RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Professional Services Agreement Amendment No. 1 between the
Tohono O'odham Nation and Garden House, Inc.)

RESOLUTION NO. 19-151

WHEREAS, the Tohono O'odham Legislative Council is authorized "to consult, negotiate and
conclude agreements and contracts on behalf of the Tohono O'odham Nation with
Federal, State and local governments and other Indian tribes or their
departments, agencies, or political subdivisions, or with private persons or
organizations on all matters within the authority of the Tohono O'odham
Council." (Constitution, Article VI, Section 1(f)); and

WHEREAS, the Professional Services Agreement between the Tohono O'odham Nation
("Nation") and Garden House, Inc. ("Garden House") will allow Garden House to
provide residential and foster care services for the Nation's Children In Need of
Care for the period of October 1, 2018 to September 30, 2019; and

WHEREAS, the Professional Services Agreement Amendment No. 1 is in excess of $500,000.00,
and has been reviewed by the Office of Attorney General as required by law; and

WHEREAS, the funding for this agreement will come from the FY 2019 Department of Health
and Human Services Division of Child Welfare Tribal Child Welfare Budget 001-
19-6051; and

WHEREAS, the Health and Human Services Committee has reviewed the agreement and
recommends its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
approves the Professional Services Agreement Amendment No. 1 between the
Tohono O'odham Nation and Garden House, Inc. in substantially the form
attached and authorizes the Tohono O'odham Nation chairperson to execute and
administer the Agreement.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH
day of MAY, 2019 at a meeting at which a quorum was present with a vote of 2,852.3 FOR; 0-
AGAINST; 0- NOT VOTING; and 232.3 [03] ABSENT, pursuant to the powers vested in the Council
by Article VI, Sections 1(c)(2), 1(d)(3), and 1(f) 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

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
13 day of May, 2019
RESOLUTION NO. 19-151
(Approving the Professional Services Agreement Amendment No. 1 between the Tohono O'odham Nation and Garden House, Inc.)
Page 2 of 3

ATTEST:

Evonne Wilson, Legislative Secretary

13 day of May, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of May, 2019 at 4:00 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED on the 14 day of May, 2019

[ ] DISAPPROVED at 4:27 o'clock, p.m.

VERNON JOE

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of May, 2019, at 1:10 o'clock, p.m.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 19-151**

**ACTION:** APPROVING THE PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 BETWEEN THE TOHONO O’ODHAM NATION AND GARDEN HOUSE, INC.

**MOVED:** COUNCILMAN ANTHONY J. FRANCISCO, JR.  
**SECOND:** COUNCILWOMAN ADRIANNE TILLER

**DATE:** MAY 08, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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| SIF OIDAK 235.8 | 1. MARY LOPEZ  
( )  
2. LUCINDA ALLEN  
(Volonda Garcia) | 117.9 | X | 117.9 | X |
| SELLs 527.2 | 1. ARTHUR WILSON (Absent)  
(Evelyn Juan Manuel) (Present)  
2. ADRIANNE TILLER  
( ) | 263.6 | X | 263.6 | X |
| SCHUK TOAK 185.7 | 1. ANTHONY J. FRANCISCO JR.  
(Teresa F. Donahue)  
2. QUINTIN C. LOPEZ  
(Agnes V. Joaquin) | 92.85 | X | 92.85 | X |
| SAN XAVIER 232.3 | 1. DANIEL L.A. PRESTON III (Absent)  
(Felicia Nunez) (Present)  
2. JANICE FELIX (Absent)  
(Adam Andrews) (Present) | 116.15 | X | 116.15 | X |
| SAN LUCY 233.1 | 1. JANA MONTANA  
(Diana Manuel)  
2. GLORIA RAMIREZ  
(Lorraine Eiler) | 115.55 | X | 115.55 | X |
| PISINEMO 225.9 | 1. CHESTER ANTOINE (Absent)  
(Caroline D. Garcia) (Present)  
2. MONICA K. MORGAN  
( ) | 112.95 | X | 112.95 | X |
| HICKIwan 209.0 | 1. LOUIS R. LOPEZ  
(Shirley Molina)  
2. SANDRA D. ORTEGA  
( ) | 104.5 | X | 104.5 | X |
| GU VO 256.9 | 1. GRACE MANUEL  
( )  
2. DALLAS LEWIS (Absent)  
(Nacho Flores) (Present) | 128.45 | X | 128.45 | X |
| GU ACHI 270.9 | 1. TIMOTHY L. JOAQUIN (Absent)  
(Louis L. Johnson) (Present)  
2. LORETTA LEWIS  
(Victoria Robbs) | 135.45 | X | 135.45 | X |
| CHUKUT KUK 337.7 | 1. BILLMAN LOPEZ  
(Patricia Antone)  
2. VIVIAN JUAN-SAUNDERS  
(Juanita Homer) | 168.85 | X | 168.85 | X |
| BABOQUIVARI 372.1 | 1. FRANCES MIGUEL (Absent)  
(Roberta E. Harvey) (Present)  
2. LEANDER MASE  
(Francine Schooling) | 186.05 | X | 186.05 | X |

**TOTAL** | 3,084.6 | 2,852.3 | -0- | -0- | 232.3 [03]