## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Increasing Budget for the Western Health Center Housing Quarters)

RESOLUTION NO. 05-704

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1	WHEREAS,	the Tohono O'odham Legislative Council by Resolution No. 99-444 appropriated
2		approximately \$11.2 million for the design and construction of the Western Health
3		Center, including staff housing quarters; and
4	WHEREAS,	by Resolution No. 03-203 the Legislative Council did approve a Joint Venture
5		Construction Program Agreement (the "Joint Venture Agreement") with the Indian
6		Health Service for the construction and operation of the Western Health Center; and
7	WHEREAS,	in the Joint Venture Agreement, which the Tohono O'odham Nation (the "Nation")
8		signed on or about May 20, 2003, did include a requirement that twenty seven staff
9		quarters for non-local staff be constructed to support the facility; and
10	WHEREAS,	the Legislative Council did approve a \$5,912,784.74 budget for the entire Western
11		Health Center construction, \$5,433,959.52 of which was earmarked for construction
12		of the staff quarters; and
13	WHEREAS,	when the construction of the staff quarters was put out for bid, none of the bids
14		received (Greenberg: \$8,653,000.00; PACE Pacific: \$8,993,375.00; and Lang Wyatt:
15		\$8,535,678.00) fell within the budgeted amount and all bids exceeded the budgeted
16		amount by approximately \$3 million; and
17	WHEREAS,	in order to fulfill the Nation's contract obligation it is necessary to increase the
18		appropriated amount in the amount of \$1.9 million pending a cost proposal
19		incorporating increases in concrete and steel to meet the twenty seven unit housing
20		quarters requirement and eliminating amenities; and
21	WHEREAS,	the Executive Branch recommends the \$1.9 million increase which is necessary for
22		construction of the twenty seven unit housing quarters.
23	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
24		approve an increase of \$1.9 million pending a cost proposal incorporating increases
25		in concrete and steel to meet the twenty seven unit housing quarters requirement for
26		the Western Health Center Staff Housing Construction and is to come from the
27		Nation's General Fund.
28 29 30 31 32 33	of <u>NOVEMB</u> AGAINST; <u>-(</u> Section 1 ( <u>d</u> Tohono O'( Secretary - )	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>29<sup>TH</sup>.</u> Day <u>ER, 2005</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u> NOT VOTING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by <u>[)(2)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
34	18. 1934 (48	Stat. 984).

	RESOLUTION NO. <u>05-704</u> (Increasing Budget for the Western Health Center Housing Quarters) Page 2 of 2									
1 2 3	TOHONO O'ODHAM JEGISLATIVE COUNCIL									
5	Evelyn B. Juan Manuel, Legislative Chairwoman									
6	2 day of December, 2005									
7	— uay 01									
8	ATTEST:									
9 10	Junia Topy									
11	Lucille Lopez, Acting Legislative Secretary									
12	•									
13	12 nd day of Dumb , 2005.									
14										
11	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono									
16 17	O'Odham Nation on the day of <u>  Jecember</u> , 2005 at <u>2: 45</u> o'clock, <u>7</u> .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.									
20										
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL									
22										
23	- Hole for									
24	Evelyn B. Juan Manuel, Legislative Chairwoman									
25	/									
26	$\mathcal{A}$									
27 28	[ APPROVED on the 2 day of Alle , 2005									
11	[ ] DISAPPROVED at <u>g'.07</u> o'clock, <u>f</u> .M.									
31 32	Numbransanden									
33	THE TAX THAN SALINDEDS CHATDERS									
34 35	VIVIAN JUAN SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION									
36	TORONO O ODIIAM NATION									
37										
38	//									
39	Returned to the Legislative Secretary on the <u>15 H</u> day of									
40										
41										
42										
43	Grange Lake									
44 45	Lucille Lopez, Acting Legislative Secretary									
45	hucine hopez, acting registative secretary									

ACTION: INCREASING BUDGET FOR THE WESTERN HEALTH CENTER HOUSING QUARTERS

MOVED: COUNCILWOMAN SANDRA ORTEGA SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: NOVEMBER 29, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	X			
310.8	2.FRANCES G. ANTONE (Lucilda J.Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	X			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	110.80	X			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	X			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70	X			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ( )	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	X			x
169.0	2. GLORIA RAMIREZ	84.50	х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. DENNIS E. JOSE**	210.50	X			
421.0	2. EVELYN B. JUAN MANUEL ( )	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	X			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	Х			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[01]

<sup>\*\*</sup>PASSED VOTES