RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Accepting and Approving Amendment No. 2 to the Intergovernmental Agreement No. CTR055831 between the Tohono O'odham Nation and Arizona Department of Health Services for a Public Health Services Emergency Preparedness Program

RESOLUTION NO. 21-413

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power "[t]o consult, negotiate and conclude agreements and contracts on
3		behalf of the Tohono O'odham Nation with Federal, State and local governments
4		and other Indian tribes or their departments, agencies, or political subdivisions,
5		or with private persons or organizations on all matters within the authority of the
6		Tohono O'odham Council" (Constitution, Article VI, Section 1(f)); and
7	WHEREAS,	the Arizona Department of Health Services, through the Bureau of Public Health
8		Emergency Preparedness, has worked with Arizona tribes to improve the
9		preparedness of each community in the event of any public health emergency,
10		with most projects funded by grants from the U.S. Department of Health and
11		Human Services Centers for Disease Control; and
12	WHEREAS,	by Resolution No. 20-241, the Tohono O'odham Legislative Council approved
13		Intergovernmental Agreement, No. ADHS2020-007, between the Tohono O'odham
14		Nation ("Nation") and the Arizona Department of Health Services ("ADHS") for a
15		Public Health Emergency Preparedness Program ("IGA") for the period July 1,
16		2020 to June 30, 2025, which was subsequently amended by Resolution No. 20-445;
17		and
18	WHEREAS,	the Department of Health and Human Services has submitted for review and
19		approval Amendment No. 2 to the IGA, which is incorporated by this reference,
20		which will change the number of the agreement from IGA2020-007 to CTR055831
21		due to the IGA's placement back into the Arizona Procurement Portal, revise and
22		replace the Scope of Work and Price Sheet, and add an Exhibit B; and
23	WHEREAS,	the Health and Human Services Committee has reviewed Amendment No. 2 to the
24		Intergovernmental Agreement and recommends its approval.
25	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and
26		approves Amendment No. 2 to Intergovernmental Agreement No. CTR055831,
27		formerly No. IGA2020-007, between the Nation and the Arizona Department of
28		Health Services for a Public Health Emergency Preparedness Program.
29	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the Nation's
30		chairperson or any designated official is authorized to execute Amendment No. 2
31		to the Intergovernmental Agreement, provided that any amendments shall be
32		submitted for prior approval by the Tohono O'odham Legislative Council.

RESOLUTION NO. 21-413

(Accepting and Approving Amendment No. 2 to the Intergovernmental Agreement No. CTR055831 between the Tohono O'odham Nation and Arizona Department of Health Services for a Public Health Services Emergency Preparedness Program) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH day of <u>OCTOBER</u>, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -<u>0</u>- AGAINST; -<u>0</u>- NOT VOTING; and [<u>03</u>] 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'QDHAM LEGISLATIVE COUNCIL

mothy Joaqu /Legisla ve Chairman day of

ATTEST: CUUL COM Evonne Wilson, Legislative Secretary

day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _______ day of _______, 2021 at (D,D) o'clock, α ____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.

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O'ODHAM LEGISLATIVE COUNCIL

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dayof on the f : 41 o'çlock, NED NORRIS, JR., CHAIR

TOHONO O'ODHAM NATION

RESOLUTION NO. 21-413

(Accepting and Approving Amendment No. 2 to the Intergovernmental Agreement No. CTR055831 between the Tohono O'odham Nation and Arizona Department of Health Services for a Public Health Services Emergency Preparedness Program) Page 3 of 3

Returned to the Legislative Secretary on the <u>18</u> day of <u> 10^{10} </u>, 2021, at <u>5' ω </u> o'clock, <u> μ </u>.m.

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Evonne Wilson, Legislative Secretary

ACTION: ACCEPTING AND APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT NO. CTR055831 BETWEEN THE TOHONO O'ODHAM NATION AND ARIZONA DEPARTMENT OF HEALTH SERVICES FOR A PUBLIC HEALTH SERVICES EMERGENCY PREPAREDNESS PROGRAM

MOVED: COUNCILMAN LEANDER MASE

SECOND: COUNCILWOMAN JANICE FELIX

DATE: OCTOBER 15, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	x			
SELLS	1. ARTHUR WILSON	278.25	x			x
556.5	() 2. EVELYN JUAN-MANUEL <i>(Absent)</i> (Arvada Liston) <i>(Present)</i>	278.25	X			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	x			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	x			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	x			
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9	x			
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	() 2. EDWARD D. MANUAL (Monica Morgan)	116.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			x
216.6	() 2. SANDRA D. ORTEGA <i>(Absent)</i> (Delma M. Garcia) <i>(Present)</i>	108.3	X			
GU VO	1. GRACE MANUEL	135.35	x			
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			x
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	x			-
	TOTAL	3,218.0	3,218.0	-0-	-0-	[03]