RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the participation of the Tohono O'odham Department of Health and Human Services, Division of Senior Services in a nationwide Elder Needs Assessment Survey)

RESOLUTION NO. 16-543

WHEREAS, the Tohono O'odham Legislative Council is authorized to promote, protect and provide for public health, peace, moral education and general welfare of Tohono O'odham Nation and its members by resolution or ordinance, (Constitution of the Tohono O'odham Nation Article VI, Section 1(c)(2)); and

WHEREAS, Long term care which includes health promotion, home health services, personal care, housekeeping assistance, meals-on-wheels, skilled nursing care, assistant living, and other in-home services is an emerging unmet need in Indian Country; and

WHEREAS, the University of North Dakota National Resource Center on Native Aging has been awarded grants through the Administration on Aging, Department of Health and Human Services to provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly; and assist these groups in conducting a needs assessment which is a requirement for their Administration on Community Living grant; and

WHEREAS, University of North Dakota National Resource Center on Native American Aging will provide technical assistance in evaluating the needs assessment that is designed to yield information on the following Native elder health care needs:

- General Health Status
- Activities of Daily Living
- Screening
- Visual, Hearing, and Dental
- Memory and Disability
- Health Care Access
- Tobacco and Alcohol Use
- Nutrition, Exercise, and Excess Weight
- Social Support/Housing
- Social Functioning
RESOLUTION NO. 16-543
(Approving the participation of the Tohono O'odham Department of Health and Human Services, Division of Senior Services in a nationwide Elder Needs Assessment Survey)
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WHEREAS, the Tohono O'odham Nation Department of Health and Human Services, Division of Senior Services will prepare an application for a three-year grant, funding to commence April 1, 2017 and expire March 31, 2020, and to meet the requirements for the FY2017 Administration on Aging Grant application, a needs assessment is necessary to develop program objectives; and

WHEREAS, Tohono O'odham Nation will need to conduct approximately 400 assessments based on enrolled tribal members 60 years and older and confidentiality is of the utmost importance; therefore the needs assessment information will be collected anonymously of tribal members and the information obtained will be stored in a secured area of the Tohono O'odham Department of Health and Human Services; Management of Health records room not to be released without the express permission of the Nation; and

WHEREAS, the Tohono O'odham Department of Health and Human Services, Division of Senior Services will follow all research protocols including informed consent, release of information, and those protocols detailed in the Nation's Research Code, as applicable; and

WHEREAS, the Health and Human Services Committee has reviewed this resolution and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Tohono O'odham Department of Health and Human Services, Division of Senior Services' participation in the needs assessment as required by the Administration on Aging Title VI grant application; and further approves the provision of technical assistance in evaluating the needs assessment by the University of North Dakota National Resource Center on Native American Aging.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation or any designated official is authorized to negotiate and execute the assessment, provided however, that any amendment affecting the Tohono
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(Approving the participation of the Tohono O'odham Department of Health and Human Services, Division of Senior Services in a nationwide Elder Needs Assessment Survey)

O'odham participation of the assessment shall be submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14th day of NOVEMBER, 2016 at a meeting at which a quorum was present with a vote of 3,021 A FOR; 0 AGAINST; 0 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) 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

Timothy Joaquin, Legislative Chairman

14 day of November, 2016

ATTEST:

Evonne Wilson, Legislative Secretary

15 day of November, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of NOVEMBER, 2016 at 10:15 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
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(Approving the participation of the Tohono O'odham Department of Health and Human Services, Division of Senior Services in a nationwide Elder Needs Assessment Survey)
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[X] APPROVED

on the ___ day of November, 2016

at 6:20 o'clock, _m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

[ ] DISAPPROVED

Returned to the Legislative Secretary on the ___ day of

______, 2016, at ___ o'clock, ___m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 16-543

ACTION: APPROVING THE PARTICIPATION OF THE TOHONO O'ODHAM DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES IN A NATIONWIDE ELDER NEEDS ASSESSMENT SURVEY

MOVED: COUNCILMAN DANIEL L.A. PRESTON III          SECOND: COUNCILMAN ANTHONY J. FRANCISCO JR.

DATE: NOVEMBER 14, 2016

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</thead>
</table>
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
                           2. VERNON J. SMITH (Gloria Zazueta) | 183.60     | X    |         |            |        |
| CHUKUT KUK 332.1      | 1. ETHEL GARCIA (Marlakay K. Henry)  
                           2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present) | 166.05     | X    |         |            |        |
| GUACHI 265.0          | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                           2. LORETTA LEWIS ( ) | 132.50     | X    |         |            |        |
| GUVO 250.6           | 1. GRACE MANUEL (Dallas Lewis)  
                           2. PAMELA ANGHILL (Jeffry Antone, Sr.) | 125.30     | X    |         |            |        |
| HICKIWAN 205.8       | 1. LOUIS R. LOPEZ (Shirley Molina)  
                           2. SANDRA ORTEGA ( ) | 102.90     | X    |         |            |        |
| PISINEMO 219.9        | 1. CHESTER ANTONE ( )  
                           2. MONICA K. MORGAN ( ) | 109.95     | X    |         |            |        |
| SAN LUCY 226.5       | 1. DIANA MANUEL (Absent) (Lorrainel Eler) (Present)  
                           2. JANA MONTANA (Gloria Ramirez) | 113.25     | X    |         |            |        |
| SAN XAVIER 228.6     | 1. DANIEL L.A. PRESTON III (Felicia Nunez)  
                           2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.3      | X    |         |            |        |
| SCHUKTOAK 180.6      | 1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)  
                           2. QUINTIN C. LOPEZ (John Fendenhelm) | 90.3       | X    |         |            |        |
| SELLS 513.5          | 1. ARTHUR WILSON (Reverly Rivas)  
                           2. BARBARA HAVIER ( ) | 256.75     | X    |         |            |        |
| SIFOIDAK 231.6       | 1. LUCINDA ALLEN (Nicholas Jose)  
                           2. MARY LOPEZ ( ) | 115.80     | X    |         |            |        |

TOTAL 3,021.4 3,021.4 -0- -0- [01]