RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Professional Services Agreement Between the Tohono O'odham Nation and Garden House, Inc.)

RESOLUTION NO. 22-441

	II.	
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
10		amend annual budgets and to authorize the expenditure of funds in accordance
11		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 Garden House, Inc. which
15		will allow Garden House, Inc. to provide residential and foster care services for
16		the 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	li	O'odham Nation and Garden House, Inc. exceeds \$500,000; and
20	WHEREAS,	the funding for the Professional Services Agreement Between the Tohono
21		O'odham Nation and Garden House, Inc. will come from the FY 2022 Department
22		of 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		Services Agreement Between the Tohono O'odham Nation and Garden House, Inc.
26		and recommends its approval.
27	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
28		Professional Services Agreement Between the Tohono O'odham Nation and
29		Garden House, Inc.
30	BE IT FINALL	Y 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

RESOLUTION NO. 22-441 (Approving the Professional Services Agreement Between the Tohono O'odham Nation and Garden House, Inc.) Page 2 of 3 Garden House, Inc. 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 <u>DECEMBER</u>, 2022 at a meeting at which a quorum was present with a vote of 3,122.75 FOR; 95.25 AGAINST; -0- 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 TH day of Leember) ATTES **Evonne Wilson, Legislative Secretary** day of hele la 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 Chairman

Page 3 of 3 MJ APPROVED	on the	day of	Seenh	2022
DISAPPROVED	NED NORR	o'clock, is, yr., chairn 'ODHAM NATIO		, 2022
Returned to the Legislative Company	Secretary on the _ 022, at <u>B'BU</u> o'clo	$\frac{\mathcal{G}}{\mathcal{G}}$ day of ock, \mathcal{G} .m.		
Evonne Wilson, Legislative	Secretary			

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

AND GARDEN HOUSE, INC.

MOVED: COUNCILMAN LEANDER MASE

SECOND: COUNCILWOMAN JANICE FELIX

DATE: DECEMBER 06, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVE	es #OF votes	FOR	AGAINST	NOT VOTING	ABS
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS	1. ARTHUR WILSON (Absent)	278.25	ж			
556.5	(Shelia Espino) (Present) 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 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3 121.3	X			2
	2. JANICE FELIX (Adam P. Andrews)	1,41,3	x			
SAN LUCY	1. JANA MONTANA	121.9	X	****		
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Absent) (Christina Andrews) (Present)	121.9	X			
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	() 2. EDWARD D. MANUEL (Monica Morgan)	116.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X	74.07.10.07		
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	x			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		W 10.	
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			
	TO	TAL 3,218.0	3,122.75	95.25	~0~	[0-