RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Lease of San Simon Health Center to United States)

RESOLUTION NO. 07-295

•	WHEREAS,	the follows of durant Nation (Nation) and the United States Indian Health Service
2		("IHS") have jointly been planning for new health center in the western portion of the
3		Nation's lands since about 1990; and
4	WHEREAS,	in 1991 a west side health center which would provide a full range of ambulatory care
5		and community health services was listed in the Phase 1 and 2 IHS Construction
6		Priority System; and
7	WHEREAS,	in March 1999 pursuant to Resolution No. 99-082 the Nation accepted and supported
8		the proposed construction of the Westside Health Center through the formal
9		submission of IHS planning documents which were jointly developed by the IHS
10		Tucson Area and the Tohono O'odham Health Facilities Planning Task Force; and
11	WHEREAS,	in September 1999 a Program Justification document was prepared and approved by
12		the IHS for a Westside Health Center at San Simon; and
13	WHEREAS,	by Resolution No. 99-444 the Nation appropriated \$11,233,514.00 for construction of
14		the facility; and
15	WHEREAS,	in May 2000, pursuant to Resolution No. 2000-162, the Nation and the IHS entered into
16		aP.L.93-638SubpartJconstructioncontractbetweentheNationandtheIHSinwhich
17		the IHS agreed to provide \$350,000 for planning and design to be performed by the
18		Nation, and the Nation agreed to provide construction funding in the amount of
19		approximately \$11 million; and
20	WHEREAS,	in May 2003, the Nation and the IHS entered into a Joint Venture Construction
21		Program Agreement pursuant to Resolution No. 01-071 and the Indian Health Care
22		Improvement Act, Section 818(e), P.L. 94-437, 25 U.S.C. 1680h(e), as amended by P.L.
23		102-573, which agreement addressed the design and construction schedule and the
24		plan for construction of staff housing, and committed the Nation to provide a 20 year,
25		no-cost, lease for the building and the land associated with the health center, and
26		committed the IHS to staff, operate, and maintain the health center for 20 years; and
27	WHEREAS,	in 2006 the Nation and the IHS agreed that the health center would be named the San
28		Simon Health Center; and

	RESOLUTION NO. <u>07-295</u> (Approving Lease of San Simon Health Center to United States) Page 2 of 3				
1	WHEREAS, construction of the San Simon Health Center has been completed and a lease has been				
2	negotiated; and				
3	WHEREAS, the lease is for 8.4158 acres of land and a building containing 28,191 square fee				
4	together with associated parking lots, for twenty years at no cost to the IHS, with th				
5	agreement that the Nation's specified health programs shall have use of a portion o				
6	the building sufficient for eight personnel as explained in paragraph 23 of the leas				
7	and as depicted in Exhibit C to the lease; and				
8	WHEREAS, the Health and Human Services Committee, the Commerce Committee, and th				
9	Natural Resources Committee have reviewed the lease and recommend approval b				
10	the Legislative Council.				
11	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approve				
12	the United States Government Lease for Real Property, Lease No. 161-06-1003, for the				
13	San Simon Health Center, substantially in the form attached hereto, and authorize				
14	the Chairperson of the Nation to execute it and to seek approval of the lease by the				
15	Bureau of Indian Affairs.				
16 17 18 19 20 21	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21 ST . Do of MAY, 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINS -0-NOT VOTING; and [03] 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'Odha Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary-Indian Affai (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).				
23 24	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
25					
26 27	Verlon M. Jose, Legislative Chairman				
28					
29	ATTEST:				
	ATTEST:				
31 32					
33	Sun Sur.				
	Lucille Lopez, Acting Legislative Secretary				
35					
36	<u>21</u> day of <u>Mky</u> , 2007.				
37 38					
20					

Said Resolution was submitted for approval to the office of the Chairwoman of the T							
Odham Nation on the	visions of Section 5 of Article VII of the Constitution and will be						
i	or upon her failure to either approve or disapprove it within 4						
f submittal.	apound fundicio comes approved anapprove a management						
	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
	1/1/						
	Verlon M. Jose, Legislative Chairman						
/							
/	2 22 2 222						
APPROVED	on the <u>22</u> day of <u>May</u> , 2007 at <u>3.55</u> o'clock, <u>P</u> .M.						
] DISAPPROVED	at .3.55 o'clock. P.M.						
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	1 5 5 5						
	VIVIAN JUAN/SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION						
	TOHONO O ODHAM NATION						
	m.						
eturned to the Legislative S	Secretary on the <u>AA</u> day of						
Muy , 2007,	at <u>4.70</u> o'clock, <u>f</u> .M.						
, 2007,	at o'clock,m.						
11 6011							
Sum Dopy							
icille Lopez, Acting Legisla	tive Secretary						

ACTION: APPROVING LEASE OF SAN SIMON HEALTH CENTER TO UNITED STATES

MOVED: COUNCILWOMAN PHYLLIS JUAN SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: MAY 21, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith) 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40 155.40	x x			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	x			X
2001.	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles) 2. CYNTHIA E. MANUEL	110.80	X			
	(Louis L. Johnson)	110.80	X			X
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	X			X
167.4	2. SANDRA ORTEGA	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. LORRAINE EILER	84.50	x			
169.0	2. GLORIA RAMIREZ	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	Х			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	X			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[03]

^{**}PASSED VOTES