

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of the Public Health Preparedness and Response for Bioterrorism – Pan**  
**Flu Year End 07/08 State Allotments and Final Budgets for FY 2008 Expenditure)**

**RESOLUTION NO. 08-389**

1 **WHEREAS, the Tohono O'odham Nation is concerned with the health, welfare and safety of its**  
2 **members who reside on or near the Tohono O'odham Nation Reservation, including**  
3 **the O'odham in Mexico; and**

4 **WHEREAS, Public Health Preparedness and Response for Bioterrorism is within the charter of**  
5 **the Tohono O'odham Department of Health and Human Services, Division of**  
6 **Community Health Service; and**

7 **WHEREAS, the Tohono O'odham Nation entered into an Intergovernmental Agreement (IGA)**  
8 **with the Arizona Department of Health Services (ADHS) for (Public Health)**  
9 **Preparedness and Response for Bioterrorism on August 31, 2003; and**

10 **WHEREAS, the Tohono O'odham Nation in Resolution No. 04-265 approved the IGA; and**

11 **WHEREAS, by Resolution No. 05-230, the IGA budget amendment No. 1 was approved and**  
12 **included the provision to extend the IGA to August 30, 2008, and expanded the Scope**  
13 **of Work to provide for Surveillance and Epidemiology focus areas; and**

14 **WHEREAS, Fiscal Year 2008 budgets to expend all remaining BT-Pan Flu funds are prepared in**  
15 **the amounts of \$ 19,756.00 and \$9,592.00; and**

16 **WHEREAS, the BT-Pan Flu budget for \$9,592.00 is only for account #813, consultants; there is no**  
17 **indirect cost.**

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

- 19 **1. Approves the BT – Pan Flu budgets in the amount of \$19,756.00 and \$9,592.00.**
- 20 **2. Authorizes the Nation to obligate funds, upon approval of this resolution,**  
21 **through August 31, 2008.**

22 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
23 **Nation officials, to wit: the Chairman and Vice-Chairman and any designated official**  
24 **are hereby authorized to execute the IGA and its associated budgets, provided**  
25 **however, that any amendments affecting the funds or funding levels of the grant**  
26 **shall be submitted for further prior approval by the Tohono O'odham Legislative**  
27 **Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27<sup>TH</sup> Day of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by 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 18, 1934 (48 Stat. 984).

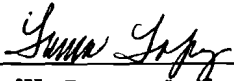
**TOHONO O'ODHAM LEGISLATIVE COUNCIL**



**Verlon M. Jose, Legislative Chairman**

7 day of July, 2008

**ATTEST:**

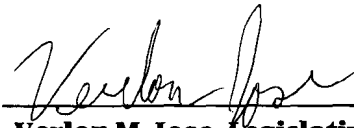


**Lucille Lopez, Acting Legislative Secretary**

27 day of June, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 7 day of July, 2008 at 4:45 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 07 day of July, 2008

**DISAPPROVED**

at 5:22 o'clock, P.M.



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

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State Allotments and Final Budgets for FY 2008 Expenditure)**

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Returned to the Legislative Secretary on the 18 day of

July, 2008 at 9:35 o'clock, A.M.

*Lucille Lopez*  
Lucille Lopez, Acting Legislative Secretary

**ACTION: APPROVAL OF THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM - PAN FLU YEAR END 07/08 STATE ALLOTMENTS AND FINAL BUDGETS FOR FY 2008 EXPENDITURE**

**MOVED: COUNCILWOMAN GRACE MANUEL**

**SECOND: COUNCILWOMAN MICHELLE ORTEGA**

**DATE: JUNE 27, 2008**

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

**\*\*PASSED VOTES**