RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Assignment of Claims from the Tohono O'odham Nation to the Tohono O'odham Nursing Care Authority)

RESOLUTION NO. 04-556

1	WHEREAS,	by Resolution No. 04-122, the Legislative Council adopted the Amended and Restated					
2		Charter of the Tohono O'odham Nursing Care Authority ("TONCA"); and					
3	WHEREAS,	by Resolution No. 02-027, the Legislative Council approved the transfer of assets from					
4		the Tohono O'odham Nation (the "Nation") to TONCA; and					
5	WHEREAS,	by Resolution No. 02-027 the Chairman of the Nation was directed to amend all					
6		out standing legal obligations of the Nation related to the Archie Hendricks, Sr. Skilled					
7		Nursing Facility to reflect the transfer of assets and substitute TONCA for the Nation					
8		as the named party; and					
9	WHEREAS,	the Nation and David N. Sloan & Associates entered into an agreement for the					
10		construction of the Tohono O'odham Nation Skilled Nursing Facility (now known as					
11		the Archie Hendricks, Sr. Skilled Nursing Facility) on or about June 19 and 20, 1998					
12		(the "Contract"); and					
13	WHEREAS,	it is in the best interests of the Nation to assign any and all claims arising from the					
14		Contract to TONCA (the "Assignment of Claims"); and					
15	WHEREAS,	the Health & Human Services Committee and the Budget & Finance Committee					
16		recommend that the Legislative Council approve the Assignment of Claims, a copy of					
17		which is attached hereto.					
18	NOW, THEREFORE, BE IT RESOLVED THAT:						
19		1. The Legislative Council approves the Assignment of Claims in the form attached					
20		hereto.					
21		2. The Chairwoman of the Nation is authorized and directed to execute the					
22		Assignment of Claims in the form attached hereto.					
23 24 25 26 27 28 29 30 31	of <u>OCTOBE</u> AGAINST; <u>-0</u> Section 1 <u>(f)</u> O'Odham N	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>21st.</u> Day <u>R. 2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-1.</u> NOT VOTING; and <u>1021</u> ABSENT, pursuant to the powers vested in the Council by of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - irs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48)					

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1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2	10076
3	Isidro Lopez, Legislative Chairman 27 day of Other, 2004
4	Isidro Lopez, Legislative Chairman
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6	27 day of
7	
8	ATTEST:
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10	Traita II. Juna
11	Rosita N. Ruiz, Legislative Secretary
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13	27 day of 0 tober, 2004.
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15	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
16	O'Odham Nation on the 27th day of October, 2004 at 1:26 o'clock,
17	.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
18	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
19	of submittal.
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21	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23	1 Delingh tocuri
24	Isidro Lopez, Legislative Chairman
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28	APPROVED on the Fitting of October, 2004
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30	[] DISAPPROVED at 11:3% clock, A.M.
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32	$\mathcal{O}(\cdot \cdot \cdot \cdot)$
33	MINIAL MAR SALLAGE
34	VIVIAN JUAN SAUNDERS, CHAIRWOMAN
35	TOHONO O'ODHAM NATION
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39	Returned to the Legislative Secretary on the day of
40	_ ~
41	(taber, 2004, at 11; 04 o'clock, A.M.
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44	1 Justa 11. Dun
45	Rosita N. Ruiz, Legislative Secretary
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ACTION: APPROVAL OF ASSIGNMENT OF CLAIMS FROM THE TOHONO O'ODHAM NATION TO THE TOHONO

O'ODHAM NURSING CARE AUTHORITY

MOVED: COUNCILMAN DENNIS RAMON

SECOND: COUNCILMAN DENNIS JOSE

DATE:

OCTOBER 21, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW	96.30 96.30	x x			
	(Rita Martinez)					
SELLS 465.6	1. DENNIS E. JOSE	232.80	X X			
	2. EVELYN JUAN ()	252.00				
SCHUK TOAK 176.1	1. FRANCES B. CONDE	88.05	X			
170.1	2. PHYLLIS JUAN	88.05	X			
SAN XAVIER	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
215.4	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	X			
166.3	2. GLORIA RAMIREZ	83.15	X			
PISINEMO	1. BARBARA SALVICIO	87.70	X			
175.4	2. PATRICIA CRUZ	87.70	X			
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	85.15	X			x
170.3	2. SANDRA ORTEGA	85.15	X			
GU VO	1. RAYMOND VICTOR	95.70	X			
191.4	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
253.6	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	X			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	x			X
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ()	182.05	Х			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[02]

^{**}PASSED VOTES