RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of FY 2008 Department of Health & Human Services - Division of Community Health /Tuberculosis Control Services Program – State Budget, Account 12-1410)

RESOLUTION NO. 07-603

1	WHEREAS,	the Tohono O'odham Nation has operated the Tuberculosis Control Services Program					
2		to help prevent the spread of the disease through community education, prevention,					
3		early detection, comprehensive regimens and careful follow up with individuals; and					
4	WHEREAS,	funding for the operation of the Tohono O'odham Tuberculosis Control Services					
5		Program has been provided in part through supplemental funding sources; and					
6	WHEREAS,	the Division of Community Health, Tuberculosis Control Services Program desires to					
7		continue the services it provides to TB susceptible patients; and					
8	WHEREAS,	the Tohono O'odham Tuberculosis Control Services Program has received funding					
9		from the State of Arizona, Department of Health Services for its program; and					
10	WHEREAS,	the Tohono O'odham Nation, Division of Community Health Services through Grants					
11		& Contracts has received notification from the TB Program Manager, Arizona					
12		Department of Health Services that additional funding of \$5,000 has been identified					
13		for the TB State contract for FY 07-08; and					
14	WHEREAS,	a budget in the amount of \$25,000 is submitted for review and approval by the					
15		Department of Health and Human Services, Tohono O'odham Nation Legislative					
16		oversight committees, Health & Human Services and the Budget & Finance to utilize					
17		funds to continue the services it provides.					
18	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that:						
19		1. It hereby approves the funding of the Tohono O'odham Tuberculosis Control					
20		Services Program from the State of Arizona Department of Health Services and					
21		approves expenditures in accordance with the attached budget in the amount of					
22		\$25,000.					
23		2. The duration of this contract shall be from July 01, 2004 and remain in effect as					
24		long as the Arizona Department of Health Services agrees to fund the Tohono					
25		O'odham Tuberculosis Control Services Program.					
26	BE IT FINAI	LLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham					
27		Nation's Officials, to wit: The Chairman and Vice Chairman and any designated					
28		Officials are authorized to negotiate and execute this contract, provided however,					
29		that any amendments affecting the funds or funding levels of the contract shall be					
30		submitted for further prior approval by the Tohono O'odham Legislative Council.					
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RESOLUTION NO.07-603 (Approval of FY 2008 Department of Health & Human Services - Division of Community Health/ Tuberculosis Control Services Progra m - State Budget, Account 12-1410) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH. Day of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,353.4 FOR; -0-AGAINST; 181.1 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2), (d)(3) & 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 LEGISLATIVE COUNCIL** <u>fellie keinen</u> m M. Jose, Legislative Chairman 27 day of Sept., 2007 ATTEST: Lucille Lopez, Acting Legislative Secretary 20 day of Acptinh , 2007. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $\underline{\mathscr{T}}^{\mathcal{H}}$ day of $\underline{\mathscr{I}}^{\mathcal{H}}_{\mathcal{H}}$, 2007 at $\underline{\mathscr{I}}^{\mathcal{H}}_{\mathcal{H}}$ o'clock, $\underline{\mathcal{P}}_{\mathcal{H}}$.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** Verlon M. Jose, Legislative Chairm [\/] APPROVED at 1:26 o'clock, P. M. **] DISAPPROVED** NED NORRIS, JR., CHAIRWOMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO.<u>07-603</u> (Approval of FY 2008 Department of Health & Human Services - Division of Community Health/ Tuberculosis Control Services Progra m - State Budget, Account 12-1410) Page 3 of 3

1	Returned to the Legislative Secretary on the <u>27</u> day of
2 3	Although 2007 at (44) alabat P
4	<u> </u>
5 6	<u>Auptinh</u> , 2007, at <u>6:40</u> o'clock, <u>P</u> .M. Stutte Jopy
	Shima Stray
7 8	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVAL OF FY 2008 DEPARTMENT OF HEALTH & HUMAN SERVICES - DIVISION OF COMMUNITY HEALTH /TUBERCULOSIS CONTROL SERVICES PROGRAM – STATE BUDGET, ACCOUNT 12-1410

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN CYNTHIA E. MANUEL

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316,9	1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)	158.45	x			
510,9	(Roberta Harvey) (Present) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	158.45	X			X
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	X			X
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	x			
GU VO	1. GRACE MANUEL	99.60	X			
199.2	2. MICHAEL FLORES	99.60	х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			x
172.0	() 2. SANDRA ORTEGA ()	86.00	Х			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	() 2. GERALD FAYUANT ()	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55			x	
181.1	() 2. GLORIA RAMIREZ ()	90.55			х	
SAN XAVIER	1. FELICIA NUÑEZ	98.25	х			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	х			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	х			
154.6	(Agnes Joaquin)	77.30	x			
SELLS	1. KIMBERLY LISTO	222.35	х			
444.7	() 2. EVELYN JUAN ()	222.35	х			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			
194.4	2. MARY LOPEZ	97.20	x			
	TOTAL	2,534.5	2,353.4	-0-	181.1	[03]