RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2009 Department of Health and Human Services-Division of Health Transportation Service Third Party Revenue Budget)

RESOLUTION NO. 08-296

1	WHEREAS,	the Tohono O'odham Nation continues to provide non-emergency Medically					
2		necessary transportation to members and residents of the Nation, and collecting					
3		third party reimbursement funds 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					
6		Service to supplement the Division's base budget for operations; and					
7	WHEREAS,	there is a need to supplement the FY 2009 tribal base budget with FY 2008 Third Party					
8		Revenue funds of 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		supplement gas, oil and coolant expenses; and					
12	WHEREAS,	the Third party Revenue budget in the amount \$1,290,570.33 for FY 2009 has been					
13		submitted for review and approval by the appropriate reviewers for the Division of					
14		Health Transportation Service.					
15	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:					
16		1. Approves the attached FY2009 Third Party Revenue Budget in the amount of					
17		\$1,290,570.33 to supplement the FY 2009 Health Transportation Service					
18		budget.					
19		2. Authorizes that all Third Party revenue funds shall be utilized to supplement					
20		the Health Transportation Service Tribal budgets.					
21		3. Authorizes Health Transportation to expend the funds in the dedicated					
22		revenue account for personnel, operational and major capital purchases and					
23		expenditures consistent with approved Health Transportation Service					
24		budgets.					
25	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham					
26		Nation's Official, to wit: the Chairman, Vice Chairman, and any designated officials					
27	are authorized to negotiate and execute the 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 Tohono O'odham Legislative Council.					
30							

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1The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH. Day2of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;3-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)4& (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono5O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -6Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (487Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon M. Jose, Legislative Chairman

S day of June, 2008

ATTEST:

Hanna Jr Lucille Lopez, Acting Legislative Secretary

A

<u>38</u> day of <u>MMy</u>, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the _____ day of _____, 2008 at ____, 2008 at ____, O'clock, ___).__.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

day of on the .2008 at 10:58 o'clock. W.M.

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

] DISAPPROVED

Returned to the Legislative Secretary on the $\frac{\partial \Psi}{\partial t}$ day of

FWW_, 2008 at 12:11_o'clock, _P.M.

timm Supra

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE FY 2009 DEPARTMENT OF HEALTH AND HUMAN SERVICES-DIVISION OF HEALTH TRANSPORTATION SERVICE THIRD PARTY REVENUE BUDGET

MOVED: COUNCILWOMAN GRACE MANUEL

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
510.9	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	х			
264.8	2. VERLON M. JOSE	132.40	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	х			
227.9	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. RAYMOND VICTOR	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	х			
172.0	() 2. SANDRA ORTEGA ()	86.00	x			x
PISINEMO	1. CHESTER ANTONE	91.20	х			
182.4	() 2. GERALD FAYUANT ()	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	х			
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	х			x
196.5	(Adam P. Alkrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	х			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	х			x
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	х			
SELLS	1. KIMBERLY LISTO	222.35	X			
444.7	() 2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK	1. WAVALENE SAUNDERS	97.20	x			
194.4	() 2. MARY LOPEZ ()	97.20	X			
······································	TOTAL	2,534.5	2,534.5	-0-	-0-	[04]