

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of the FY 2012 Tohono O'odham Department of Health and Human Services,
Division of Community Health Budget Amendment #1 Account 200-12-6275 by
Increasing the Budget and Adjusting Indirect Cost Rate from 16.82% to 18.82%)

RESOLUTION NO. 12-155

1 **WHEREAS, the Community Health Division was charged with conducting a second community**
2 **health assessment by Resolution No. 07-267 (Approving Tohono O'odham Department**
3 **of Health and Human Services 2007 Community Health Assessment) but has yet to**
4 **conduct the survey due to other conflicting priorities; and**

5 **WHEREAS, the Community Health Division proposes to amend its FY 2012 budget to add funds**
6 **from the Community Health Savings in the amount of \$332,547.86 to complete the**
7 **Community Health Assessment and to implement the Electronic Health Record (EHR)**
8 **system; and**

9 **WHEREAS, there is a change in salary and fringe for the Public Health Preparedness Coordinator**
10 **position which will be cost shared between Bio-Terrorism at 45% and Community**
11 **Health budget at 55% of annual salary for FY 2012 increasing 6000 Salaries and 6200**
12 **Fringe; and**

13 **WHEREAS, this amendment increases Community Health budget from \$2,372,978.20 to**
14 **\$2,705,526.06 and adjusts Indirect Costs from 16.82% to 18.82% which creates an**
15 **increase for Indirect Costs from \$334,467.50 to \$390,896.89; and**

16 **WHEREAS, the amendment also creates the following new lines: 6540 Mileage-POV, 7500 Major**
17 **Capital and 8060 Alteration and Renovations; and**

18 **WHEREAS, increasing line items 7220 Mileage-GSA, 7110 Communication Expense, 7005 Supplies-**
19 **Other and 7230 Lease/Rentals; and**

20 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
21 **of the Legislative Council have reviewed this Budget and recommend its approval and**
22 **adoption.**

23 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that:**

- 24 **1. Approves the attached Community Health Division FY 2012 Budget Amendment 1**
25 **increasing budget from \$2,372,978.20 to \$2,705,526.06 utilizing accumulated**
26 **savings dollars.**
- 27 **2. Approves to cost share the Public Health Preparedness Coordinator position**
28 **between the Bio-Terrorism Budget at 45% and Community Health Budget at 55%**
29 **increasing the 6000-Salary and Fringe line items.**

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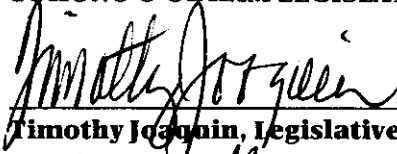
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- 1 3. Adjusts the IDC rate increase from 16.82% to 18.82% increasing the Indirect Cost
- 2 from \$334,467.50 to \$390,896.89.
- 3 4. Approves creating new lines to the Community Health Budget: 6540 Mileage-POV,
- 4 7500 Major Capital and 8060 Alteration and Renovations.
- 5 5. Approves the increase to line items 7220 Mileage-GSA, 7110 Communication
- 6 Expense, 7005 Supplies-Other and 7230 Lease/Rental.

7 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council authorizes the
8 Chairperson and any designated official to expend and administer the Budget as
9 attached, provided that any Amendments affecting the funds or funding level is
10 submitted for further prior approval by the Tohono O'odham Legislative Council.

11 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day**
12 **of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,535.70 FOR; 244.90**
13 **AGAINST; [01] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
14 **Article VI, Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by**
15 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
16 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
17 **18, 1934 (48 Stat. 984).**

19 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

20 
21 _____
22 Timothy Joquin, Legislative Chairman
23 15 day of May, 2012

27 **ATTEST:**

28 
29 _____
30 Evonne Wilson, Legislative Secretary

31 21 day of May, 2012

34 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
35 **Nation on the 15 day of May, 2012 at 9:55 o'clock, A.M.,**
36 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
37 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
38 **submittal.**

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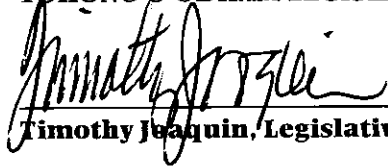
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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Timothy Jaquin, Legislative Chairman

APPROVED

on the 15 day of May, 2012

DISAPPROVED

at 11:12 o'clock, a.M.



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

Returned to the Legislative Secretary on the 16 day of
May, 2012, at 2:10 o'clock, p.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF THE FY 2012 TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH BUDGET AMENDMENT #1 ACCOUNT 200-12-6275 BY INCREASING THE BUDGET AND ADJUSTING INDIRECT COST RATE FROM 16.82% TO 18.82%

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: MAY 08, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			X
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45		X	X	
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45		X		
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,535.70	244.90	[01]	[01]