RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 14-566 to Dedicate Funds from the Settlement Agreement with the Indian Health Service Regarding Contract Support Costs)

RESOLUTION NO. 15-364

WHEREAS, by Resolution No. 14-566 the Tohono O'odham Nation ("Nation") agreed to a settlement with the Indian Health Service to settle claims for Contract Support Costs incurred in fiscal year 2006-2010 in the amount of $530,000; and

WHEREAS, the settlement amount increased to $555,798.71 due to added interest, and was paid to the Nation in July 2015; and

WHEREAS, the Nation has utilized $144,000 of that amount to fund the attorney contract with the law firm of Sonosky Chambers Sachse Miller & Munson, LLP, leaving a remainder of $411,798.71; and

WHEREAS, it is in the Nation's best interest to dedicate the remainder of the Indian Health Service settlement identified above to future costs related to negotiating and implementing a self-governance compact with the Indian Health Service for operation of the Sells Service Unit; and

WHEREAS, this matter has been reviewed by the Health and Human Services and the Budget and Finance Committees, which recommend approval by the Legislative Council.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends Resolution No. 14-566 to add the following additional Resolved clause:

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council dedicates the settlement funds derived from the Settlement Agreement with the Indian Health Service on Contract Support Costs from fiscal years 2006 through 2010 to the Nation's efforts to assume the program, functions, services and activities currently performed by the Indian Health Service for the benefit of the Nation.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17th day of SEPTEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; 0 AGAINST; 0 NOT VOTING; and [0] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2)and(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'dham 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).
RESOLUTION NO. 15-364
(Amending Resolution No. 14-566 to Dedicate Funds from the Settlement Agreement with the Indian Health Service Regarding Contract Support Costs)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

28 day of September, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

24 day of September, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of September, 2015 at 10:00 o'clock, a.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, Legislative Chairman

[ ] APPROVED on the 29 day of September, 2015

[ ] DISAPPROVED at 1:32 o'clock, p.m.

Edward D. Manuel, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of September, 2015, at 8:33 o'clock, a.m.

Evonne Wilson, Legislative Secretary
### RESOLUTION NO. 15-364

**ACTION:** AMENDING RESOLUTION NO. 14-566 TO DEDICATE FUNDS FROM THE SETTLEMENT AGREEMENT WITH THE INDIAN HEALTH SERVICE REGARDING CONTRACT SUPPORT COSTS

**MOVED:** COUNCILMAN ANTHONY J. FRANCISCO JR.  
**SECOND:** COUNCILMAN ARTHUR WILSON

**DATE:** SEPTEMBER 17, 2015

**DISTRICT** | **LEGISLATIVE REPRESENTATIVES** | **# OF VOTES** | **FOR** | **AGAINST** | **NOT VOTING** | **ABSENT**
---|---|---|---|---|---|---
BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Absent) (Roberta E. Harvey) (Present)  
2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present) | 183.60 | X | | | X
CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present) | 166.05 | X | | | X
GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.50 | X | | | X
GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHELL (Jeffery Antone, Sr.) | 125.3 | X | | | X
HICKIWAN 204.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90 | X | | | X
PISINEMO 219.9 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. MONICA K. MORGAN ( ) | 109.95 | X | | | X
SAN LUCY 226.5 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25 | X | | | X
SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Emil)  
2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present) | 114.3 | X | | | X
SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X | | | X
SELLS 913.5 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75 | X | | | X
SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80 | X | | | X

**TOTAL** | **3,021.4** | **3,021.4** | **-0-** | **-0-** | **[02]**