RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Amendment No. 1 to Professional Services Agreement between the Tohono O'odham Nation and Intermountain Centers for Human Development, Inc.)

RESOLUTION NO. 18-095

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
2		with the power to "consult, negotiate and conclude agreements and contracts on
3		behalf of the Tohono O'odham Nation with Federal, State and local governments
4		and other Indian tribes or their departments, agencies, or political
5		subdivisions, or with private persons or organizations on all matters within the
6		authority of the Tohono O'odham Council" (Constitution, Article VI, Section 1(f));
7		and
8	WHEREAS,	Amendment No. 1 to Professional Services Agreement between the Tohono
9		O'odham Nation ("Nation") and Intermountain Centers for Human
10		Development, Inc. ("Intermountain"), which is incorporated by this reference,
11		will allow Intermountain to provide residential and foster care services for the
12		Nation's Children In Need of Care for the period of October 1, 2017 to September
13		30, 2018; and
14	WHEREAS,	Amendment No. 1 to Professional Service Agreement between the Nation and
15		Intermountain ("the Agreement") has been reviewed by the Office of Attorney
16		General as required by law; and
17	WHEREAS,	the FY 2018 Department of Health and Human Services Division of Child Welfare
18		Tribal Child Welfare Budget 001-18-6051 will fund this Agreement; and
19	WHEREAS,	the Health and Human Services Committee has reviewed the Agreement and
20		recommends approval.
21	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
22		Amendment No. 1 to Professional Services Agreement between the Tohono
23		O'odham Nation and Intermountain Centers for Human Development, Inc. in
24		substantially the form attached and authorizes the Tohono O'odham Nation
25		chairperson to execute and administer the Agreement.
26 27 28	day of MARC	g Resolution was passed by the Tohono O'odham Legislative Council on the 21 ST H, 2018 at a meeting at which a quorum was present with a vote of 3,084,6 FOR; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
29	Article VI, Se	ection 1(c)(2), 1(d)(3), and 1(f) of the Constitution of the Tohono O'odham Nation
30 31	adopted by t	the Tohono O'odham Nation on January 18, 1986; and approved by the Acting tant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section

32 33 34

16 of the Act of June 18, 1934 (48 Stat. 984).

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1 2		TOHONO O'ODHAM LEGISLATIVE COUNCIL
3 4 5		Timothy Joaquin, Legislative Chairman
6 7 8		21 day of March , 2018
9 10	ATTEST:	
11 12	Chinnel Son	
13 14	Evonne Wilson, Legislative Secretary	
15 16	21 day of Warch, 2018	
17 18	Said Resolution was submitted for app	royal to the office of the Chairman of the Tohono
19	pursuant to the provisions of Section 5	of Article VII of the Constitution and will/become
20 21	effective upon his approval or upon his hours of submittal.	failure to either approve or disapprove it within 48
22 23		TOHONO O'ODHAM LEGISLATIVE COUNCIL
24 25		•
26 27		Timothy Joaquin, Legislative Chairman
28		Timothy Joaquin, Legislative Chairman
29 30		
31 32 33	APPROVED on the	2 day of <i>Morell</i> , 2018
34 35	[] DISAPPROVED at Z	3 <u>3</u> o'clock, <u> .m.</u>
36 37	9	Plus I Med
38	EDWAI	D. BERTONE, CHARACTER
39 40	ТОНОМ	IO O'ODHAM NATION
41 42		
43 44	Returned to the Legislative Secretary on th	22 .
45 46	March , 2018, at 9:21	de day of
47	, 2018, at	o'clock, <u>A</u> .m.
48 49	Climales	
50 51	Evonne Wilson, Legislative Secretary	

ACTION: APPROVING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO

O'ODHAM NATION AND INTERMOUNTAIN CENTERS FOR HUMAN DEVELOPMENT, INC.

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

DATE: MARCH 21, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. MARY LOPEZ	117.9	X			
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			
SELLS	1. ARTHUR WILSON	263.6	х			
527.2	(Evelyn Juan Manuel) 2. ADRIANNE TILLER (Absent) (Idaleen Reyes) (Present)	263.6	x			X
SCHUK TOAK	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	x			
185.7	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	x			
SAN XAVIER	1. DANIEL L.A. PRESTON III	116.15	x			
232.3	(Felicia Nunez) 2. JANICE FELIX ()	116.15	x			
SAN LUCY	1. JANA MONTANA	115.55	x			
231.1	(Diana Manuel) 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	x			
PISINEMO	1. CHESTER ANTONE	112.95	x			
225.9	(Caroline D. Garcia) 2. MONICA K. MORGAN ()	112.95	x			x
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	x			
209.0	2. SANDRA D. ORTEGA	104.5	x			X
GUVO	1. GRACE MANUEL	128.45	X			
256.9	() 2. DALLAS LEWIS (Nacho Flores)	128.45	x			
	1. TIMOTHY L. JOAQUIN	135.45	х			
270.9	(Louis L. Johnson) 2. LORETTA LEWIS <i>(Absent)</i> (Victoria Hobbs) <i>(Present)</i>	135.45	X			X
CHUKUT KUK	1. BILLMAN LOPEZ (Patricia Antone)	168.85	х			
337.7	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	x			
BABOQUIVARI	1. FRANCES MIGUEL	186.05	x			
372.1	(Roberta E. Harvey) 2. LEANDER MASE (Francine Schooling)	186.05	X			
	TOTAL	3,084.6	3,084.6	-0-	-0-	[04]