

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Intergovernmental Agreement Amendment #5 for Contract**  
**#ADHS11-005-790 with the Arizona Department of Health Services Emergency**  
**Preparedness and Response Contract to increase the award amount by \$43,338.00**  
**for Budget Year 2014-2015, Account 600-15-6211)**

**RESOLUTION NO. 15-003**

1 **WHEREAS, the Arizona Department of Health and Human Services is responsible for**  
2 **distributing federal funds to Indian tribes in Arizona for public health**  
3 **preparedness and response that are appropriated by the Centers for Disease**  
4 **Control and Prevention (the "CDC") to the State of Arizona for allocation to the**  
5 **tribes in Arizona through an Intergovernmental Agreement with the Arizona**  
6 **Department of Health Services; and**

7 **WHEREAS, by Resolution No. 10-478, the Legislative Council approved the IGA HG058245 for**  
8 **a period of five (5) years, from September 1, 2010 to August 31, 2015; and**

9 **WHEREAS, Amendment No. 1 to IGA HG058245 changed the IGA number from HG058245 to**  
10 **ADHS11-005790; and**

11 **WHEREAS, IGA ADHS11-005790 was approved by Legislative Council Resolution No. 12-083**  
12 **to appropriate yearly a 10% match requirement by cost sharing the PHEP**  
13 **Coordinator salary with Community Health; and**

14 **WHEREAS, IGA ADHS11-005790 was further amended to allocate funds as follows:**

<u>Amendment Number</u>	<u>Amendment Description</u>	<u>Award Amount</u>	<u>Resolution Number</u>
2	Allocate FY12 Funds	65,000.00	12-157
3	Allocate FY13 Funds	34,383.06	12-491
4	Allocate FY14 Funds	43,338.00	14-041
	Total	142,721.06; and	

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20 **WHEREAS, ADHS has issued Amendment #5 to allocate the FY15 award amount of \$43,338.00**  
21 **with a project period of July 01, 2014 to June 30, 2015 to increase the award**  
22 **amount from \$142,721 to \$186,059.06; and**

23 **WHEREAS, IGA Amendment No. 5 has been reviewed by the Health and Human Services**  
24 **Committee of the Legislative Council which recommends its approval.**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
26 **approves Amendment No. 5 to contract ADHS11-005790 substantially in the form**  
27 **attached hereto of \$43,338.00 into the total award allocation of \$142,721.06 for a**  
28 **total award amount of \$186,059.06.**

**RESOLUTION NO. 15-003**

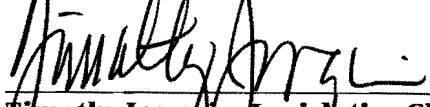
**(Approving the Intergovernmental Agreement Amendment #5 for Contract #ADHS11-005790 with the Arizona Department of Health Services Emergency Preparedness and Response Contract to increase the award amount by \$43,338.00 for Budget Year 2014-2015, Account 600-15-6211)**

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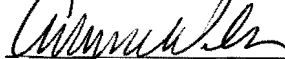
**BE IT FURTHER RESOVLED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson to execute Amendment No. 5, provided that any amendments affecting the contract amount shall be submitted for further prior approval by the Tohono O'odham Legislative Council.**

**The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05<sup>TH</sup> day of JANUARY, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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**

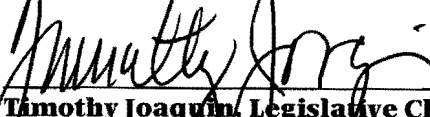
  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
8 day of January, 2015

**ATTEST:**

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
08 day of January, 2015

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 8 day of January, 2014 at 2:24 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**

  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

**RESOLUTION NO. 15-003**

**(Approving the Intergovernmental Agreement Amendment #5 for Contract #ADHS11-005790 with the Arizona Department of Health Services Emergency Preparedness and Response Contract to increase the award amount by \$43,338.00 for Budget Year 2014-2015, Account 600-15-6211)**

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**APPROVED**


**DISAPPROVED**

on the 09 day of July, 2015

at 1:32 o'clock, P.m.

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

Returned to the Legislative Secretary on the 09 day of  
January, 2015, at 540 o'clock, P.m.

  
\_\_\_\_\_  
**Evonne Wilson, Legislative Secretary**

**ACTION:** APPROVING THE INTERGOVERNMENTAL AGREEMENT AMENDMENT #5 FOR CONTRACT #ADHS11-005790 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES EMERGENCY PREPAREDNESS AND RESPONSE CONTRACT TO INCREASE THE AWARD AMOUNT BY \$43,338.00 FOR BUDGET YEAR 2014-2015, ACCOUNT 600-15-6211

**MOVED:** COUNCILWOMAN SANDRA ORTEGA

**SECOND:** COUNCILMAN ARTHUR WILSON

**DATE:** JANUARY 5, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> <b>224.2</b>	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ( )	112.1	X			
<b>SELLS</b> <b>502.0</b>	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
<b>SCHUK TOAK</b> <b>174.2</b>	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
<b>SAN XAVIER</b> <b>224.2</b>	1. HILARION CAMPUS ( <i>Absent</i> ) (Daniel L.A. Preston, III) ( <i>Present</i> )	112.1	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	X			
<b>SAN LUCY</b> <b>219.6</b>	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			X
	2. JANA MONTANA ( )	109.8	X			
<b>PISINEMO</b> <b>210.6</b>	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ( )	105.3	X			
<b>HICKIWAN</b> <b>196.9</b>	1. LOUIS R. LOPEZ ( )	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
<b>HIA CED</b> <b>19.6</b>	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ( )	9.8	X			X
<b>GU VO</b> <b>241.0</b>	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
<b>GU ACHI</b> <b>257.3</b>	1. TIMOTHY L. JOAQUIN ( )	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
<b>CHUKUT KUK</b> <b>319.2</b>	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ( )	159.6	X			
<b>BABOQUIVARI</b> <b>357.7</b>	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH	178.85	X			