.08
4. Behavioral Health Division aka Tohono O'odham Psychological Services and Alcohol and Substance Abuse Program	1,800,285.00	289,893.74	2,090,178.74
Total Base	<u>3,602,431.32</u>	<u>584,182.13</u>	<u>4,186,613.45</u>

22 WHEREAS, the Nation has identified prior year savings associated with various programs
 23 funded from the master contract and has developed budgets proposing to carry
 24 forward these savings into FY05:

<u>Program</u>	<u>Savings</u>	<u>Indirect Cost</u>	<u>Total</u>
1. Community Counseling & Relations Services Program	\$ 3,275.76	\$ 560.16	\$ 3,835.92
2. Community Health Division aka Community Health Representative & Community Health Services	326,526.18	52,843.48	379,369.66
3. Behavioral Health Division aka Tohono O'odham Psychological Services and Alcohol and Substance Abuse Program	1,312,308.67	48,947.44	1,361,256.11
Total Savings Carry Forward	<u>1,642,110.61</u>	<u>102,351.08</u>	<u>1,744,461.69</u>

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NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the Executive Branch is hereby authorized to expend funds for the programs listed herein and as attached in the amounts indicated effective October 01, 2004 through September 30, 2005.

<u>Program</u>	<u>Base Allocation</u>	<u>Indirect Cost</u>	<u>Total</u>
1. Management of Health Programs	\$ 381,606.00	\$ 51,803.49	\$ 433,409.49
2. Community Counseling & Relations Services Program	41,416.00	7,082.14	48,498.14
3. Community Health Division aka Community Health Representative & Community Health Services	1,379,124.32	235,402.76	1,614,527.08
4. Behavioral Health Division aka: Tohono O'odham Psychological Services and Alcohol and Substance Abuse Program	1,800,285.00	289,893.74	2,090,178.74
Total Base	3,602,431.32	584,182.13	4,186,613.45

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Legislative Council further approves the proposed carry forward of identified savings as presented in the program budgets listed and authorizes the program to expend funds as budgeted:

<u>Program</u>	<u>Savings</u>	<u>Indirect Cost</u>	<u>Total</u>
1. Community Counseling & Relations Services Program	\$3,275.76	\$560.16	\$ 3,835.92
2. Community Health Division aka Community Health Representative & Community Health Services	326,526.18	52,843.48	379,369.66
3. Behavioral Health Division aka Tohono O'odham Psychological Services and Alcohol and Substance Abuse Program	1,312,308.67	48,947.44	1,361,256.11
Total Savings Carry Forward	1,642,110.61	102,351.08	1,744,461.69

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 30TH Day of **NOVEMBER, 2004** at a meeting at which a quorum was present with a vote of **2,463.4 FOR; -0- AGAINST; -0- NOT VOTING; and 166.3 [04] ABSENT**, pursuant to the powers vested in the Council by Section 1 (f) of Article VI 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

for Melina M. Bauer
Isidro Lopez, Legislative Chairman
03rd day of December, 2004

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary
3rd day of December, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 03rd day of December, 2004 at 5:01 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

for Melina M. Bauer
Isidro Lopez, Legislative Chairman

APPROVED on the 7th day of December, 2004
 DISAPPROVED at 3:59 o'clock, P.M.

Vivian Juan Saunders
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 07th day of
December, 2004, at 4:40 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FY 2005 DEPARTMENT OF HEALTH AND HUMAN SERVICES/INDIAN HEALTH SERVICE BUDGET

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: NOVEMBER 30, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN** ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15				X
	2. GLORIA RAMIREZ ()	83.15				X
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			X
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA** (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			X
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,463.4	-0-	-0-	166.3 [04]

**PASSED VOTES