RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Nineteen Tribal Nations Shared Governance Agreement and Consortia Agreement)

RESOLUTION NO. 21-408

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized to "provide for, appoint, or
2		provide for the appointment of, and prescribe the duties and powers of
3'		committees, boards, officers and agents" and to "consult, negotiate and
4		conclude agreements and contracts on behalf of the Tohono O'odham Nation
5		with Federal, State and local governments and other Indian tribes or their
6		departments, agencies, or political subdivisions, or with private persons or
7		organizations on all matters within the authority of the Tohono O'odham
8		Council." (Constitution of the Tohono O'odham Nation Article VI, Section 1(b) and
9		Section 1(f)); and
10	WHEREAS,	the Constitution vests the Nation's chairperson with the authority to "exercise all
11		other powers delegated to him by the Tohono O'odham Council" (Constitution,
12		Article VII, Section 2(d)); and
13	WHEREAS,	workforce development and training is crucial to the Nation's members who need
14		assistance in obtaining employment and training on the Tohono O'odham
15		Nation; and
16	WHEREAS,	the Workforce Innovation and Opportunity Act ("WIOA"), Public Law 113- 128
17		provides that there shall be established in each local area of a State, and certified
18		by the Governor of the State, a local workforce development board; and
19	WHEREAS,	the Nineteen Tribal Nations Workforce Development Local Area is comprised of
20		thirteen tribal nations, including the Tohono O'odham Nation; and
21	WHEREAS,	each of the thirteen tribal nations' chief elected officials, under the proposed
22		Shared Governance Agreement, appoints a tribal representative to the Nineteen
23		Tribal Nations Local Workforce Development Board ("LWDB"); and
24	WHEREAS,	since 1983, the LWDB has provided assistance to tribal nations for the purpose of
25		providing workforce development and training opportunities in accordance with
26		the WIOA; and
27	WHEREAS,	the U.S. Department of Labor distributes WIOA funding ("Funds") directly to the
28		Arizona Department of Economic Security ("ADES"), which then allocates the
29		Funds to the LWDB, which in turn allocates Funds to each of the member tribal
30		nations of the LWDB, including the Tohono O'odham Nation; and
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RESOLUTION NO. 21-408

(Approving Nineteen Tribal Nations Shared Governance Agreement and Consortia Agreement) Page 2 of 3

1	WHEREAS,	the Tohono O'odham Nation Department of Education One Stop Division uses the	
2		Funds to deliver services to tribal youth, adults, and dislocated workers who seek	
3		employment and training; and	

WHEREAS, the WIOA Federal governing legislation requires local boards, such as LWDB, to
enter into both a Consortia Agreement and a Shared Governance Agreement
(together the "Agreements"), which are incorporated by these references, to
specify the authority given to the LWDB and each CEO in their management of the
Funds; and

9 the Consortia Agreement takes effect upon signature of all parties and continues WHEREAS, until terminated, or until the Nineteen Tribal Nations Workforce Development 10 Local Area/Board is amended or dissolved, or WIOA is rescinded or repealed; and 11 12 the Shared Governance Agreement is for a perpetual term, which ends at the WHEREAS, 13 earliest occurrence of: (1) LWDB is dissolved; (2) funds from the State or U.S. 14 Department of Labor is discontinued; or (3) termination pursuant to the 15 provisions of the Shared Governance Agreement; and

16WHEREAS,the Human Resources Development Committee has reviewed the Consortia17Agreement and the Shared Governance Agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
 Consortia Agreement and the Shared Governance Agreement substantially in the
 forms attached, provided that the Nation's chairperson is delegated the authority
 to appoint the Nation's tribal representative to the LWBD.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
 Nation's chairperson or any designated official is authorized to enter into the
 Agreements, provided that any amendments to the Agreements shall be
 submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of <u>OCTOBER</u>, 2021 at a meeting at which a quorum was present with a vote of <u>3</u>,218.0 FOR; <u>-0</u>- AGAINST; <u>-0</u>- NOT VOTING; and <u>-0</u>- ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(b) and Section 1(f), Article VII, Section 2(d) 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).

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RESOLUTION NO. 21-408 (Approving Nineteen Tribal Nations Shared Governance Agreement and Consortia Agreement) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** imothy Joaquin, Legislative Chairman day of Detohu , 2021 ATTES **Evonne Wilson, Legislative Secretary** day of , 2021 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1/2 day of 2/2/2, 2021 at 1/2/2 o'clock, 2/2 .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. **TQHONO O'ODHAM LEGISLATIVE COUNCIL** imothy Joaquin, Legislative Chairman 18 day of Octom, 2021 on the ____ APPROVED at 4:20 o'clock, [] DISAPPROVED .m. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 18 day of <u>,</u> 2021, at <u>5:(U)</u> o'clock, <u>___</u>.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING NINETEEN TRIBAL NATIONS SHARED GOVERNANCE AGREEMENT AND CONSORTIA AGREEMENT

MOVED: VICE CHAIRWOMAN ALBERTA J. RAY SECOND: COUNCILWOMAN JANICE FELIX

DATE: OCTOBER 14, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ	122.8	x			
245.0	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	x			
SELLS 556.5	1. ARTHUR WILSON	278.25	x			
550.5	() 2. EVELYN JUAN-MANUEL <i>(Absent)</i> (Arvada Liston) <i>(Present)</i>	278.25	X			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	х			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9	х			
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	() 2. EDWARD D. MANUAL (Monica Morgan)	116.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			
216.6	2. SANDRA D. ORTEGA <i>(Absent)</i> (Delma M. Garcia) <i>(Present)</i>	108.3	X			
GU VO 270.7	1. GRACE MANUEL	135.35	х			
270.7	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	x			
- · · · · · · · ·	TOTAL	3,218.0	3,218.0	-0-	-0-	-0-