

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approval of the Intergovernmental Agreement with the Arizona Department of  
Health Services Emergency Preparedness and Response Contract No. ADHS-0105790  
in the amount of \$65,000.00 for Budget Year 2011-2012, Account 600.12.6211)**

**RESOLUTION NO. 12-083**

1 **WHEREAS, the Arizona Department of Health and Human Services is responsible for distributing**  
2 **federal funds to Indian tribes in Arizona for public health preparedness and response;**  
3 **and**

4 **WHEREAS, federal funds are appropriated by the Centers for Disease Control and Prevention (the**  
5 **"CDC") to the State of Arizona for allocation to the tribes in Arizona through an**  
6 **Intergovernmental Agreement with the Arizona Department of Health Services; and**

7 **WHEREAS, the funds appropriated by the CDC may vary in amounts and for which funds allocated**  
8 **by the state to the tribes may in turn vary, the Intergovernmental Agreement is for a**  
9 **period of five (5) YEARS FROM September 1, 2010 to August 31, 2015; and**

10 **WHEREAS, Tohono O'odham Nation in Resolution No. 10-478 approved the IGA and the IGA was**  
11 **amended on or about June 30, 2011; and**

12 **WHEREAS, Amendment No. 2 to the IGA has been received to, among other things, set the fixed**  
13 **price ceiling for grant funding at \$65,000 for the grant budget year 2011-2012 and**  
14 **maintain the 10% match requirement, which will be met by cost-sharing the Public**  
15 **Health Emergency Preparedness (PHEP) Coordinator's salary with the Community**  
16 **Health; and**

17 **WHEREAS, Amendment No. 2 to the IGA has been reviewed by the Health and Human Services**  
18 **Committee and the Domestic Affairs Committee and both recommend approval by the**  
19 **Legislative Council.**

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

- 22 **1. Contract ADHS11-005790 Amendment No. 2 for budget period 2011-2012 in the**  
23 **amount of \$65,000**
- 24 **2. The 10% match requirement to be met by cost-sharing the PHEP Coordinator's**  
25 **salary with the Community Health budget.**

26 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**  
27 **Chairperson to execute Amendment No. 2, provided that any amendments affecting**  
28 **the contract amount shall be submitted for further prior approval by the Tohono**  
29 **O'odham Legislative Council.**

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**(Approval of the Intergovernmental Agreement with the Arizona Department of Health Services Emergency Preparedness and Response Contract No. ADHS-0105790 in the amount of \$65,000.00 for Budget Year 2011-2012, Account 600.12.6211)**

Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13<sup>TH</sup> Day of MARCH, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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

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

14 day of March, 2012

ATTEST:

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

14 day of March, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of March, 2012 at 2:50 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*  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 14 day of March, 2012

DISAPPROVED

at 3:35 o'clock, P.M.

*Ned Norris, Jr.*  
\_\_\_\_\_  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 12-083**

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**Page 3 of 3**

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Returned to the Legislative Secretary on the 14 day of

March, 2012, at 3:56 o'clock, p.M.

*Evonne Wilson*

**Evonne Wilson, Legislative Secretary**

**ACTION:** APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES EMERGENCY PREPAREDNESS AND RESPONSE CONTRACT NO. ADHS-0105790 IN THE AMOUNT OF \$65,000.00 FOR BUDGET YEAR 2011-2012, ACCOUNT 600.12.6211

**MOVED:** COUNCILWOMAN SANDRA ORTEGA

**SECOND:** COUNCILWOMAN FRANCES G. ANTONE

**DATE:** MARCH 13, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			X
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE <i>(Absent)</i> (Anthony J. Rios) <i>(Present)</i>	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			X
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>