

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Submittal and Negotiation of the Fiscal Year 2007 Annual Funding
Agreement Proposal and Amendment No. 1 to the Indian Health Service Indian
Self-Determination Act Master Contract)**

RESOLUTION NO. 06-396

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, Public Law 93-638, as amended; and**

4 **WHEREAS, the Tohono O'odham Nation desires to continue operation of such functions; and**

5 **WHEREAS, the Tohono O'odham Nation intends to negotiate proposals to add Public Health**
6 **Nursing and Diabetes Prevention (the Diabetes Model) to the Indian Health Service**
7 **Master Contract effective on October 1, 2006; and**

8 **WHEREAS, the Indian Health Service Master Contract is a three year contract, effective on**
9 **October 1, 2003 and ending on September 30, 2006; and**

10 **WHEREAS, the Tohono O'odham Nation will seek a three year extension on the Master Contract**
11 **to extend the contract through September 30, 2009, as described in Amendment No.**
12 **1 to the Master Contract attached hereto; and**

13 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
14 **have reviewed this Annual Funding Agreement and recommend approval by the**
15 **Legislative Council.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
17 **attached Indian Health Service Annual Funding Agreement proposal for FY 2007 and**
18 **Amendment No. 1, and authorizes the Chairwoman of the Nation to:**

- 19 **1. Submit the attached Fiscal Year 2007 Annual Funding Agreement proposal to the**
20 **Indian Health Service, to negotiate maximum funding and acceptance by the**
21 **Indian Health Service of the terms and conditions contained therein, and to**
22 **execute the Annual Funding Agreement upon the completion of negotiations; and**
- 23 **2. Negotiate proposals to add Public Health Nursing and Diabetes Prevention (the**
24 **Diabetes Model) to the Master Contract, and to execute any documents required**
25 **to add these programs to the Master Contract upon the completion of**
26 **negotiations; and**
- 27 **3. Submit the attached Amendment No. 1 to extend the Master Contract an**
28 **additional three years through September 30, 2009, to the Indian Health Service,**
29 **and to execute the amendment after reaching agreement with the Indian Health**
30 **Service.**

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Page 2 of 3


The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19TH Day of JUNE, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn B. Juan Manuel, Legislative Chairwoman

30 day of June, 2006

ATTEST:


Lucille Lopez, Acting Legislative Secretary

19 day of June, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 30 day of June, 2006 at 9:29 o'clock, 9. .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 30 day of June, 2006

DISAPPROVED

at 11:54 o'clock, A. .M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

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Page 3 of 3

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Returned to the Legislative Secretary on the 30 day of

June, 2006, at 1:37 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZING SUBMITTAL AND NEGOTIATION OF THE FISCAL YEAR 2007 ANNUAL FUNDING AGREEMENT PROPOSAL AND AMENDMENT NO. 1 TO THE INDIAN HEALTH SERVICE INDIAN SELF-DETERMINATION ACT MASTER CONTRACT

MOVED: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN DELMA GARCIA

DATE: JUNE 19, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE(Absent) (Lucilda J. Valenzuela (Norris))(Present)	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ** ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			X
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN** ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF Oidak 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			X
	2. DARLENÉ ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[04]

**PASSED VOTES