RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, Public Health Preparedness and Response Bioterrorism (BT) FY12 Budget Amendment No. 1, Account 600.12.6211)

RESOLUTION NO. 12-157

1	WHEREAS,	the Tohono O'odham Nation is concerned with the health, welfare and safety of its
2		members who reside on or near the Tohono O'odham Nation Reservation, including
3		the O'odham in Mexico; and
4	WHEREAS,	Public Health Preparedness and Response for Bioterrorism is within the charter of the
5		Tohono O'odham Department of Health and Human Services, Division of Community
6		Health Services; and
7	WHEREAS,	the Center for Disease Control award stipulates a 10% match requirement that will be
8		met through cost share of the Public Health Emergency Preparedness (PHEP)
9		Coordinator salary with Community Health, which results in a total decrease of
10		\$27,510.87 in lines 6000 Salaries and 6200 Fringe; and
11	WHEREAS,	the Intergovernmental Agreement Contract No#ADHS 11-005790 Amendment#2 grant
12		award was reduced to \$65,00.00 for 2011-2012 grant project year; therefore allowing
13		the following modifications to program line items; and
14	WHEREAS,	Amendment#2 will allow the following lines items to being created; 7220 Mileage GSA,
15		7300 Advertisement, and 7345 Consultant. Also increasing line items; 6500 Tuition and
16		Registration, 6510 Lodging, 6530 Travel Expense, 7005 Supplies Other 7355
17		Professional Services, 7340 Public Relations. And decreasing line items: 7305
18		Insurance, 7110 Communication Expenses, 7075 Fuel, 7000 supplies-Office, 7010
19		Program Supplies, and 9000 Indirect Cost Charges, which adjusts the total amount of
20		the budget to \$65,000 for FY12; and
21	WHEREAS,	the budget has been reviewed by the Budget Office, Grants & Contracts, Executive
22		Office, Health Committee and Budget & Finance Committee of all which recommend
23		for acceptance by the Legislative Council.
24	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
25		1. Approves the 2012 BT budget Amendment in the amount of \$65,000.00.
26		2. Authorizes the Nation to meet the 10% match requirement by cost sharing the
27		PHEP Coordinator's salary with Community Health.
28		3. Authorizes the Nation to obligate and expend funds upon approval of this
29		resolution.

	RESOLUTION NO. <u>12-157</u> (Approval of the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, Public Health Preparedness and Response Bioterrorism (BT) FY12 Budget Amendment No. 1, Account 600.12.6211) Page 2 of 3
1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
2	Chairperson and any designated official to expend and administer the budget as
3	attached, provided that any amendments affecting the funds or funding level shall be
4	submitted for further prior approval by the Tohono O'odham Legislative Council.
5 6 7 8 9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08TH</u> Day of <u>MAY, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780,60</u> FOR; <u>-0</u> -AGAINST; [01] NOT VOTING; and [01] 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 Mimothy Joanuin, Legislative Chairman day of, 2012
24 25	Evonne Wilson, Legislative Secretary
25 26	M M
27	///day of//////, 2012
28 29	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
30	Nation on the // day of // M/, 2012 at /:54_o'clock,M.,
31	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
32 33	upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
33 34	Submittai.
35	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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38	Timothy Joannin, Legislative Chairman
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	RESOLUTION NO. <u>12-157</u> (Approval of the Tohono O'o Health Services, Public Heal No. 1, Account 600.12.6211)	dham Department of Health and Human Services, Division of Communit th Preparedness and Response Bioterrorism (BT) FY12 Budget Amendmer
Hull Homerof //ie Chairwan NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the day of , 2012, at o'clock,M. Muy, 2012, at	Page 3 of 3	16 mars MARILL 2012
Hull Homerof //ie Chairwan NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the day of , 2012, at o'clock,M. Muy, 2012, at	[V] APPROVED	on the day of, 2012
Hull Homerof //ie Chairwan NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the day of , 2012, at o'clock,M. Muy, 2012, at	[] DISAPPROVED	at <u>4.54</u> o'clock, <u>4</u> .M.
May , 2012, at <u>B'.17</u> o'clock, <u>A</u> .M. annella		<u>Manalenem Romerol/in Chairwoman</u> NED NORRIS, JR., CHAIRMAN
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May , 2012, at <u>B'.17</u> o'clock, <u>A</u> .M. annella	Returned to the Legislativ	e Secretary on the day of
armella		
Evonne Wilson, Legislative Secretary	<u> </u>	2, atO'Clock,/M.
Evonne Wilson, Legislative Secretary	PAR. IIA	
Evonne Wilson, Legislative Secretary	Winner	
	Evonne Wilson, Legislative	e Secretary

ACTION: APPROVAL OF THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH SERVICES, PUBLIC HEALTH PREPAREDNESS AND RESPONSE BIOTERRORISM (BT) FY12 BUDGET AMENDMENT NO. 1, ACCOUNT 600.12.6211

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	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE 	171.0	x			-
	(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	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	х			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	х			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	x			
PISINEMO	1. CHESTER ANTONE	100.35	x			
200.7	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x		x	
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	() 2. JANA MONTANA (Gloria Ramirez)	102.30	x			
CAN VAMED	1. HILARION CAMPUS(Absent)	107.90	x			
SAN XAVIER 215.8	(Racheal Vilson-Stoner)(Present) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
	1. FRANCES B. CONDE	84.90	x			
SCHUK TOAK 169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	(Amberly Mult) 2. EVELYN B. JUAN MANUEL ()	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPEZ ()	105.95	x			
TOTAL		2,780.60	2,780.60	-0-	-01-	[01]