## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending 26 Tohono O'odham Code Chapter 1, Article 4 – Contracting and Procurement Authority, Sections 1403 and 1406)

**RESOLUTION NO. 23-337** 

		MESOECTION NO. 23-337				
1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham				
2		Legislative Council with the power to "consult, negotiate and conclude				
3		agreements and contracts on behalf of the Tohono O'odham Nation with Federal,				
4		State and local governments and other Indian tribes or their departments,				
5		agencies, or political subdivisions, or with private persons or organizations on all				
6		matters within the authority of the Tohono O'odham Council." (Constitution,				
7		Article VI, Section 1(f)); and				
8	WHEREAS,	by Resolution No. 08-707, the Legislative Council adopted 26 Tohono O'odham				
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10		clarifies the contracting authorities of the Nation's three branches of				
11		government and specifies which contracts require Legislative Council approval;				
12		and				
13	WHEREAS,	by Resolution No. 16-261, the Legislative Council approved a Self-Governance				
14		Compact pursuant to Title V of the Indian Self-Determination and Education				
15		Assistance Act with the Secretary of the U.S. Department of Health and Human				
16		Services, Indian Health Service, and delegated related authorities necessary for				
17		the Nation to assume certain Indian Health Service programs, functions, services				
18	<u>.</u>	or activities; and				
19	WHEREAS,	Tohono O'odham Nation Health Care ("TONHC") operates the Nation's hospital				
20		and clinics for the benefit of the Nation's members, and requires numerous				
21		contracts for goods and services that are necessary to maintain operations				
22		services, and to comply with Centers for Medicare and Medicaid Services				
23		conditions of participation; and				
24	WHEREAS,	by Resolution No. 18-168 and later by Resolution No. 20-338, which granted a				
25		three-year extension, the Tohono O'odham Legislative Council adopted				
26		amendments to the 26 Tohono O'odham Code Chapter I, Article 4 - Contracting				
27		and Procurement Authority to include contracting authority for TONHC, which				
28		are set to expire September 30, 2023; and				
29	WHEREAS,	the Health and Human Services Committee reviewed and recommends that				
30		TONHC's contracting authority be extended for an additional five years to expire				
31		on September 30, 2028, in accordance with Exhibit A, 26 Tohono O'odham Code				
"						

RESOLUTION NO. 23-337 (Amending 26 Tohono O'odham Code Chapter 1, Article 4 - Contracting and Procurement Authority, Sections 1403 and 1406) Page 2 of 3 Chapter I, Article 4, Section 1403 amendments, as incorporated by this reference; and WHEREAS. because of the critically important and often time-sensitive, life-and-death nature of providing high quality health care services to the Nation's members, the Health and Human Services Committee also recommends amending 26 Tohono O'odham Code Chapter I, Article 4, Section 1406 in accordance with Exhibit A to delete references to Operational and Revenue Contracts entered pursuant to Section 1403, and thereby affirming that TONHC is authorized to negotiate, execute and otherwise conclude--which includes the power to sign and administer--such contracts. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends 26 Tohono O'odham Code Chapter I, Article 4, Contracting and Procurement Authority, Sections 1403 and 1406 in accordance with Exhibit A. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $f 11^{ ext{TH}}$ day of **SEPTEMBER 2023** at a meeting at which a quorum was present with a vote of **2,909.8** FOR; 95.9 AGAINST; -0- NOT VOTING; and 257.6 [04] ABSENT, pursuant to the powers vested in the Council by, Article V, Section 1; Article VI, Section 1 and Section 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 Act of June 18, 1934 (48 Stat.984). TOHONO O'ODHAM LEGISLATIVE COUNCIL **ATTÉST** Evonne Wilson, Legislative Secretary

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_/511 day of \_\_\_\_\_\$\frac{\frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2}}{2} o'clock, \_\_\_\_\_\tau.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.

	RESOLUTION NO. 23-337 (Amending 26 Tohono O'odha Sections 1403 and 1406) Page 3 of 3	nm Code Chapter 1, Article 4 - Contracting and Procurement Authority
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1		TOHONO O'ODHAM LEGISLATIVE COUNCIL
2 3 4		Munt co
5 6		Wavalene M. Saundèrs, Legislative Chairwoman
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9 10	[ APPROVED	on the 15th day of September, 2023
11 12 13 14 15	[ ] DISAPPROVED	on the 15th day of September, 2023  at 11:31 o'clock, a.m.
16 17		VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION
18 19		
20 21		12
20 21 22 23 24 25 26 27	Returned to the Legislative	Secretary on the <u>15</u> day of
24	Stollmen, 2	023, at <u>Bill</u> o'clock, <u>f</u> .m.
25 26	Chumllelin	023, at <u>Bill</u> o'clock, <u>p</u> .m.
27 28	Evonne Wilson, Legislative S	Secretary
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 ACTION: AMENDING 26 TOHONO O'ODHAM CODE CHAPTER 1, ARTICLE 4 - CONTRACTING AND

PROCUREMENT AUTHORITY, SECTIONS 1403 AND 1406

MOVED: COUNCILWOMAN EVELY JUAN MANUBL

SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: SEPTEMBER 11, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
BABOQUIVARI	1. LEANDER MASE (Absent)	197.1	X			х
394.2	(Francine Schooling) <i>(Present)</i> 2. JESSE NAVARRO (Alberta J. Ray)	197.1	x			
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	X			
354.7	(Cornelius Antone) 2. MARLAKAY HENRY ( )	177.35	<b>X</b>			
GU ACHI	1. VICTORIA HOBBS	141.35	X			
282.7	(Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35	X			
GU VO	1. DALLAS LEWIS	138.0	X			
276.0	( ) 2. LESLIE LUNA (Grace Manuel)	138.0	X			
HICKIWAN	1. DELMA M. GARCIA	110.25	X			
220.5	( ) 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			
PISINEMO	1. EDWARD D. MANUAL	118.1	X			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1	<b>X</b>			
SAN LUCY	1. ROGER MANUEL (Absent)	128.8				X
257.6	(Christina Andrews) <i>(Present)</i> 2. GLORIA M. RAMIREZ <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	128.8			-	X
SAN XAVIER	1. JANICE FELIX	122.25	X			
244.5	2. DANIEL L.A. PRESTON III	122.25	X			X
SCHUK TOAK	1. DELISA M. RAMON	95.9	X			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9		X		
SELLS	1. EVELYN JUAN-MANUEL	279.0	X			
558.0	(Arvada Liston) 2. JANET B. ELEANDO ( )	279.0	X			- State - Contract
SIF OIDAK	1. LUCINDA ALLEN	123.55	X			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	<b>X</b>			
	TOTAL	3,263.30	2,909.8	95.9	-0-	257 [04