RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment No. 1 to the Intergovernmental Agreement with Pima County for the Preparedness and Response for Bio-Terrorism Grant)

RESOLUTION NO. <u>05-681</u>

1	WHEREAS,	${\bf PimaCountywasawardedthePreparednessandResponseforBio-TerrorismGrant,}$
2		through the Arizona Department of Health Services, and the Tohono O'odham Nation
3		on behalf of the Tohono O'odham Nation Fire Department is qualified and is willing
4		to participate in the Bio-Terrorism Preparedness Program to train Emergency
5		Medical Technician personnel to administer prophylactic medication and/or
6		immunizations in case of a Bio-Terrorism emergency; and
7	WHEREAS,	the Tohono O' od ham Nation Fire Department presented the grant to the appropriate
8		committees and the Tohono O'odham Legislative Council; and
9	WHEREAS,	through Resolution Number 05-396, the Tohono O'odham Legislative Council
10		approved the acceptance of the required Intergovernmental Agreement with Pima
11		County; and
12	WHEREAS,	the Tohono O'odham Nation Fire Department completed and submitted the required
13		Final Report before the expiration of August 30, 2005 project deadline; and
14	WHEREAS,	the Pima County Board of Supervisors approval signed Intergovernmental
15		Agreement came after the agreement had expired, therefore, could not be signed by
16		Pima County officials prior to the end of the program period of August 30, 2005; and
17	WHEREAS,	Pima County has submitted an Amendment Number 1 allowing for an extension of the
18		Intergovernmental Agreement which will ratify the both parties previous actions in
19		passing and executing the grant contract, allowing for provisions specifically
20		mentioned; and
21	WHEREAS,	the specific provisions specify that the Tohono O'odham Nation did complete and
22		submit the required Final Report to Pima County before the August 30, 2005 project
23		dead line and that the contract amendment agreement shall commence on August 30,
24		2005 and shall terminate two months after the date of execution of the amendment
25		by both parties or until the contract amount is paid, whichever comes first; and
26	WHEREAS,	the contract Amendment Number 1 has been reviewed and approved by the Office of
27		the Attorney General, Executive Committee, Domestic Affairs Committee, Budget &
28		Finance Committee, and said committees recommend approval by the Legislative
29		Council.
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	(Approving Amendment No. 1 to the Intergovernmental Agreement with Pima County for the Preparedness and Response for Bio-Terrorism Grant) Page 2 of 3
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
2	above-mentioned Amendment Number 1 of the Intergovernmental Agreement with
3	Pima County for the preparedness and response to a Bio-Terrorism incident.
4	BE IT FURTHER RESOLVED, that the agreement as awarded by the Pima County Board of
5	Supervisors, shall commence on August 30, 2005 and shall terminate two months
6	after the date of full execution of this amendment or until the contract amount is
7	paid, whichever comes first.
8	BE IT FINALLY RESOLVED, that the Chairwoman of the Tohono O'odham Nation is authorized to
9	execute this Amendment Number 1, on behalf of the Tohono O'odham Nation,
10	allowing for the extension of this Intergovernmental Agreement with Pima County for
11	the Bio-terrorism preparedness and response training.
12 13 14 15 16 17 18 19 20	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17 TH . Day of NOVEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; -0-NOT VOTING; and [06] 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). TOHONO O'ODHAM REGISLATIVE COUNCIL
21 22 23 24 25 26	Evelyn B. Juan Manuel, Legislative Chairwoman 23 day of Wember, 2005
21 22 23 24 25 26 27	23 day of Wember, 2005 ATTEST:
21 22 23 24 25 26 27 28 29	23 day of Wember, 2005 ATTEST:
21 22 23 24 25 26 27 28 29 30	ATTEST: Summ Sof Wember, 2005 Lucille Lopez, Acting Legislative Secretary
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21 22 23 24 25 26 27 28 29 30 31 32 33	ATTEST: Summ Sof Wember, 2005 Lucille Lopez, Acting Legislative Secretary
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	ATTEST: Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of, 2005 at, 2005 k,
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	ATTEST: Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	ATTEST: Lucille Lopez, Acting Legislative Secretary May of Market , 2005. Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of Market , 2005 at 5.05 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	ATTEST: Lucille Lopez, Acting Legislative Secretary May of May

	TOUGNOO'DHAM JEGISLATIVE COUNCIL
	Evelyn B. Juan Manuel, Legislative Chairwoman
	Everyn B. Juan Manuel, Legislative Chairwoman
APPROVED	on the <u>38</u> day of <u>Mullill</u> , 2005 at <u>10.76</u> o'clock, <u>A.M</u> .
] DISAPPROVED	at <u>] 0 . 26</u> o'clock, <u>A.M</u> .
	Mushaulands
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION
	s est
	Secretary on the day of
Mumbs, 2005	, at <u>/0:38</u> o'clock, <u>A</u> .M.
1	
Sum John	
Lucille Lopez, Acting Legisla	ntive Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR

THE PREPAREDNESS AND RESPONSE FOR BIO-TERRORISM GRANT

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND:

VICE CHAIRMAN VERLON JOSE

DATE: NOVEMBER 17, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	X			X
310.8	2.FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	x			
CHUKUT KUK	1. ETHEL GARCIA	129.35	X			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR**	96,55	X			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70	X			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	X			х
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	X			х
169.0	2. GLORIA RAMIREZ	84.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN**	73.45	X			
SELLS	1. DENNIS E. JOSE	210.50	x			
421.0	2. EVELYN B. JUAN MANUEL	210.50	x			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW** (Rita Martinez)	93.35	x			
	TOTAL	2,440.8	2,440.80	-0-	-0-	[03]