RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2008 Department of Health & Human Services/Indian Health Service Budgets under the Nation's P.L. 93-638 Master Contract)

RESOLUTION NO. 07-612

WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the Indian Health Service under Public Law 93-638; and WHEREAS, the Executive Branch has approved and presented the budgets listed below for programs funded by the Indian Health Service master contract effective October 1, 2007 through September 30, 2008, and requests approval of the budgets and authorization to expend the funds; and WHEREAS, the Nation has identified prior year savings associated with various programs funded from the Indian Health Service master contract and has developed budgets proposing to carry forward these savings in FY 08, as listed below. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves the budgets presented below, and authorizes the Executive Branch to expend funds for the programs listed herein in the amounts indicated effective October 1, 2007 through September 30, 2008;

| Program | Base Allocation | Indirect Cost | Total |
|-------------------------|-----------------|---------------|----------------|
| 1. Management of Health | \$383,040.28 | \$73,208.76 | \$456,249.04 |
| 2. Community Counseling | | | |
| & Relations Service | \$43,396.00 | \$8,397.13 | \$51,793.13 |
| 3. Community Health | \$1,465,190.60 | \$283,514.38 | \$1,748,704.98 |
| 4. Behavioral Health | \$1,815,709.00 | \$331,022.19 | \$2,146,731.19 |
| Total _ | \$3,707,335.88 | \$696,142.46 | \$4,403,478.34 |

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the proposed carry forward of identified savings as presented in the program budgets listed and authorizes the programs to expend funds as budgeted:

| Program | Base Allocation | Indirect Cost | Total |
|-------------------------|-----------------|----------------------|----------------|
| 1. Management of Health | \$2,107,202.83 | \$36,467.97 | \$2,143,670.80 |
| 2. Community Counseling | | | |
| & Relations Service | \$125,252.36 | \$5,853.83 | \$131,106.19 |
| 3. Community Health | \$329,061.61 | \$54,772.42 | \$383,834.03 |
| 4. Behavioral Health | \$1,438,512.99 | \$94,038.68 | \$1,532,551.66 |
| Total | \$4,000,029,79 | \$191,132.90 | \$4,191,162.68 |

| | RESOLUTION NO. <u>07-612</u> (Approving the FY 2008 Department of Health & Human Services/Indian Health Service Budgets under the Nation's P.L. 93-638 Master Contract) Page 2 of 3 |
|----------------------|---|
| 1 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20 TH . Day |
| 2 | of <u>SEPTEMBER</u> , <u>2007</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0</u> |
| 3 | AGAINST; <u>-0-</u> NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by |
| 4 | Section 1(d)(2) & 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by |
| 5 6 | 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 |
| 7 | 18, 1934 (48 Stat. 984). |
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| 9 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 10 | |
| 11 | |
| 12 | Verlon M. Jose, Legislative Chairman |
| 13 | Verlon M. Jose, Legislative Chairman |
| 14 | / At |
| 15 | day of |
| 16 | |
| 17 | ATTEST: |
| 18 | MILESI. |
| 19 | |
| 20 | Your John |
| 21 | Lucille Lopez, Acting Legislative Secretary |
| 22 | |
| 23 | <u>20</u> day of <u>Aptuh</u> , 2007. |
| 23 24 | <u> </u> |
| 2 4 25 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 25 26 | Nation on the _/st day of, 2007 at _10:00 o'clock, _aM. |
| 20 27 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 21 28 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| | |
| 29 20 | submittal. |
| 30 | MOVEDNO GLODINAN ANGRE ANNI COLINGIA |
| 31 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 33 | Felicia Nunex for |
| 34 | |
| 35 | Verlon M. Jose, Legislative Chairman |
| 36 | |
| 37 | , of a |
| 38 | 1 Colors |
| 39 | [V] APPROVED on the |
| 40 | [V] APPROVED on the |
| 41 | [] DISAPPROVED at // . SO o'clock, // .M. |
| 42 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| 43 | |
| 44 | |
| 45 | NED LORRIS, JR., CHAIRMAN |
| 46 | TOHONO O'ODHAM NATION |
| 475 | II |

| I | RESOLUTION NO. <u>07-612</u> (Approving the FY 2008 Department of Health & Human Services/Indian Health Service Rudgets under |
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| | (Approving the FY 2008 Department of Health & Human Services/Indian Health Service Budgets under the Nation's P.L. 93-638 Master Contract) |
| | Page 3 of 3 |
| | Returned to the Legislative Secretary on the $\underline{\mathscr{O}}$ day of |
| 2 | α_{t} |
| , | October , 2007, at 2:31 o'clock, P.M. |
| | |
| | (f) 1 |
| 5 | Lucille Lopez, Acting Legislative Secretary |
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ACTION: APPROVING THE FY 2008 DEPARTMENT OF HEALTH & HUMAN SERVICES/INDIAN HEALTH SERVICES

BUDGETS UNDER THE NATION'S P.L. 93-638 MASTER CONTRACT

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE:

SEPTEMBER 20, 2007

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