RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2021 Professional Service Agreement between the Tohono O'odham Nation and Intermountain Centers for Human Development, Inc.)

RESOLUTION NO. 21-053

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to consult, negotiate and |
|----------|----------------|---|
| 2 | | conclude agreements and contracts on behalf of the Tohono O'odham Nation |
| 3 | | with Federal, State and local governments and other Indian tribes or their |
| 4 | | departments, agencies, or political subdivisions, or with private persons or |
| 5 | | organizations on all matters within the authority of the Tohono O'odham |
| 6 | | Council." (Constitution, Article VI, Section 1(f)); and |
| 7 | WHEREAS, | the Professional Service Agreement between the Tohono O'odham Nation |
| 8 | | ("Nation") and Intermountain Centers for Human Development, Inc |
| 9 | | ("Intermountain") will allow Intermountain to provide foster care services for the |
| 10 | | Nation's Children In Need of Care for the period of October 1, 2020 to September |
| 11 | | 30, 2021; and |
| 12 | WHEREAS, | the Professional Services Agreement is in excess of \$500,000.00 and has been |
| 13 | | reviewed by the Office of Attorney General as required by Nation's law; and |
| 14 | WHEREAS, | the funding for this agreement comes from the FY 2021 Department of Health and |
| 15 | | Human Services Division of Child Welfare Tribal Child Welfare Budget 001-21- |
| 16 | | 6051; and |
| 17 | WHEREAS, | the Health and Human Services Committee has reviewed the Agreement and |
| 18 | | recommends its approval. |
| 19 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 20 | | Professional Services Agreement between the Tohono O'odham Nation and |
| 21 | | Intermountain Centers for Human Development, Inc. in substantially the form |
| 22 | | attached. |
| 23 | BE IT FINALL | Y RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham |
| 24 | | Nation chairperson or any designated official is authorized to execute and |
| 25 | | administer the FY 2021 Department of Health and Human Services Division of |
| 26 | | Child Welfare Program Professional Service Agreement, provided that any |
| 27 | | amendments shall be submitted for prior approval by the Tohono O'odham |
| 28 | | Legislative Council. |
| 29 | | ig Resolution was passed by the Tohono O'odham Legislative Council on the ${f 10}^{ m TH}$ |
| 30 31 | | <u>JARY, 2021</u> at a meeting at which a quorum was present with a vote of <u>3,175.7 FOR</u> : <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by |
| 32 | | ction 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono |
| 33 | | tion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - |
| 34 | Indian Affair | s (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 |
| 35 | (48 Stat.984). | |

RESOLUTION NO. 21-053

(Approving the FY 2021 Professional Service Agreement between the Tohono O'odham Nation and Intermountain Centers for Human Development, Inc.)
Page 2 of 2

| 1 | 1 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
|----------------------------|-------------------------------------|--|
| 2 | | Ptoda 1 |
| 4 5 6 7 8 9 | | Fimothy Joaquin, Legislative Chairman |
| 6 | | |
| 7 | | day of February, 2021 |
| 9 | | O |
| 10 | | |
| 11 12 | ATTEST: | |
| 13 | Wimlelle | |
| 14 | Evonne Wilson, Legislative Secreta | ary |
| 15 16 | 10 day of Stone | , 2021 |
| 17 | j | |
| 18 | Said Resolution was submitted t | for approval to the office of the Chairman of the Tohono |
| 19 20 | O odnam Nation on the | day of |
| 21 · | effective upon his approval or up | oon his failure to either approve or disapprove it within 48 |
| 22 | hours of submittal. | |
| 23 24 | | TOHONO OLODWANI V POLOV ATTENTO CONTRACTOR |
| 25 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 26 27 | | Quentic Speng for |
| 28 | | Timothy Joaquin, Legislative Chairman |
| 29 | | rimothy joaquin, Legislative Chairman |
| 30 31 | | |
| 32 | | Λ |
| 33 | [√] APPROVED | on the 18 day of Jewery , 2021 |
| 34 35 | [] DISAPPROVED | on the 18 day of Telrusy, 2021 at 4:00 o'clock, f.m. Mareline M Samuel W |
| 36 | [] DISALT ROVED | at |
| 37 | | A harales a M. Roman M. Mar |
| 38 39 | | - Multine M. Minus V |
| 40 | | NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION |
| 41 42 | | |
| 43 | | |
| 44 | | 10 |
| 45 46 | Returned to the Legislative Secreta | |
| 46 | _ * Innuiv 2021 | 4:01 o'clock,m. |
| 48 | / , 2021, at | U CIUCR,m. |
| 49 50 | Mymullely | |
| 51 | Evonne Wilson, Legislative Secretar | |
| • | , | · J |

ACTION: APPROVING THE FY 2021 PROFESSIONAL SERVICE AGREEMENT BETWEEN THE TOHONO O'ODHAM

NATION AND INTERMOUNTAIN CENTERS FOR HUMAN DEVELOPMENT, INC.

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL SECOND: COUNCILWOMAN MARIETTA MARTIN

DATE: FEBRUARY 10, 2021

| DISTRICT | LEGISLATIVE REPRESENTATIVES | #OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|-------------|---|--------------|----------|---------|---------------|-------|
| BABOQUIVARI | 1. LEANDER MASE | 192.40 | Х | | - | |
| 384.8 | (Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | X | | | |
| CHUKUT KUK | 1. VIVIAN JUAN-SAUNDERS | 173.75 | X | | | |
| 347.5 | (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | x | | | |
| GU ACHI | II. | 139.65 | ж | | | |
| 279.3 | () 2. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i> | 139.65 | X | | | х |
| GU VO | 1. DALLAS LEWIS | 132.25 | x | | | x |
| 264.5 | (Nacho Flores) 2. GRACE MANUEL () | 132.25 | x | | | |
| HICKIWAN | 1. SANDRA D. ORTEGA | 106.90 | X | | | |
| 213.8 | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | x | | | х |
| PISINEMO | 1. MONICA K. MORGAN | 115.35 | x | | | |
| 230.7 | 2. MARIETTA MARTIN | 115.35 | X | | | |
| SAN LUCY | 1 | 117.80 | X | | , | |
| 235.6 | () 2. JANA MONTANA <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i> | 117.80 | x | | | |
| SAN XAVIER | 1. JANICE FELIX | 119.45 | X | | | |
| 238.9 | (Adam Andrews) 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) | 119.45 | x | | | |
| SCHUK TOAK | | 94.50 | x | | | |
| 189.0 | (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | x |
| SELLS | 1. EVELYN JUAN MANUEL | 273.55 | x | | | |
| 547.1 | 2. ARTHUR WILSON | 273.55 | х | | | х |
| SIF OIDAK | 1. LUCINDA ALLEN (Absent) | 122,25 | x | | | |
| 244.5 | (Yolonda Garcia) <i>(Present)</i> 2. MARY LOPEZ (Ann M. Garcia) | 122.25 | X | | | |
| | TOTAL | 3,175.7 | 3,175.7 | -0- | -0- | [05 |