RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Authorizing the Tohono O'odham Nation and Tohono O'odham Nation Health Care to Enter into a P.L. 93-638 Title V Construction Project Agreement for the Sells Alternative Rural Health Center Off-Site Water and Sewer Project, Appointing Marc Fleetwood to Serve as an Environmental Certification Officer, and Acknowledging and Accepting the Jurisdiction of the Federal District Court as Specified in this Resolution)

RESOLUTION NO. 24-207

1	WHEREAS,	the Constitution of the Tohono O'odham vests the Legislative Council with the
2		authority "to promote, protect, and provide for the public health, morals,
3		education and general welfare of the Tohono O'odham Nation and its members"
4		and "to consult, negotiate and conclude agreements and contracts on behalf of
5	1	the Tohono O'odham Nation with Federal, State and local governments"
6		(Constitution of the Tohono O'odham Nation, Article VI, Section 1(c)(2) and
7		Section 1(f)); and
8	WHEREAS,	the Secretary of the United States Department of Health and Human Services,
9		through its delegated representatives, the Indian Health Service ("IHS"), and the
10		Tohono O'odham Nation and Tohono O'odham Nation Health Care, through their
11		authorized representatives, desire to enter into a Title V Construction Project
12		Agreement ("TVCPA") for the purposes of completing the design and construction
13		of off-site water and sewer in support of the new Sells Alternative Health Rural
14		Health Center ("Sells ARHC")(IHS Identification No. DES-24-V-0032) (tbe
15		"Project"), pursuant to Title V of the Indian Self-Determination and Education
16		Assistance Act ("ISDEAA") (25 U.S.C. § 538l et seq.), and the Self-Governance federal
17		regulations at Title 42, Code of Federal Regulations, Part 137, Subpart N (42 C.F.R.
18		Part 137); and
19	WHEREAS,	the scope of work for the Project involves providing all professional engineering
20		design services and construction services to complete the design and
21		construction of the Sells ARHC off-site water and sewer facilities; and
22	WHEREAS,	the total budget for the Sells ARHC Off-Site Water and Sewer Project is
23		\$8,698,000.00 (amount will be updated annually until construction begins); and
24	WHEREAS,	receipt of funding for the Project requires that the Nation assume certain
25		environmental responsibilities as well as agree with certain jurisdictional
26		language for civil enforcement actions; and
27	WHEREAS,	in particular, in accordance with 25 U.S.C. § 5389 of the ISDEAA, the Nation must
28		assume all federal responsibilities under the National Environmental Policy Act
29		("NEPA"), the National Historic Preservation Act ("NHPA"), and related provisions
30		of law that would apply if the Secretary of the Department of Health and Human
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(Authorizing the Tohono O'odham Nation and Tohono O'odham Nation Health Care to Enter into a P.L. 93-638 Title V Construction Project Agreement for the Sells Alternative Rural Health Center Off-Site Water and Sewer Project, Appointing Marc Fleetwood to Serve as an Environmental Certification Officer, and Acknowledging and Accepting the Jurisdiction of the Federal District Court as Specified in this Resolution)
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1 Services were to undertake the Project (42 C.F.R. §137.285), subject to the 2 limitations set forth in 42 C.F.R. Part 137, Subpart N, regarding retained and 3 inherent federal responsibilities; and 4 WHEREAS, the Nation must also appoint an individual to serve as its Environmental 5 Certification Officer to represent the Nation and assume the status of a 6 responsible federal official (42 C.F.R. §§137.292(a)(1) and 137.329(a)); and 7 WHEREAS. additionally, the Nation must grant a limited waiver of its sovereign immunity by 8 acknowledging and accepting the jurisdiction of the federal district court for the 9 purposes of civil enforcement actions brought against the Nation's 10 Environmental Certification Officer in his or her official capacity for declaratory 11 and injunctive relief that is substantially equivalent to an Administrative 12 Procedures Act enforcement action against a federal agency, but only to the extent strictly required by 42 C.F.R. §§137.292(a)(2) and 137.329(b), and only with 13 14 respect to NEPA and NHPA responsibilities the Nation is required to assume 15 under 25 U.S.C. §§ 5381-5399 and 42 Part 137, Subpart N; and WHEREAS. the Health and Human Services, Agricultural and Natural Resources, Budget and 16 Finance, and Commerce Committees have reviewed the Sells Alternative Rural 17 18 Health Center Off-Site Water and Sewer Project, P.L. 93-638 Title V Construction Project Agreement, in the amount of \$8,698,000.00, and recommends that: (1) the 19 20 Tohono O'odham Nation and Tohono O'odham Nation Health Care enter into the 21 Title V Construction Project Agreement with the U.S. Indian Health Service, (2) 22 Marc Fleetwood of Fleetwood Engineering, Inc., be appointed to serve as the 23 Nation's Environmental Certification Officer, and (3) the Nation grant a limited 24 waiver of its sovereign immunity by acknowledging and accepting the 25 inrisdiction of the federal district court as specified in the resolved clause. 26 NOW, THERFORE BE IT RESOLVED that the Tohono O'odham Legislative Council:

Authorizes the Tohono O'odham Nation and Tohono O'odham Nation Health
Care to enter into the Sells Alternative Rural Health Center Off-Site Water and
Sewer Project, P.L. 93-638 Title V Construction Project Agreement, in the
amount of \$8,698,000.00 (amount will be updated annually until construction
begins); and

RESOLUTION NO. 24-207

(Authorizing the Tohono O'odham Nation and Tohono O'odham Nation Health Care to Enter into a P.L. 93-638 Title V Construction Project Agreement for the Sells Alternative Rural Health Center Off-Site Water and Sewer Project, Appointing Marc Fleetwood to Serve as an Environmental Certification Officer, and Acknowledging and Accepting the Jurisdiction of the Federal District Court as Specified in this Resolution)
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- 2. In accordance with 25 U.S.C. § 5389 of the ISDEAA, the Nation assumes all federal responsibilities under the National Environmental Policy Act ("NEPA"), the National Historic Preservation Act ("NHPA"), and related provisions of law that would apply if the Secretary of the Department of Health and Human Services were to undertake the Project (42 C.F.R. §137.285), subject to the limitations set forth in 42 C.F.R. Part 137, Subpart N, regarding retained and inherent federal responsibilities; and
- 3. Appoints Marc Fleetwood of Fleetwood Engineering, Inc., to serve as the Nation's Environmental Certification Officer and assume the status of a responsible federal official (42 C.F.R. §§137.292(a)(1) and 137.329(a)); and
- 4. Grants a limited waiver of the Nation's sovereign immunity by acknowledging and accepting the jurisdiction of the federal district court for purposes of civil enforcement actions brought against the Nation's Environmental Certification Officer in his or her official capacity for declaratory and injunctive relief that is substantially equivalent to an Administrative Procedures Act enforcement action against a federal agency, but only to the extent strictly required by 42 C.F.R. §§137.292(a)(2) and 137.329(b), and only with respect to NEPA and NHPA responsibilities the Nation is required to assume under 25 U.S.C. §§ 5381-5399 and 42 Part 137, Subpart N.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's chairperson and Tohono O'odham Nation Health Care to execute all documents and to take all actions necessary to implement this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH day of JULY 2024 at a meeting at which a quorum was present with a vote of 3,027.10 FOR; -0-AGAINST; -0-NOT VOTING; and 236.2[04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) 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).

RESOLUTION NO. 24-207

48 Evonne Wilson, Legislative Secretary

(Authorizing the Tohono O'odham Nation and Tohono O'odham Nation Health Care to Enter into a P.L. 93-638 Title V Construction Project Agreement for the Sells Alternative Rural Health Center Off-Site Water and Sewer Project, Appointing Marc Fleetwood to Serve as an Environmental Certification Officer, and Acknowledging and Accepting the Jurisdiction of the Federal District Court as Specified in this Resolution)
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	Wavalene M. Saunders, Legislative Chairwonan
	day of July, 2024
ATTEST: Churchle	
Evonne Wilson, Legislative day of	Secretary , 2024
O'odham Nation on the	nitted for approval to the office of the Chairman of the The Land of the Chairman of the The Land of the Chairman of the The South of Section 5 of Article VII of the Constitution and will be also or upon his failure to either approve or disapprove it with
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Wavalene M. Saunders, Legislative Chairwoman
[v] APPROVED	on the day of
[] DISAPPROVED	on the
Returned to the Legislative	TOHONO O'ODHAM NATION
Child 1110	e Secretary on the <u>R</u> day of 2024, at <u>3:41</u> o'clock, <u>P</u> .m.

ACTION: AUTHORIZING THE TOHONO O'ODHAM NATION AND TOHONO O'ODHAM NATION HEALTH CARE TO ENTER INTO A P.L. 93-638 TITLE V CONSTRUCTION PROJECT AGREEMENT FOR THE SELLS ALTERNATIVE RURAL HEALTH CENTER OFF-SITE WATER AND SEWER PROJECT, APPOINTING MARC FLEETWOOD TO SERVE AS AN ENVIRONMENTAL CERTIFICATION OFFICER, AND ACKNOWLEDGING AND ACCEPTING THE JURISDICTION OF THE FEDERAL DISTRICT COURT AS SPECIFIED IN THIS RESOLUTION

MOVED: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: JULY 10, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Absent) (Francine Schooling) (Present) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			х
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	x x			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			х
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Absent) (Nora J. Ruelas) (Present)	118.1 118.1				x x
SAN LUCY 257.6	ROGER MANUEL (Absent) (Christina Andrews) (Present) GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	x x			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Absent) (Sharon A. Francisco) (Present) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			х
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	x x			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	3,027.10	-0-	-0-	236.2 [05]