## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the FY2013 Budget Amendment #1 for the Tohono O'odham Department of Health and Human Services, Division of Community Health Services, Public Health Preparedness and Response Bioterrorism (BT) IGA #ADHS11-005790)

# RESOLUTION NO. 13-174

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 cost reimbursement IGA #HG954111 with the Arizona Department of Health
8		Services for period 08/09/08 – 08/08/13 approved via TOLC Resolution No. 09-123 has
9	1	been replaced with a fixed price contract IGA #ADHS11-005790 with a project period
10		of 09/1/10 - 08/31/15 approved in TOLC resolution 10-478; and
11	WHEREAS, 1	the Center for Disease Control award stipulates a 10% match requirement which will
12	1	be met through cost share of the Public Health Preparedness Coordinator salary with
13		Community Health Services; and
14	WHEREAS, A	ADHS has issued the FY13 award amount of \$34,383.06 approved by TOLC resolution
15	1	12-491; and
16	WHEREAS, 1	the Grants and Contract Office has identified FY12 unobligated balance of \$64,645.44
17	1	to which the FY13 award in the amount of \$34,383.06 will be combined resulting in an
18	a	amendment FY13 budget for a total amount of \$99,028.50; and
19	WHEREAS, 1	the FY13 BT budget is amended to increase Salary and Fringe line items, 7000
20		Supplies-Office, 7500 Supplies-Office Equipment, 7345 Consultants, 9000 Indirect Cost
21		Charges; decrease line items 7300 Advertising, 6510 Lodging, 6530 Transportation,
22	2	7340 Public Relations and add line items 7010 Program Supplies and 7355
23	I	Professional Services; and
24	WHEREAS, t	the Health and Human Services Committee and Budget and Finance Committee have
25	r	reviewed the FY13 BT budget amendment and recommend its approval and adoption.
26	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
27	1	1. Approves the FY13 BT budget amendment #1 to combine the FY13 award amount
28		of \$34,383.06 to the FY12 carry forward \$64,645.44 for a budget total to \$99,028.50.
	}	

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1	2. Approves the 10% match requirement which will be met through cost share of the				
2	Public Health Preparedness Coordinator salary with Community Health Services.				
3	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the				
4	Chairperson and any designated official to expend and administer the budget as				
5	attached, provided that any amendments affecting the funds or funding level shall be				
6	submitted for further prior approval by the Tohono O'odham Legislative Council.				
7 8 9 10 11 12 13	e foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $20^{TH}$ Day <u>AAY, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> AGAINST; NOT VOTING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, tion 1 <u>(f)</u> of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham ion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs erations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).				
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
15	Second Providence of the second secon				
16	Vorward Manuel				
17 18	Timothy Joaquin, Legislative Chairman				
10 19	24 day of, 2013				
20	ATTEST:				
21					
22	Wanellach				
23	Evonne Wilson, Legislative Secretary				
24	day of, 2013.				
25					
26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham				
	Nation on the <u>24</u> day of <u>Man</u> , 2013 at <u>442</u> o'clock, <u>P.M.</u>				
28	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective				
29	upon his approval or upon his failure to either approve or disapprove it within 48 hours of				
	submittal.				
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### ACTION: APPROVING THE FY2013 BUDGET AMENDMENT #1 FOR THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH SERVICES, PUBLIC HEALTH PREPAREDNESS AND RESPONSE BIOTERRORISM (BT) IGA #ADHS11-005790

#### MOVED: COUNCILWOMAN SANDRA ORTEGA

### SECOND: COUNCILMAN ARTHUR WILSON

DATE: MAY 20, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	<ol> <li>FRANCES MIGUEL (Roberta Harvey)</li> <li>FRANCES G. ANTONE (Absent)</li> </ol>	171.0	x	<u>+</u>		
	(Vernon Smith) (Present)	171.0	x			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	x			
502.2		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) 2. PAMELA ANGHILL ( )	113.35	x			
226.7		113.35	x			8
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			•
186.3	2. SANDRA ORTEGA	93.15	x			
PISINEMO	1. CHESTER ANTONE (Absent)	100.35	x			
200.7	(Tony Murrietta)( <i>Present</i> ) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY 204.6	1. LORRAINE EILER (Diana Manuel)	102.30	x			
	2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	x			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	2. MARIA ACKERMAN	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			x
211.9	2. MARY LOPEZ ())	105.95	x			
TOTAL		2,780.60	2,780.60	-0-	-0-	[01]