

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2008 Department of Health and Human Services-Division of Health
Transportation Service Third Party Revenue Budget)

RESOLUTION NO. 07-611

1 **WHEREAS, the Tohono O'odham Nation continues to provide non-emergency Medically necessary**
2 **transportation to members and residents of the Nation, and collecting third party**
3 **reimbursements where applicable; and**

4 **WHEREAS, the Tohono O'odham Legislative Council Resolution No. 04-639 authorized all third**
5 **party reimbursement funds collected by the Division of Health Transportation Service**
6 **to supplement the Division's base budget for operations; and**

7 **WHEREAS, there is a need to supplement the FY 2008 tribal budget with FY 2007 Third Party**
8 **Revenue funds for operational costs to pay for purchase of replacement vehicles, pay**
9 **for additional staff to supplement permanent staff under the base budget, pay for**
10 **training, pay for vehicle maintenance and major vehicle repair costs, and**
11 **supplements gas, oil and coolant expenses; and**

12 **WHEREAS, Health Transportation Service has identified and added two new line items to the**
13 **proposed FY 2008 Third Party Revenue Budget for: #774 – Computer Maintenance and**
14 **#778 – Alteration and Renovations; and**

15 **WHEREAS, a Third Party Revenue budget in the amount of \$1,500,000.00 for FY 2008 has been**
16 **submitted for review and approval by the appropriate reviewers for the Division of**
17 **Health Transportation Service.**

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

- 19 **1. Approves the attached FY 2008 Third Party Revenue Budget in the amount of**
20 **\$1,500,000.00 to supplement the FY 2008 Health Transportation Service budget.**
- 21 **2. Approves establishment of Third Party Revenue budget line items for #774 –**
22 **Computer Maintenance and #778 – Alteration and Renovations.**
- 23 **3. Authorizes that all Third Party revenue funds shall be utilized to supplement the**
24 **Health Transportation Service Tribal budgets.**
- 25 **4. Authorizes Health Transportation to expend the funds in the dedicated revenue**
26 **account for personnel, operational and major capital purchases and expenditures**
27 **consistent with approved Health Transportation Service budgets.**

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1 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
2 **Nation's Official, to wit: the Chairman, Vice-Chairman, and any designated official are**
3 **authorized to negotiate and execute the contract, provided however, that any**
4 **amendments affecting the funds or funding levels of the contract shall be submitted**
5 **for further prior approval by the Tohono O'odham Legislative Council.**

6 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH. Day**
7 **of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
8 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
9 **Section 1(d)(2) & (d)(3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by**
10 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
11 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
12 **18, 1934 (48 Stat. 984).**

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 **Verlon M. Jose, Legislative Chairman**

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20 21th day of Sept, 2007

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22 **ATTEST:**

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26 **Lucille Lopez, Acting Legislative Secretary**

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28 20 day of September, 2007.

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30 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
31 **Nation on the 27th day of Sept., 2007 at 5:51 o'clock, P.M.,**
32 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
33 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
34 **submittal.**

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36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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40 **Verlon M. Jose, Legislative Chairman**

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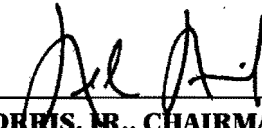
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APPROVED

on the 27th day of September, 2007

DISAPPROVED

at 6:33 o'clock, P..M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 27 day of

September, 2007, at 6:40 o'clock, 1.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE FY 2008 DEPARTMENT OF HEALTH AND HUMAN SERVICES-DIVISION OF HEALTH TRANSPORTATION SERVICE THIRD PARTY REVENUE BUDGET

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

****PASSED VOTES**