RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, FY 2010 Public Health Preparedness and Response - Early Warning Infectious Disease Surveillance (EWIDS) Budget Amendment #1, Account #14-1482)

RESOLUTION NO. 10-134

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 EWIDS is within the charter and
5		mandate as provided by Resolution No. 07-100, affirming the Tohono O'odham
6		Department of Health and Human Services, as the Nation's public health authority;
7		and
8	WHEREAS,	the Tohono O'odham Nation did enter into an Intergovernmental Agreement (IGA),
9		Contract No. HG954111, with the Arizona Department of Health Services (ADHS) for
10		(Public Health) Emergency Preparedness and Response with a start date of August 9,
11		2008 (terminating on 08/08/2013); and
12	WHEREAS,	the ADHS IGA, Contract No. HG954111, was approved by the Tohono O'odham
13		Legislative Conncil by Resolution No. 09-123; and
14	WHEREAS,	the ADHS Fiscal Year 2010 EWIDS funding notice was received, and the budget
15		prepared in the amount of \$40,000.00 and was approved by the Tohono O'odham
16		Legislative Council in Resolution No. 09-594; and
17	WHEREAS,	this FY 2010 Public Health Preparedness and Response – Early Warning Infectious
18		Disease Surveillance (EWIDS) now submits Budget Amendment #1 moving identified
19		savings of \$16,953.23 from salary, fringe, and Indirect Cost; and
20	WHEREAS,	a new line item, 810 Professional Services, has been added for a total amount of
21		\$16,953.23.
22	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
23		1. Approves the Early Warning Infectious Disease Surveillance (EWIDS) Budget
24		Amendment #1 moving savings from salary, fringe and IDC.
25		2. Approves adding line 810 Professional Services for amount \$16,953.23.
26		3. Approve a decrease to Indirect Cost of \$2,748.60.
27		4. Authorizes the Nation to obligate and expend funds, upon approval of this
28		resolution, through August 8, 2010.
29	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
30		Nation officials, to wit: the Chairman and Vice-Chairman or any designated official is
31		hereby anthorized to negotiate and execute the grant, provided however, that any

RESOLUTION NO. 10-134 (Approval of the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, FY 2010 Public Health Preparedness and Response - Early Warning Infectious Disease Surveillance (EWIDS) Budget Amendment #1, Account #14-1482) Page 2 of 3 1 amendment affecting the funding or funding level shall be submitted for further prior 2 approval by the Tohono O'odham Legislative Council. 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07th Day 4 of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595,50 FOR; -0-5 AGAINST; -<u>0-</u>NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article 6 VI, Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the 7 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 8 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 9 18. 1934 (48 Stat. 984). 10 11 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 12 13 14 15 Verlon M. Jose, Legislative Chairman 16 17 2010 18 19 ATTEST: 20 21 **Evonne Wilson**, Legislative Secretary 22 23 day of <u>Upul</u> . 2010. 24 25 26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15th day of April, 2010 at 9:27 o'clock, p.M., 27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 28 29 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 30 submittal. 31 32 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 33 34 35 36 Verlon M. Jose, Legislative Chairman 37 38 39 [Å] APPROVED 40 on the day of 2010 41 at 7.06 42 [] DISAPPROVED o'clock 43 44 45 NED NORKIS, JR., CHAIRMAN 46 47 **TOHONO O'ODHAM NATION** 48

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1	Returned to the Legislative Secretary on the day of
2 3 4 5 6	<u>Appl</u> , 2010, at <u>2:42</u> o'clock, <u>P</u> .M.
7	Warnelille
8 9	Evonne Wilson, Legislative Secretary
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ACTION: APPROVAL OF THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH SERVICES, FY 2010 PUBLIC HEALTH PREPAREDNESS AND RESPONSE - EARLY WARNING INFECTIOUS DISEASE SURVEILLANCE (EWIDS) BUDGET AMENDMENT #1, ACCOUNT #14-1482

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: APRIL 07, 2010

198.7 2. SELLS 1. 449.6	I. WAVALENE ROMERO (Nicholas Jose) 2. MARY LOPEZ	99.35				
SELLS 1. 449.6	- ·		х			
449.6		99.35	x			
449.6	I. KIMBERLY LISTO	224.80	x			2
	2. EVELYN B. JUAN MANUEL	224.80	х			х
	I, FRANCES B. CONDE (Absent) (Fredrick Jose) (Present)	79.50	х			
159.0 2	(Preutick Jose) (Present) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
	FELICIA NUÑEZ	102.35	х			
204.7 2	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	x			
		93.55	х			
187.1 2	() 2. GLORIA RAMIREZ ()	93.55	х			х
1 1011 10110	1. CHESTER ANTONE	92.25	x			
	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
	. MICHELLE ORTEGA	87.25	х			
174.5	() 2. SANDRA ORTEGA ()	87.25	X			
00,0	GRACE MANUEL	103.15	х			
206.3 2.	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	х			
	. TIMOTHY L. JOAQUIN	115.05	х			
230.1 2.	2. CYNTHIA E. MANUEL	115.05	х			
0	. ETHEL GARCIA	138.50	х			
277.0 2.	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	x			
	. FRANCES MIGUEL (Absent)	162.0	х			
324.0 2	(Roberta Harvey) (Present) P. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	162.0	x			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]