

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Accepting and supporting the proposal for the Joint Venture Construction Program with**  
**Indian Health Service for the Westside Health Clinic and Approval of 30 Acre Land Parcel**  
**within Pisinemo District for Westside Health Clinic Construction)**

**RESOLUTION NO. 01-071**

- 1 **WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 99-082 did accept and**  
2 **support the proposed construction of the Westside Health Clinic through the formal**  
3 **session of the Indian Health Services (I.H.S.) Planning Documents which were jointly**  
4 **developed by the I.H.S. Tucson Area and the Tohono O'odham Health Facilities**  
5 **Planning Task Force; and**
- 6 **WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 99-444 did: (1) appropriate**  
7 **funds for the design and construction (including Project Administration) of the**  
8 **Westside Health Clinic in the amount of \$11,233,514, (2) provided a six month**  
9 **operating budget from February 1, 2000 through September 31, 2000, (3) directed the**  
10 **Nation's Treasurer and Chairman of the Nation to authorize transfer of the**  
11 **appropriated amount into a new account which would earn interest in accordance**  
12 **with the Nation's established investment policies, (4) investigate the placement of the**  
13 **Bond Obligation; and**
- 14 **WHEREAS, the project administration funding for the remainder of FY 2000 and total year 2001**  
15 **(based on FY 2000 salaries-with actual figures to be presented at budget approval for**  
16 **FY 2001) is designated in the amount of \$251,526.80; and**
- 17 **WHEREAS, construction, construction contingency and professional services has been budgeted**  
18 **for \$10,981,987.20 for pre-design, design, site infrastructure, construction and other**  
19 **special engineering studies not foreseen; and**
- 20 **WHEREAS, the Tohono O'odham Legislative Council by Resolution No. 2000-107 did re-authorize**  
21 **Resolution No. 99-444 and approves the appropriated \$11,233,514.00 for the Westside**  
22 **Health Clinic for the Tohono O'odham Nation with the presented budgets for the**  
23 **remainder of FY 2000 and estimated budget for FY 2001; and**
- 24 **WHEREAS, the Pisinemo District did authorize use of the 30 acre parcel within the Pisinemo**  
25 **District via Pisinemo District Resolution No. 2001-01; and**
- 26 **WHEREAS, the Pisinemo District authorized the Tohono O'odham Utility Authority permission**

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1                   to access the thirty acre parcel to connect and service all utilities on site; and  
2 **WHEREAS, there are no funds available for staffing or equipment within the proposed Westside**  
3                   **Health Clinic site; and**  
4 **WHEREAS, by Resolution No. 2000-137, the Tohono O’odham Legislative Council had requested**  
5                   **in the year 2000 that I.H.S. appropriate re-occurring patient staffing cost of the**  
6                   **Westside Health Clinic for \$2.7 million dollars per year and requests that I.H.S.**  
7                   **appropriate initial start up equipment and operation expenses of \$1.8 million**  
8                   **dollars; and**  
9 **WHEREAS, the Nation through the Indian Health Service submitted the application and**  
10                   **supporting documents to participate in the Joint Venture Construction Program; and**  
11 **WHEREAS, under the Joint Venture Construction Program, a tribe constructs a health care**  
12                   **facility using non-I.H.S. funds and leases it to I.H.S. at no cost for a period of 20 years.**  
13                   **In return, the I.H.S. equips and operates the facility; and**  
14 **WHEREAS, the Tohono O’odham Nation is currently on the I.H.S. construction priority list for an**  
15                   **outpatient facility; and**  
16 **WHEREAS, tribal Chairman Edward D. Manuel signed a Preliminary Response Form indicating**  
17                   **interest to participate in the Joint Venture Construction Program.**  
18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O’odham Legislative Council supports and**  
19                   **approves the participation in the Joint Venture Construction Program requested by**  
20                   **the Nation for the Westside Health Clinic.**  
21 **BE IT FURTHER RESOLVED that the Tohono O’odham Legislative Council supports and approves**  
22                   **the Pisinemo District Resolution No. 2001-01 for approval of 30 Acre Land Parcel**  
23                   **within Pisinemo District for Westside Health Clinic Construction and allowing the**  
24                   **Tohono O’odham Utility Authority to access the thirty acre parcel to connect and**  
25                   **service all utilities on site.**  
26 **BE IT FINALLY RESOLVED that the Appropriations Committee is hereby authorized and directed**  
27                   **to bring this request to the appropriate Agencies, Members and Committees of**  
28                   **Congress.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup> Day of FEBRUARY, 2001 at a meeting at which a quorum was present with a vote of 2,165.5 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (c)(2) & (f) 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

13 day of February, 2001

ATTEST:

  
Julianna Saraficio, Acting Legislative Secretary

09<sup>TH</sup> day of February, 2001.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13 day of February, 2001 at 11:38 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


  
Dennis Ramon, Legislative Chairman

APPROVED

on the 14<sup>TH</sup> day of February, 2001

DISAPPROVED

at 10:42 o'clock, A.M.

  
EDWARD D. MANUEL, Chairman  
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14<sup>th</sup> day of

February, 2001, at 1:26 o'clock, p.M.

Juliana M. Saraficio

**Juliana Saraficio, Acting Legislative Secretary**

**ACTION:** ACCEPTING AND SUPPORTING THE PROPOSAL FOR THE JOINT VENTURE CONSTRUCTION PROGRAM WITH INDIAN HEALTH SERVICE FOR THE WESTSIDE HEALTH CLINIC AND APPROVAL OF 30 ACRE LAND PARCEL WITHIN PISINEMO DISTRICT FOR WESTSIDE HEALTH CLINIC CONSTRUCTION

**MOVED:** COUNCILWOMAN MARY FLORES

**SECOND:** COUNCILWOMAN BARBARA SALVICIO

**DATE:** FEBRUARY 09, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			X
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
<b>SELLS</b> 372.7	1. DENNIS E. JOSE ( )	186.35	X			
	2. EVELYN JUAN ( )	186.35	X			
<b>SCHUK TOAK</b> 133.4	1. MARY FLORES ( )	66.7	X			
	2. AMBROSE ENCINAS ( )	66.7	X			
<b>SAN XAVIER</b> 165.9	1. TONY BURRELL ( )	82.95	X			
	2. DENNIS RAMON ( )	82.95	X			
<b>BABOQUIVARI</b> 286.5	1. FRANCES MIGUEL ( )	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			X
<b>GU ACHI</b> 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ( )	104.8	X			
<b>PISINEMO</b> 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ( )	78.4	X			
<b>SAN LUCY</b> 128.1	1. ALBERT MANUEL, JR. ( )	64.05	X			
	2. GLORIA RAMIREZ ( )	64.05	X			X
<b>GU VO</b> 160.0	1. FERN SALCIDO ( )	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
<b>HICKIWAN</b> 158.1	1. SHIRLEY MOLINA ( )	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
<b>CHUKUT KUK</b> 222.6	1. KENNETH WILLIAMS ( )	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
<b>TOTAL</b>		<b>2,165.5</b>	<b>2,165.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>

**\*\*PASSED VOTES**