

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Tohono O'odham Department of Information Technology Award by the**  
**Federal Communication Commission Rural Health Care Pilot Program (RHCPP))**

RESOLUTION NO. 08-442

1 **WHEREAS, the Department of Information and Technology (DoIT) on November 19, 2007 was a**  
2 **grant in the amount of \$426, 275.01 by the Federal Communication Commission for**  
3 **the purpose of implementing a dedicated broadband network to provide the means**  
4 **to connect the Tohono O'odham Nation to urban-based public safety forces with**  
5 **Nation's health care and safety forces. Enhanced network capability will enable the**  
6 **provision of health care delivery in the remote geographic areas of the Tohono**  
7 **O'odham Nation through implementation of interactive telehealth, telemedicine, and**  
8 **tele-education through connection with existing regional health networks; and**

9 **WHEREAS, the RHCPP award is for three years, with funding for each year in the amount of**  
10 **\$142,091.67 with completion of the project within five years; and**

11 **WHEREAS, due to the FCC Order Release Date of November 19, 2007, and Order Effective Date,**  
12 **December 19, 2007, and Deadline for Submission of Project Coordinator, February 5,**  
13 **2008, and with the FCC Funding Year beginning July 1, 2007 through June 30, 2008; and**

14 **WHEREAS, the DoIT is requesting the first year funding in the amount of \$142,091.67 be carried**  
15 **over and included with funding for Year Two in the same amount for a total of**  
16 **\$284,183.34 to be expended during the FCC Funding Year Two, July 1, 2008 through**  
17 **June 30, 2009.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
19 **approves:**

- 20 **1. The DoIT is authorized to accept the award of said RHCPP in accordance with the**  
21 **budget attached herein and approved by the Council, as follows: the amount**  
22 **awarded for Funding Year One (July 1, 2007 - June 30, 2008) in the amount of**  
23 **\$142,091.67 be carried over and approved with the budget for Funding Year Two**  
24 **(July 1, 2008 - June 30, 2009) in the amount of \$142,091.67 for a total of**  
25 **\$284,183.34.**

26 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation official, to wit: The Chairperson or any**  
27 **designated official is hereby authorized to negotiate and execute the grant, provided**  
28 **that any amendment the funding or funding levels shall be submitted for approval to**  
29 **the Legislative Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10<sup>TH</sup>. Day of JULY, 2008 at a meeting at which a quorum was present with a vote of 1,478.7 FOR; -0- AGAINST; 1,055.8 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d) (2) & (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

*Felicia Munoz for*  
Verlon M. Jose, Legislative Chairman

29<sup>th</sup> day of July, 2007

ATTEST:

*Lucille Lopez*  
Lucille Lopez, Acting Legislative Secretary

10 day of July, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 29<sup>th</sup> day of July, 2008 at 4:35 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Felicia Munoz for*  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 29 day of July, 2007

DISAPPROVED

at 6:10 o'clock, P.M.

*Ned Norris, Jr.*  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 20 day of

July, 2008, at 10:26 o'clock, A.M.

*Lucille Lopez*

**Lucille Lopez, Acting Legislative Secretary**

**ACTION: APPROVING TOHONO O'ODHAM DEPARTMENT OF INFORMATION TECHNOLOGY AWARD BY THE FEDERAL COMMUNICATION COMMISSION RURAL HEALTH CARE PILOT PROGRAM (RHCPP)**

**MOVED: COUNCILWOMAN SANDRA ORTEGA**

**SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON**

**DATE: JULY 10, 2008**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			X
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95			X	
	2. CYNTHIA E. MANUEL ( )	113.95			X	
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60	X			
	2. RAYMOND VICTOR ( )	99.60	X			X
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ** ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55			X	
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25			X	
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE ** (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO ( )	222.35			X	
	2. EVELYN B. JUAN MANUEL ** ( )	222.35			X	
<b>SIF Oidak</b> 194.4	1. WAVALENE ROMERO ( )	97.20			X	X
	2. MARY LOPEZ ( )	97.20			X	
<b>TOTAL</b>		<b>2,534.5</b>	<b>1,478.7</b>	<b>-0-</b>	<b>1,055.8</b>	<b>[03]</b>

\*\*PASSED VOTES