

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appropriation of funds for the design and construction of the Second Wing to the Archie Hendricks, Sr. Nursing Care Center and Staff Housing)

RESOLUTION NO. 2000-536

- 1 **WHEREAS, the Tohono O'odham Legislative Council did by Resolution Number 95-015 initially**
2 **established the funding base for the design and construction deeming the**
3 **establishment of a nursing home as a high priority for its members; and**
- 4 **WHEREAS, the Nursing Home Project Office staff and members of the Nursing Home Advisory**
5 **Committee held public hearings in each of the eleven districts of the Nation soliciting**
6 **comments and suggestions on the design, construction and operations of the nursing**
7 **home; and**
- 8 **WHEREAS, the members of the Nation, prior to and during these public hearings expressed**
9 **personal experience, personal and family desires and overall enthusiastic support**
10 **for the construction of a nursing home, on the Nation's lands for the benefit of all**
11 **tribal members; and**
- 12 **WHEREAS, the Nursing Home Advisory Committee, Nursing Home Project Staff and David A.**
13 **Sloan and Associates (Sloan and Associates), the architects contracted by the Nation**
14 **to design the nursing home facility in their meetings with the public did inform and**
15 **advise the members of the Nation that the initial design of the nursing home will be**
16 **for sixty-beds expandable to one-hundred and twenty as necessary to accommodate**
17 **the growth in the number of persons requiring nursing care; and**
- 18 **WHEREAS, the Tohono O'odham Nation adopted the Charter of the Tohono O'odham Nursing**
19 **Care Authority by Resolution No. 98-512 to serve as the governing board (Board) of the**
20 **Archie Hendricks, Sr. Nursing Care Center; and**
- 21 **WHEREAS, the Board has determined that the sixty-bed nursing care facility currently under**
22 **construction will not be adequate to meet the nursing care needs of the Nation; and**
- 23 **WHEREAS, the Board has also determined that it would be in the best interest of the Nation to**
24 **retain the architectural services of Sloan and Associates. As Sloan and Associates**
25 **were the architects who were involved in the planning and design of the current**
26 **facility and are familiar with the facility design, and are familiar with the wishes and**
27 **desires of the members as they participated in all the public hearings held**
28 **throughout the districts; and**
- 29 **WHEREAS, Sloan and Associates has had a representative on site since the beginning of**

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1 **construction to oversee the construction, assure compliance with building standards**
2 **and adherence to the design of the facility; and**

3 **WHEREAS, the Board also recognizes that it would be in the best interest of the Nation to retain**
4 **the services of FlintCo Construction Company (FlintCo), the general contractor who**
5 **was contracted with the construction of the existing facility. That considerable cost**
6 **saving would be realized as FlintCo is already on site and will not have mobilization**
7 **costs and is intimately familiar with the current facility and the infrastructure**
8 **already constructed and their familiarity with subcontractors in the area; and**

9 **WHEREAS, the Board has submitted a request for an appropriation of funds in the amount of six**
10 **million five hundred and fifty thousand dollars (\$6,550,000) for the design and**
11 **construction of an additional sixty beds to include construction of additional staff**
12 **housing; and**

13 **WHEREAS, as the desire of the members to provide nursing care to the O'odham has been**
14 **expressed and the priority placed on this project has been established, it is**
15 **recommended by the Board that the Nation utilize the Gaming Revenue Savings as**
16 **the source of funding for this request; and**

17 **WHEREAS, the Board is recommending that the project management of the second wing,**
18 **including staff housing remain with the Special Projects Office; and**

19 **WHEREAS, it is further recommended by the Board that a separate account be established for**
20 **the Second Wing in the Bank of America - Arizona.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does approve**
22 **and appropriate the sum of six million, five-hundred and fifty thousand dollars**
23 **(\$6,550,000) for the design and construction of the second wing to the Archie**
24 **Hendricks, Sr. Nursing Care Center.**

25 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council does authorize the**
26 **Nursing Home Project, Second Wing appropriations account be established with the**
27 **Bank of America - Arizona.**

28 **BE IT FINALLY RESOLVED that the appropriations for this request come from the Gaming Revenues**
29 **Savings account of the Nation.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day of November 2000 at a meeting at which a quorum was present with a vote of 1,347.8 FOR; 567.5 AGAINST; 250.2 NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (3) of Article VI 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


Dennis Ramon, Legislative Chairman

15TH day of November, 20 00

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

09 day of November, 20 00.


Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15TH day of November, 20 00 at 1:47 o'clock, P.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


Dennis Ramon, Legislative Chairman

APPROVED on the 17TH day of NOVEMBER, 20 00

DISAPPROVED at 1:30 o'clock, P.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

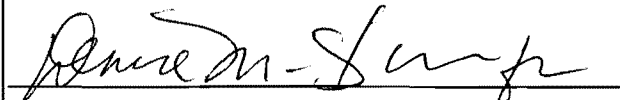
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Returned to the Legislative Secretary on the 17th day of
November, 2000, at 1:36 o'clock, p.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROPRIATION OF FUNDS FOR THE DESIGN AND CONSTRUCTION OF THE SECOND WING TO THE ARCHIE HENDRICKS, SR. NURSING CARE CENTER AND STAFF HOUSING

MOVED: COUNCILMAN DAVID GARCIA

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: NOVEMBER 09, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9			X	X
	2. RITA MARTINEZ (Nicholas Jose)	85.9			X	
SELLS 372.7	1. DENNIS E. JOSE ()	186.35		X		
	2. EVELYN JUAN ()	186.35		X		
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ()	66.7		X		
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			X
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			X
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4			X	
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05		X		
	2. GLORIA RAMIREZ ()	64.05		X		
GU VO 160.0	1. FERN SALCIDO ()	80.0	X			X
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. SHIRLEY MOLINA ()	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			X
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	1,347.8	567.5	250.2	[05]

****PASSED VOTES**