## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting and Approving Amendment No. 6 and Amendment No. 7 to Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services for Public Health Emergency Preparedness and Response and Approving FY 2021 Department of Health and Human Services Division of Community Health Services State Public Health Emergency Preparedness COVID-19 Budget)

## **RESOLUTION NO. 20-215**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the power "[t]o consult, negotiate and conclude
3		agreements and contracts on behalf of the Tohono O'odham Nation with Federal,
4		State and local governments" and "to manage any funds within the exclusive
5		control of the Tohono O'odham Nation and to appropriate these funds for the
6		benefit of the nation and its members" provided that "[a]ll expenditures of these
7		funds shall be pursuant to appropriations or budgets" authorized by resolution
8		or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section
9		1(d)(2) and (f)); and
10	WHEREAS,	by Resolution No. 15-400, the Tohono O'odham Legislative Council approved
11		Intergovernmental Agreement ADHS16-102341 with the Arizona Department of
12		Health Services for Public Health Emergency Preparedness and Response (the
13		"Intergovernmental Agreement") for the period July 1, 2015 through June 30,
14		2020; and
15	WHEREAS,	the Department of Health and Human Services received the Arizona Department
16		of Health Services Public Health Emergency Preparedness and Response Award
17	•	in the amount of \$123,246.00 for the period of March 5, 2020 to March 15, 2021 for
18		supportive services for coronavirus response efforts; and
19	WHEREAS,	acceptance and approval of Amendment No. 6 in the amount of \$85,000.00 and
20		Amendment No. 7 in the amount of \$38,246.00 to the Intergovernmental
21		Agreement is necessary in order to receive the additional funding amount of
22		\$123,246.00; and
23	WHEREAS,	the Department of Health and Human Services has prepared and submitted for
24		review and approval its FY 2021 Division of Community Health Services State
25		Public Health Emergency Preparedness COVID-19 Budget in the amount of
26		\$123,246.00, which is incorporated by this reference that shall be funded by the
27		Nation's general fund pending reimbursement from the Arizona Department of
28		Health Services; and
29	WHEREAS,	the Health and Human Services and Budget and Finance Committees have
30		reviewed the FY 2021 Department of Health and Human Services Division of
31		Community Health Services State Public Health Emergency Preparedness
32		COVID-19 Budget and recommend its approval.

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1 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts the 2 Arizona Department of Health Services Intergovernmental Agreement ADHS16-3 102341 Amendment No. 6 in the amount of \$85,000.00 and Amendment No. 7 in the 4 amount of \$38,246.00, and approves the FY 2021 Department of Health and 5 Human Services Division of Community Health Services State Public Health 6 Emergency Preparedness COVID-19 Budget, effective March 5, 2020 through 7 March 15, 2021, in the amount of \$123,426.00, which shall be funded by the 8 Nation's general fund pending reimbursement from the Arizona Department of 9 **Health Services.** 10 BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Tohono 11 O'odham Nation chairperson or any designated official is authorized to 12 administer and expend the FY 2021 Department of Health and Human Services 13 Division of Community Health Services State Public Health Emergency 14 Preparedness COVID-19 Budget, provided that any amendments or

modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it approves Amendments No. 6 and No. 7 to Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services in substantially the form attached and authorizes the Nation's chairman to execute Amendments No. 6 and No. 7, provided that any amendments to the Intergovernmental Agreement shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07th day of IULY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR: -0-AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) and 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

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## RESOLUTION NO. 20-215

(Accepting and Approving Amendment No. 6 and Amendment No. 7 to Intergovernmental Agreement ADHS16-102341 with the Arizona Department of Health Services for Public Health Emergency Preparedness and Response and Approving FY 2021 Department of Health and Human Services Division of Community Health Services State Public Health Emergency Preparedness COVID-19 Budget)

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1	ATTEST)	
2	(1/2)	
3	_ wm we-	<del></del>
4	Evonne Wilson, Legislative Secreta	ry
5		
6	10 day of July	_, 2020
7		
8	Said Resolution was submitted for	or approval—to the office of the Chairman of the Tohono
9	O'odham Nation on the $\frac{10}{100}$	day of Mll 2020 at 4.200'clock, P.m.,
10	pursuant to the provisions of Sec	or approval to the office of the Chairman of the Tohono day of, 2020 at
11	effective upon his approval or up	on his failure to either approve or disapprove it within 48
12	hours of submittal.	
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15		TOHONO O'ODHAM LEGISLATIVE COUNCIL
16		A CONTRACT LEGISLATIVE COUNCIL
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19		Timethy Loggrin Logislative Chairman
20		Timothy Joaquin, Legislative Chairman
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23		<u> </u>
24	[X] APPROVED	on the
25		on the
26	[ ] DISAPPROVED	at 4. 60 o'clock, .m.
27	[ ] DISAPPROVED	at $\underline{\gamma}$ o'clock, $\underline{()}$ .m.
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31	1	NED NORRYS, JR., CHAIRMAN
32		TOHONO O'ODHAM NATION '
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35	1	12
36	Returned to the Legislative Secreta	ry on the <u>15</u> day of
37		1,211
38	, 2020, at	4:340'clock, P.m.
39		V
40	1 Ch Dan 11VII	
41	- comment	
42	Evonne Wilson, Legislative Secretar	<b>cy</b>
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ACTION: ACCEPTING AND APPROVING AMENDMENT NO. 6 AND AMENDMENT NO. 7 TO INTERGOVERNMENTAL AGREEMENT ADHS16-102341 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE AND APPROVING FY 2021 DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY HEALTH SERVICES STATE PUBLIC HEALTH EMERGENCY PREPAREDNESS COVID-19 BUDGET

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN LEANDER MASE

DATE: JULY 07, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	AB:
BABOQUIVARI	1. LEANDER MASE	192.40	X			_
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			! !
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	X			<b></b>
347.5	2. MARLAKAY HENRY (Billman Lopez)	173.75	x			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	x			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	х			
201.5	2. GRACE MANUEL	132.25	x			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	X			
213.8	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	х			<u>.</u>
230.7	2. MARIETTA MARTIN	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	X			<u>.</u>
	2. JANA MONTANA (Lorraine M. Eiler)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X	-		
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	х			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	x			
SELLS 547.1	1. EVELYN JUAN MANUEL	273.55	х			<u>-</u>
	2. ARTHUR WILSON	273.55	X	ĺ		
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			_
	2. MARY LOPEZ (Ann M. Garcia)	122.25	x	ĺ		
TOTAL		3,175.7	3,175.7	-0-	-0-	[01