

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Tohono O'odham Department of Health and Human Services - Division of Behavioral Health FY2009 Utilizing Revenue Budget-Account No. 18-1429)

RESOLUTION NO. 08-295

1 **WHEREAS, the Department of Health and Human Services, Division of Behavioral Health is**
2 **currently operating the Behavioral Health Division through an Indian Health**
3 **Services (I.H.S.) 638 Contract. The Seriously Mentally Ill (SMI) Program is a**
4 **comprehensive Day Treatment Program for Seriously Mentally Ill and Developmental**
5 **Disabled Adults, services which includes educational sessions on general mental**
6 **health and substance abuse, community activities, work projects, and case**
7 **management. The original SMI funds from the I.H.S. grant ended on August 31, 1990;**
8 **and**

9 **WHEREAS, pursuant to Legislative Council Resolution No. 99-500, the Department of Health and**
10 **Human Services, Division of Behavioral Health, SMI Program has been collecting**
11 **third party reimbursement funds since September 1999 from the State of Arizona and**
12 **has since accumulated funds; and**

13 **WHEREAS, the Division of Behavioral Health, has accumulated funds to cover the Third Party**
14 **Revenue Budget Account No. 18-1429 in the amount of \$251,106.81 for FY09 personnel**
15 **and operational expenses (October, 01 2008 to September 30, 2009); and**

16 **WHEREAS, the Department of Health and Human Services, Behavioral Health Division request**
17 **to continue to cost share the Project Administrator position at 25% or \$13,870.44 from**
18 **October 1, 2008 to September 30, 2009 and fringe benefits to reflect the salary. Cost**
19 **share with MOH 50% and HOPP 25% to work and complete our SMI modular project**
20 **and future projects as needed for the development of services provided to the Nation;**
21 **and**

22 **WHEREAS, the Department of Health and Human Services, Behavioral Health Division request to**
23 **cost share the Business Manager position at 30% or \$18,023.25 from October 1, 2008**
24 **to September 30, 2009 and fringe benefits to reflect the salary. Cost share with MOH**
25 **10%, HTS 30% and HOPP 30% to provide economical development for the divisions**
26 **under the Department of Health and Human Services; and**

27 **WHEREAS, the Department of Health and Human Services, Behavioral Health Division request**
28 **to fund two Billing Technician positions; and**

29 **WHEREAS, any future funds generated will be used for program personnel and staff support**
30 **expenses, i.e., employee security clearances, insurance, tuition and registration,**
31 **travel expenses, utilities, communication expense, gas, oil and coolants, supplies for**
32 **office, program and kitchen; building materials, dues and subscriptions, repair and**

RESOLUTION NO. 08-295

**(Approving Tohono O'odham Department of Health and Human Services - Division of Behavioral Health
FY 2009 Utilizing Revenue Budget-Account No. 18-1429)**

Page 2 of 3

1 **maintenance for equipment and building; professional services, food; client support,**
2 **special activities and special medical services; and**

3 **WHEREAS, a Third Party Revenue budget in the amount of \$251,106.81 for FY2009, has been**
4 **submitted for review and approval by the Department of Health and Human Services**
5 **for the Division of Behavioral Health.**

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

7 1. **The attached FY2009 Third Party Revenue Budget in the amount of \$251,106.81**
8 **to supplement the FY2009 Department of Health and Human Services, Division**
9 **of Behavioral Health Budget is hereby approved to expend such funds in an**
10 **amount not to exceed \$251,106.81 to supplement the Division of Behavioral**
11 **Health FY2009 budgets.**

12 2. **Approve to continue to cost share the Project Administrator position at 25% or**
13 **\$13,870.44 from October 1, 2008 to September 30, 2009 and fringe benefits to**
14 **reflect the salary. Cost share with MOH 50% and HOPP 25% to work and**
15 **complete our SMI modular project and future projects as needed for the**
16 **development of services provided to the Nation.**

17 3. **Approve to cost share the Business Manager position at 30% or \$18,023.25 from**
18 **October 1, 2008 to September 30, 2009 and fringe benefits to reflect the salary.**
19 **Cost share with MOH 10%, HTS 30% and HOPP 30% to provide economical**
20 **development for the divisions under the Department of Health and Human**
21 **Services.**

22 4. **Approve to fund two Billing Technician positions.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-**
24 **Chairman, and any designated official are hereby authorized to negotiate and execute**
25 **the grant, provided however, that any amendment affecting the funding or funding**
26 **levels of this contract shall be submitted for further prior approval by this Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH. Day**
28 **of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,338.0 FOR; -0- AGAINST;**
29 **196.5 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1**
30 **(d)(2) & 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
31 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
33 **Stat. 984).**

34
35
36
37
38

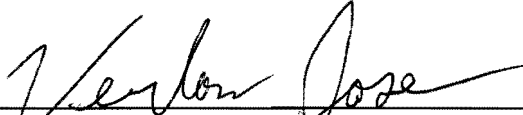
RESOLUTION NO. 08-295

**(Approving Tohono O'odham Department of Health and Human Services - Division of Behavioral Health
FY 2009 Utilizing Revenue Budget-Account No. 18-1429)**

Page 3 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

5 day of June, 2008


ATTEST:


Lucille Lopez, Acting Legislative Secretary

28 day of May, 2008.


Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 5 day of June, 2008 at 1:18 o'clock, P.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 Chairman


APPROVED on the 9 day of June, 2008

DISAPPROVED at 10:55 o'clock, A.M.


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

Returned to the Legislative Secretary on the 04 day of

June, 2008 at 13:11 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF BEHAVIORAL HEALTH FY2009 UTILIZING REVENUE BUDGET-ACCOUNT NO. 18-1429

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: MAY 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	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. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			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	X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25			X	
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			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 SAUNDERS ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,338.0	-0-	196.5	[04]

****PASSED VOTES**