

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Requests for Funding Westside Health Clinic Staff Quarters/1-year Operational Expenses)

RESOLUTION NO. 03-547

1 **WHEREAS, the Tohono O'odham Legislative Council did by Resolution No. 99-444, appropriate**
2 **funds for the design and construction (including project administration) of the**
3 **Westside Health Clinic in the amount of \$11,233,514, deeming the establishment of**
4 **a clinic for the western portion of the Tohono O'odham Nation as a high priority for**
5 **its members; and**

6 **WHEREAS, the Special Projects Office held public meetings through the Western District**
7 **Coalition held public meetings and public hearings to solicit comments and**
8 **suggestions on the design, construction and operations of the Westside Health Clinic;**
9 **and**

10 **WHEREAS, the members of the Nation, prior to and during these public hearings expressed**
11 **personal experience, personal and family desires and overall enthusiastic support**
12 **for the construction of a clinic for the western area of the Tohono O'odham Nation for**
13 **the benefit of all tribal members; and**

14 **WHEREAS, the Nation entered into a Joint Venture agreement where the Tohono O'odham**
15 **Nation "agrees to develop a plan in cooperation with the I.H.S., no later than four**
16 **months from the date of this Agreement to address the construction plan, including**
17 **the schedule for the Nation to provide the required staff quarters."; and**

18 **WHEREAS, as the Agreement was signed on May 22, 2003, the Nation and the Indian Health**
19 **Service have a deadline to "develop a plan" by September 22, 2003; and**

20 **WHEREAS, funding appropriation by the Tohono O'odham Nation is not required at the time the**
21 **plan is agreed upon by both the Indian Health Service and the Tohono O'odham**
22 **Nation but will be required prior to construction bid; and**

23 **WHEREAS, the Program Justification Document (PJJDQ) has been established for the Quarters at**
24 **the proposed Westside Health Clinic by the Indian Health Service and Tohono**
25 **O'odham Nation; and**

26 **WHEREAS, the Nation currently has funding to complete the construction of the facility and is**
27 **requesting supplemental funding in the amount of \$6.3 million dollars to cover**
28 **construction of up to 27 staff housing units, operational expenses incurred in the first**
29 **year of operations and initial design of the staff housing units; and**

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1 **WHEREAS, as the desire of the tribal members to provide health care to the O'odham has been**
2 **expressed and the priority placed on this project has been established, it is**
3 **recommended that the Nation utilize the Gaming Revenue Savings funds as the**
4 **source of funding for this request; and**

5 **WHEREAS, the housing construction project administration shall be supplemented by savings**
6 **from clinic construction.**

7 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does approve**
8 **and appropriate the sum of six million three hundred thousand dollars (\$6,300,000)**
9 **to be budgeted as follows:**

| | | |
|----|---|-----------------------------|
| 10 | Design/Construction of Staff Housing Units | \$5,937,618.74 |
| 11 | 1-Year Operations for Staff Housing Administration | \$ <u>362,381.26</u> |
| 12 | | \$6,300,000.00 |

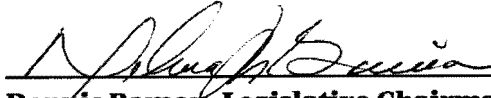
13 **BE IT FURTHER RESOLVED that funding savings generated from the clinic construction will be**
14 **appropriated for use on the housing construction administration and additional**
15 **furnishings, fixtures and equipment for the staff quarters for the Westside Health**
16 **Clinic.**

17 **BE IT FURTHER RESOLVED that the Chairwoman of the Nation has the authority to expend savings**
18 **from clinic construction for the purpose of housing construction and housing project**
19 **administration.**

20 **BE IT FINALLY RESOLVED that the \$6,300,000 be appropriated from Gaming Revenue Savings.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND Day**
22 **of DECEMBER, 2003 at a meeting at which a quorum was present with a vote of 1,821.7 FOR; 641.7**
23 **AGAINST; 166.3 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
24 **Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
25 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
27 **18, 1934 (48 Stat. 984).**

28
29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

30
31 *for* 
32 **Dennis Ramon, Legislative Chairman**
33
34 05th day of December, 2003

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1 **ATTEST:**

2 Vivian Hedrington
3
4 **Vivian Hedrington, Legislative Secretary**

5
6 02 day of December, 2003.

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8 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
9 **O'Odham Nation on the 05th day of December, 2003 at 4:56 o'clock,**
10 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
11 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
12 **of submittal.**

13
14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

15
16 Dennis Ramon
17 **for Dennis Ramon, Legislative Chairman**

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21 **APPROVED**

on the 9 day of December, 2003

22
23 **DISAPPROVED**

at 12:34 o'clock, P.M.

24
25 Vivian Juan Saunders
26 **VIVIAN JUAN SAUNDERS, CHAIRWOMAN**
27 **TOHONO O'ODHAM NATION**

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32 **Returned to the Legislative Secretary on the 09 day of**

33 December, 2003, at 1:43 o'clock, P.M.

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36 Vivian Hedrington
37 **Vivian Hedrington, Legislative Secretary**

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ACTION: REQUESTS FOR FUNDING WESTSIDE HEALTH CLINIC STAFF QUARTERS/1-YEAR OPERATIONAL EXPENSES

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: DECEMBER 02, 2003

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|--|----------------|----------------|--------------|--------------|-------------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) | 96.30 | X | | | X |
| | 2. DARLENE ANDREW (Rita Martinez) | 96.30 | X | | | |
| SELLS 465.6 | 1. DENNIS E. JOSE () | 232.80 | | X | | |
| | 2. EVELYN JUAN () | 232.80 | | X | | |
| SCHUK TOAK 176.1 | 1. FRANCES B. CONDE () | 88.05 | | X | | |
| | 2. PHYLLIS JUAN () | 88.05 | | X | | |
| SAN XAVIER 215.4 | 1. FELICIA NUÑEZ () | 107.70 | X | | | |
| | 2. DENNIS RAMON () | 107.70 | X | | | |
| SAN LUCY 166.3 | 1. JOHN W. LAWSON, SR. () | 83.15 | | | X | |
| | 2. GLORIA RAMIREZ () | 83.15 | | | X | |
| PISINEMO 175.4 | 1. BARBARA SALVICIO () | 87.70 | X | | | |
| | 2. PATRICIA CRUZ () | 87.70 | X | | | X |
| HICKIWAN 170.3 | 1. DELMA GARCIA (Mary E. Sam) | 85.15 | X | | | |
| | 2. SANDRA ORTEGA () | 85.15 | X | | | |
| GU VO 191.4 | 1. RAYMOND VICTOR () | 95.70 | X | | | |
| | 2. MICHAEL FLORES (Willard Manuel) | 95.70 | X | | | |
| GU ACHI 253.6 | 1. TIMOTHY L. JOAQUIN ** (Jonas Robles) | 126.80 | X | | | |
| | 2. JEROME JOAQUIN () | 126.80 | X | | | |
| CHUKUT KUK 258.9 | 1. KENNETH WILLIAMS (Juanita Homer) | 129.45 | X | | | |
| | 2. VERLON M. JOSE (David Garcia) | 129.45 | X | | | |
| BABOQUIVARI 364.1 | 1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) | 182.05 | X | | | |
| | 2. FRANCES G. ANTONE () | 182.05 | X | | | |
| TOTAL | | 2,629.7 | 1,821.7 | 641.7 | 166.3 | [02] |

**PASSED VOTES