RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the FY 2009 Department of Health & Human Services – Division of Community Health Tuberculosis Control Services Program – State Budget, Account 12-1410)

RESOLUTION NO. <u>08-284</u>

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 08-09; 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 utilize							
17	funds to continue the services it provides.							
18	18 NOW, THEREFORE, BE IT RESOLVED that 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 amount of \$25,000.							
22	2. That the duration of this contract shall be from July 1, 2008 – June 2009 and							
23	remain in effect as long as the Arizona Department of Health Services agrees to							
24	fund the Tohono O'odham Tuberculosis control Services Program.							
25	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham							
26	Nation's Official, to wit: The Chairman and Vice Chairman and any designated official							
27	are authorized to negotiate and execute this contract, provided however, that any							
28	amendments affecting the funds or funding levels of the contract shall be submitted							
29	for further prior approval by the Tohono O'odham Legislative Council.							
	I I							

RESOLUTION NO. 08-284 (Approval of the FY 2009 Department of Health & Human Services – Division of Community Health Tuberculosis Control Services Program – State Budget, Account 12-1410) Page 2 of 3 1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>27TH.</u> Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; 2 3 -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)&(3)and 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 4 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 5 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 6 7 18, 1934 (48 Stat. 984). 8 9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 10 11 12 13 Verlon M. Jose, Legislative Chairman 14 <u>5 day of <u>Jun</u>, 2008</u> 15 16 ATTEST: 17 18 Lucille Lopez, Acting Legislative Secretary 19 20 <u>27</u> day of <u>Mary</u>, 2008. 21 22 23 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>5</u> day of <u>Jum</u>, 2008 at $\frac{1}{1}$ o'clock, <u>J-</u>.M., 24 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 25 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 26 27 submittal. 28 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 29 30 31 32 Verlon M. Jose, Legisladive Chairman 33 34 35 [X] APPROVED on the day of 2008 36 at /0:4 o'clock. 37 [] DISAPPROVED 38 39 40 41 **NED NORRIS, JR., CHAIRMAN** 42 **TOHONO O'ODHAM NATION** 43 44 45 46

	RESOLUTION NO. <u>08-284</u> (Approval of the FY 2009 Department of Health & Human Services – Division of Community Health Tuberculosis Control Services Program – State Budget, Account 12-1410) Page 3 of 3								
1	14								
2									
3	<u> </u>								
4	the stand of the								
5	Sum Infra								
6	Lucille Lopez, Acting Legislative Secretary								
7 8									
9									
10									
11									
12									
13									
14									
15									
16 17									
17									
10									
20									
21									
22									
23									
24									
25									
26									
27									
28 29									
29 30									
31									
32									
33									
34									
35									
36									
37									
38 39									
39 40									
40 41									
42									
43									

ACTION: APPROVAL OF THE FY 2009 DEPARTMENT OF HEALTH & HUMAN SERVICES – DIVISION OF COMMUNITY HEALTH TUBERCULOSIS CONTROL SERVICES PROGRAM – STATE BUDGET, ACCOUNT 12-1410

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: MAY 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	158.45	x			x
316.9	2. FRANCES G. ANTONE (Vernon Smith)	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	() 2. VERLON M. JOSE ()	132.40	x			
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. RAYMOND VICTOR	99.60	x			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			x
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	2. GERALD FAYUANT	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	x			x
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	x			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			x
154.6	(Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			
194.4	2. MARY LOPEZ ()	97.20	X			х
	TOTAL	2,534.5	2,534.5	-0-	-0-	[06]