

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting the Indian Health Service Small Ambulatory Program Grant and Approving
FY 2019 Department of Planning and Economic Development SAP Grant Budget)

RESOLUTION NO. 19-178

1 **WHEREAS,** the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2 Legislative Council with the power "[t]o consult, negotiate and conclude
3 agreements and contracts on behalf of the Tohono O'odham Nation with Federal,
4 State and local governments and other Indian tribes or their departments,
5 agencies, or political subdivisions, or with private persons or organizations on all
6 matters within the authority of the Tohono O'odham Council." (Constitution,
7 Article VI, Section 1(f)); and

8 **WHEREAS** the Tohono O'odham Legislative Council is authorized "to manage any funds
9 within the exclusive control of the Tohono O'odham Nation . . . and to appropriate
10 these funds for the benefit of the nation and its members" provided that "[a]ll
11 expenditures of these funds shall be pursuant to appropriations or budgets"
12 authorized by resolution or ordinance (Constitution of the Tohono O'odham
13 Nation, Article VI, Section 1(d)(2)); and

14 **WHEREAS,** the Tohono O'odham Nation has been awarded the Indian Health Service ("IHS")
15 Small Ambulatory Program ("SAP") grant in the amount of \$900,000.00 that will
16 partially fund a proposed Tohono O'odham Nation Health Care Casa Grande
17 Clinic; and

18 **WHEREAS,** the IHS SAP grant requires the Nation to enter into a P.L. 93-638 Subpart J, Title I
19 Contract to purchase and/or construct, administer, plan, design, renovate, and
20 equip the Casa Grande Clinic; and

21 **WHEREAS,** the Department of Planning and Economic Development has prepared and
22 submitted for review and approval its FY 2019 SAP Grant Budget, which is
23 incorporated by this reference, in the amount of \$900,000.00 to be funded from
24 the IHS SAP grant; and

25 **WHEREAS,** the Tohono O'odham Nation has chosen to be responsible for all the National
26 Environmental Policy Act ("NEPA") and the National Historic Preservation Act
27 ("NHPA") reporting requirements for the SAP grant award; and

28 **WHEREAS,** the Health and Human Services, Commerce, Agricultural and Natural Resources,
29 Appropriations, and Budget and Finance Committees have reviewed and
30 recommend acceptance of the SAP grant and approval of the FY 2019 Department
31 of Planning and Economic SAP Grant Budget to help partially fund the Casa
32 Grande Clinic.

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NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:

- 1. accepts the Indian Health Service Small Ambulatory Program Grant in the amount of \$900,000.00;**
- 2. approves the FY 2019 Department of Planning and Economic Development SAP Grant Budget effective October 1, 2018 in the amount of \$900,000.00 that shall be funded by the IHS SAP grant;**
- 3. authorizes the Nation's chairman to enter into and execute a P.L. 93-638 Subpart J, Title I Contract to purchase and/or construct, administer, plan, design, renovate, and equip the Casa Grande Clinic; and**
- 4. approves the Tohono O'odham Nation to be the responsible party for all the National Environmental Policy Act and the National Historic Preservation Act reporting requirements for the SAP grant award.**

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation chairman or any designated official is authorized to administer and expend the FY 2019 Department of Planning and Economic Development Budget, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH day of MAY, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) and Article VI, Section 1(d)(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
29 day of May, 2019

ATTEST:



Evonne Wilson, Legislative Secretary

29 day of May, 2019

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 29 day of May, 2019 at 9:22 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 C. Lopez for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 29 day of May, 2019

DISAPPROVED

at 4:47 o'clock, P.m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of May, 2019, at 8:55 o'clock, a.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

**ACTION: ACCEPTING THE INDIAN HEALTH SERVICE SMALL AMBULATORY PROGRAM GRANT AND APPROVING
FY 2019 DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT SAP GRANT BUDGET**

Moved: COUNCILWOMAN GRACE MANUEL

SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: MAY 24, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	X			
	2. ADRIANNE TILLER ()	263.6	X			X
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	X			
	2. JANICE FELIX (Adam Andrews)	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (<i>Absent</i>) (Shirley Molina) (<i>Present</i>)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (<i>Absent</i>) (Nacho Flores) (<i>Present</i>)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (<i>Absent</i>) (Patricia Antone) (<i>Present</i>)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUITVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[01]