

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Submission and Negotiation of the Fiscal Year 2003 Annual Funding Agreement to the Indian Self-Determination Act Master Contract with the Indian Health Service and Amendment No. 2 to the Master Contract extending its Term through to September 30, 2005)**

RESOLUTION NO. 02-262

1 **WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the**
2 **Indian Health Service pursuant to the authority conferred to the Nation by the Indian**
3 **Self-Determination Act, as amended; and**

4 **WHEREAS, the U. S. Indian Health Service Master Contract No. 249-96-0001, by Modification No.**
5 **38, became effective on October 1, 1999, and is set to expire on September 30, 2002;**
6 **and**

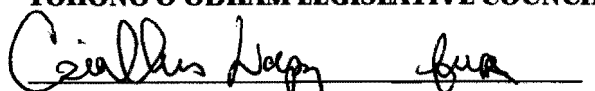
7 **WHEREAS, the Tohono O'odham Nation desires to continue operation of such functions, and**
8 **commence operation of certain new programs, functions, services and activities**
9 **currently performed by the Indian Health Service, including Diabetes Model, Public**
10 **Health Nursing, and the merger of Tohono O'odham Psychological Services with the**
11 **Division of Alcohol and Substance Abuse into the Behavioral Health Program.**

12 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the Chairman**
13 **of the Nation is authorized to:**

- 14 **1. Submit the attached Fiscal Year 2003 Annual Funding Agreement to the Indian**
15 **Health Service including Diabetes Model, Public Health Nursing, and the merger**
16 **of Tohono O'odham Psychological Services with the Division of Alcohol and**
17 **Substance Abuse into the Behavioral Health Program; and**
- 18 **2. Negotiate maximum funding and acceptance by the IHS of the terms and**
19 **conditions contained therein; and**
- 20 **3. Submit the attached Amendment No. 2 to the Master Contract extending the term**
21 **of this Contract through to September 30, 2005.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04TH Day**
23 **of JUNE, 2002 at a meeting at which a quorum was present with a vote of 2,417.5 FOR; -0- AGAINST;**
24 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
25 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
26 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
27 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**
28

29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

30 
31
32 **Rita A. Martinez, Legislative Chairwoman**

33 10th day of June, 2002
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RESOLUTION NO. 02-262

(Authorizing Submission and Negotiation of the Fiscal Year 2003 Annual Funding Agreement to the Indian Self-Determination Act Master Contract with the Indian Health Service and Amendment No. 2 to the Master Contract extending its Term through to September 30, 2005)

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ATTEST:



Julianna Saraficio, Acting Legislative Secretary

04 day of Jan, 20 02.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of June, 20 02 at 3:01 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



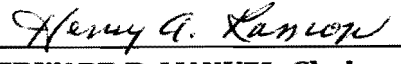
Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 10 day of June, 20 02

DISAPPROVED

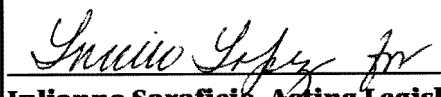
at 3:47 o'clock, P..M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10th day of

June, 20 02, at 5:09 o'clock, P..M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: AUTHORIZING SUBMISSION AND NEGOTIATION OF THE FISCAL YEAR 2003 ANNUAL FUNDING AGREEMENT TO THE INDIAN SELF-DETERMINATION ACT MASTER CONTRACT WITH THE INDIAN HEALTH SERVICE AND AMENDMENT NO. 2 TO THE MASTER CONTRACT EXTENDING ITS TERM THROUGH TO SEPTEMBER 30, 2005

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE: JUNE 04, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ()	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	X			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
GU VO 188.3	1. FERN SALCIDO ()	94.15	X			
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
HICKIWAN 167.3	1. SHIRLEY MOLINA ()	83.65	X			
	2. SANDRA ORTEGA ()	83.65	X			X
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			
	2. GLORIA RAMIREZ ()	80.35	X			
SAN XAVIER 184.7	1. CRESCENCIO "TONY" ENCINAS ()	92.35	X			
	2. DENNIS RAMON ()	92.35	X			
SCHUK TOAK 144.5	1. MARY FLORES ()	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS 416.1	1. DENNIS E. JOSE ()	208.05	X			
	2. EVELYN JUAN ()	208.05	X			
SIF OIDAK 184.7	1. ISIDRO LOPEZ ()	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
TOTAL		2,417.5	2,417.5	-0-	-0-	[01]

****PASSED VOTES**