RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Westside Health Clinic 27-unit Staff Quarters Plan)

RESOLUTION NO. <u>03-412</u>

1	WHEREAS,	the Tohono O'odham Nation entered into a Joint Venture Agreement ("Agreement")
2		with the Indian Health Service/Public Health Service, United States Government
3		pursuant to Resolution No. 03-203; and
4	WHEREAS,	in accordance with Article 6.5.2 of the Agreement, the Tohono O'odham Nation
5		"agrees to develop a plan in cooperation with the I.H.S., no later than four months
6		from the date of this Agreement to address the construction plan, including the
7		schedule for the Nation to provide the required staff quarters"; and
8	WHEREAS,	as the Agreement was signed on May 22, 2003, the Nation and the Indian Health
9		Service have a deadline to "develop a plan" by September 22, 2003; and
10	WHEREAS,	funding appropriation by the Tohono O'odham Nation is not required at the time the
11		plan is agreed upon by both the Indian Health Service and the Tohono O'odham
12		Nation but will be required prior to construction bid; and
13	WHEREAS,	the Program Justification Document Quarters ("PJDQ") has been established for the
14		Quarters at the proposed Westside Health Clinic by the Indian Health Service and
15		Tohono O'odham Nation; and
16	WHEREAS,	the Nation currently has funding in the amount of \$1,000,000 in construction funds
17		that can be allocated for use in the design package for the 27-unit staff quarters as
18		directed by the PJDQ; and
19	WHEREAS,	the \$1,000,000 available shall cover expenses incurred for design and site
20		development only; and
21	WHEREAS,	once the \$1,000,000 is expended, additional funding will be required to begin
22		construction of the staff quarters.
23	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council shall permit use
24		of the \$1,000,000 from the construction budget of the Westside Health Clinic to be
25		used for design and site development of the 27-unit staff quarters.
26	BE IT FURT	HER RESOLVED that the Tohono O'odham Legislation Council shall appropriate
27		funding to construct the 27-unit staff quarters for the Westside Health Clinic by
28		December 22, 2003, three months after the housing plan due date and the projected
29		construction bid date, based on timelines.

	RESOLUTION NO. <u>03-412</u> (Westside Health Clinic 27-unit Staff Quarters Plan) Page 2 of 3
1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council accepts the plan as
2	submitted in this resolution.
3 4 5 6 7 8 9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12 TH . Day of <u>SEPTEMBER</u> , 2003 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(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).
11	TOHONO O'ODHAM LEGISLATIVE COUNCIL
12 13 14	Dennis Ramon, Chairman
15 16 17 18	day of September, 2003
10 19	ATTEST: /
20 21	Vivian Hedrington
22 23	Vivian Hedrington, Legislative Secretary
24 25	12th day of Sytember, 2003.
26	Said Resolution was submitte <u>d fo</u> r approval to the office of the Chairwoman of the Tohono
27	O'Odham Nation on the 15th day of Sentember, 2003 at 4:47 o'clock,
28	M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
29	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
	of submittal.
31	
32	TOHONO O'ODHAM LEGISLATIVE COUNCIL
33 34	, Nalmath Dance
3 4 35	Dennis Ramon, Chairman
36	
37	
38	17
39 40	APPROVED on the 17 day of September, 2003
40 41	[] DISAPPROVED at 10/55 o'clock, A.M.
42	[] DISAPPROVED at 10,55 o'clock, A.M. WHAT Saunders
43	www.ynansaunders_
44 45	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
45 46	TOHONO O'ODHAM NATION

	RESOLUTION NO. <u>03-412</u>
	(Westside Health Clinic 27-unit Staff Quarters Plan)
	Page 3 of 3
1	Returned to the Legislative Secretary on the day of
2	
2	<u>Systember</u> , 2003, at <u>11:43</u> o'clock, <u>a.m.</u>
3	, 2003, at 11. 75 o'clock, 6.M.
4	
5	1/ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
6	Vecan Wedringla
7	Vivian Hedrington, Legislative Secretary
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
45 46	

ACTION: WESTSIDE HEALTH CLINIC 27-UNIT STAFF QUARTERS PLAN

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN EVELYN JUAN

DATE: SEPTEMBER 12, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	I. ISIDRO LOPEZ (Nicholas Jose) DARLENE ANDREW (Rita Martinez)	96.30 96.30	x x			х
SELLS 465.6	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	232.80 232.80	x x			
SCHUK TOAK 176.1	1. FRANCES B. CONDE () 2. PHYLLIS JUAN ()	88.05 88.05	x x			
SAN XAVIER 215.4	1. FELICIA NUÑEZ () 2. DENNIS RAMON ()	107.70 107.70	x x			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. () 2. GLORIA RAMIREZ ()	83.15 83.15	x x			
PISINEMO 175.4	1. BARBARA SALVICIO () 2. PATRICIA CRUZ ()	87.70 87.70	x x			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ()	85.15 85.15	x x			
GU VO 191.4	1. RAYMOND VICTOR () 2. MICHAEL FLORES ()	95.70 95.70	x x			
GU ACHI 253.6	TIMOTHY L. JOAQUIN (Jonas Robles) JEROME JOAQUIN ()	126.80 126.80	x x			
CHUKUT KUK 258.9	KENNETH WILLIAMS (Juanita Homer) VERLON M. JOSE (David Garcia)	129.45 129.45	x x			x
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzula) 2. FRANCES G. ANTONE ()	182.05 182.05	x x			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[02]