

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Intergovernmental Agreement Amendment #3 for Contract #ADHS
11-005790 with the Arizona Department of Health Services Emergency
Preparedness and Response Contract to increase the award amount
by \$34,383.06 for Budget Year 2012-2013, Account 600.13.6211)

RESOLUTION NO. 12-491

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

6 **WHEREAS, Tohono O'odham Nation in Resolution No. 12-083 approved the IGA for a period of five**
7 **(5) years from September 1, 2010 to August 31, 2015 and the IGA was amended on or**
8 **about July 1, 2012 to include the FY12 allocation of \$65,000; and**

9 **WHEREAS, Amendment No. 3 to the IGA has been received to, among other things to incorporate**
10 **the FY13 award allocation in the amount of \$34,383.06 for the grant budget year 2012-**
11 **2013 into the FY12 allocation amount of \$65,000 for a total award of \$99,383.06 while**
12 **maintaining the 10% match requirement, which will be met by cost-sharing 55% of the**
13 **Public Health Emergency Preparedness (PHEP) Coordinator's salary with the**
14 **Community Health; and**

15 **WHEREAS, the total award amount of \$99,383.06 will be decreased by expenses incurred in FY12**
16 **account 600-12-6211 through August 31, 2012; and**

17 **WHEREAS, Amendment No. 3 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. 3 to incorporate the FY13 allocation of**
23 **\$34,383.06 into the FY12 allocation of \$65,000 for a total award amount of**
24 **\$99,383.06.**
- 25 **2. The total award amount of \$99,383.06 to be decreased by expenses incurred in FY12**
26 **account 600-12-6211 through August 31, 2012.**
- 27 **3. The 10% match requirement to be met by cost-sharing 55% of the PHEP**
28 **Coordinator's salary with the Community Health budget.**

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1 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
2 **Chairperson to execute Amendment No. 3, provided that any amendments affecting**
3 **the contract amount shall be submitted for further prior approval by the Tohono**
4 **O'odham Legislative Council.**

5 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day**
6 **of DECEMBER, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**
7 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article**
8 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
9 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
10 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
11 **Stat. 984).**

12 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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16 **Timothy Joaquin, Legislative Chairman**

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18 11 day of December, 2012

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20 **ATTEST:**

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23 **Evonne Wilson, Legislative Secretary**

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25 05 day of June, 2012

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27 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
28 **Nation on the 11 day of December, 2012 at 8:53 o'clock, A .M.,**
29 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
30 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
31 **submittal.**

32 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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36 **Timothy Joaquin, Legislative Chairman**

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40 **APPROVED**

on the 12 day of December, 2012

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42 **DISAPPROVED**

at 10:35 o'clock, A .M.

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46 **NED NORRIS, JR., CHAIRMAN**
47 **TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 12 day of

December, 2012, at 11:05 o'clock, a.M.



Evonne Wilson, Legislative Secretary

RESOLUTION NO. 12-491

ACTION: APPROVING THE INTERGOVERNMENTAL AGREEMENT AMENDMENT #3 FOR CONTRACT #ADHS11-005790 WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES EMERGENCY PREPAREDNESS AND RESPONSE CONTRACT TO INCREASE THE AWARD AMOUNT BY \$34,383.06 FOR BUDGET YEAR 2012-2013, ACCOUNT 600.13.6211

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: DECEMBER 05, 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 <i>(Absent)</i> (Vernon Smith) <i>(Present)</i>	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			
	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 (Racheal Vilson-Stoner)	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			X
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[03]