RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Professional Services Agreement Between the Tohono O'odham Nation and Easy Livin', LLC)

RESOLUTION NO. 22-440

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power to "consult,
2		negotiate and conclude agreements on behalf of the Tohono O'odham Nation
3		with Federal, State and local governments or their departments, agencies, or
4		political subdivisions, or with private persons or organizations on all matters
5		within the authority of the Tohono O'odham Council"; to "promote, protect and
6		provide for public health, peace, morals, education and general welfare of the
7		Tohono O'odham Nation and its members"; "to manage any funds within the
8		exclusive control of the Tohono O'odham Nation and to appropriate these
9		funds for the benefit of the [N]ation and its members; and "to adopt, approve and
0		amend annual budgets and to authorize the expenditure of funds in accordance
1		with these budgets" (Constitution of the Tohono O'odham Nation, Article VI,
12		Sections l(f), 1(c)(2), 1(d)(2) and 1(d)(3)); and
13	WHEREAS,	the Tohono O'odham Nation has negotiated a new Professional Services
14		Agreement Between the Tohono O'odham Nation and Easy Livin', LLC which will
15		allow Easy Livin', LLC to provide residential and foster care services for the
16		Nation's minor children under the custody of the Nation's Health and Human
17		Services Department Child Welfare Services Division; and
18	WHEREAS,	the budget for the Professional Services Agreement Between the Tohono
19	1	O'odham Nation and Easy Livin', LLC exceeds \$500,000; and
20	WHEREAS,	the funding for the Professional Services Agreement Between the Tohono
21		O'odham Nation and Easy Livin', LLC will come from the FY 2022 Department of
22		Health and Human Services Division of Child Welfare Services Tribal Child
23		Welfare Budget 001-23-6051; and
24	WHEREAS,	the Health and Human Services Committee has reviewed the Professional
25	1	Services Agreement Between the Tohono O'odham Nation and Easy Livin', LLC
26		and recommends its approval.
27	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
28		Professional Services Agreement Between the Tohono O'odham Nation and Easy
29		Livin', LLC.
30	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
31		Nation chairperson or any designated official is authorized to execute the
32		Professional Services Agreement Between the Tohono O'odham Nation and Easy
	1	

RESOLUTION NO. 22-440 (Approving the Professional Services Agreement Between the Tohono O'odham Nation and Easy Livin', LLC) Page 2 of 3 Livin', LLC substantially in the form attached hereto provided that any amendments 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 06^{TH} day of DECEMBER, 2022 at a meeting at which a quorum was present with a vote of 3,122.75 FOR; 7 95.25 AGAINST; <u>-0-</u> NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section l(f), 1(c)(2), 1(d)(2) and 1(d)(3) 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 Timothy Joaquin, Legislative Chairman The day of Leember, 2022 ATTES **Evonne Wilson, Legislative Secretary** day of Selember .2022 Said Resolution was submitted for approval to the office of the Chairman of the Tohono 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&hairman

(Approving the Professional Livin', LLC) Page 3 of 3				
APPROVED	on the	day of	real	, 2022
[] DISAPPROVED	ned norris, Ji	LL) L	1	
Returned to the Legislative	Secretary on the	_day of		
Mecendu,	2022, at <u>2534</u> o'clock,	QL m.		
augustilla				
Evonne Wilson, Legislative	Secretary			

ACTION: APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION

AND EASY LIVIN', LLC

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARIETTA MARTIN

DATE: DECEMBER 06, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	x			
23,0	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON <i>(Absent)</i> (Shelia Espino) <i>(Present)</i>	278.25	x			
330.3	2. EVELYN JUAN-MANUEL (Arvada Liston)	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	x			X
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 <i>(Absent)</i> (Christina Andrews) <i>(Present)</i>	121.9	X		:	
PISINEMO	1. MARIETTA MARTIN	116.35	х		,	
232.7	() 2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	х	V-v de		
216.6	2. DELMA M. GARCIA	108.3	X			X
GU VO	1. GRACE MANUEL	135.35	X			
270.7	() 2. CYNTHIA SAAVEDRA <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i>	135.35	х			x
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	X			x
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X			L
351,6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	X	1 140,040		
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	X			
	ТОТА	L 3,218.0	3,122.75	95.25	-0-	[04]