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 Design 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. 24-230

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		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 of the new Sells
13		Alternative Health Rural Health Center ("Sells ARHC")(IHS Identification No. DES-
14		24-V-0031) (the "Project"), pursuant to Title V of the Indian Self-Determination
15		and Education Assistance Act ("ISDEAA") (25 U.S.C. § 5381 et seq.), and the Self-
16		Governance federal regulations at Title 42, Code of Federal Regulations, Part 137,
17		Subpart N (42 C.F.R. Part 137); and
18	WHEREAS,	the scope of work for the Project involves providing all professional architectural
19		and engineering design services to complete the design of the Sells ARHC
20		including, but not limited to, the design for all site work, data connection,
21		connections to off-site water and sewer and other utilities, any improvements
22		and permits for highway access to the site, all demolition design services for the
23		existing facilities on the site, and all medical equipment planning services for the
24		310,000 SF state of the art new health care facility as more specifically described
25		in the associated TVCPA; and
26	WHEREAS,	the total budget for the Sells ARHC Design Project is \$33,328,000.00 (amount will
27		be updated annually until construction begins); and
28	WHEREAS,	receipt of funding for the Project requires that the Nation assume certain
29		environmental responsibilities as well as agree with certain jurisdictional
30		language for civil enforcement actions; and

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WHEREAS, in as

in particular, in accordance with 25 U.S.C. § 5389 of the ISDEAA, the Nation must assume 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

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the Nation must also appoint an individual to serve as its Environmental Certification Officer to represent the Nation and assume the status of a responsible federal official (42 C.F.R. §§137.292(a)(1) and 137.329(a)); and

11 WHEREAS,

WHEREAS,

WHEREAS.

additionally, the Nation must grant a limited waiver of its sovereign immunity by acknowledging and accepting the jurisdiction of the federal district court for the 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; and

the Health and Human Services, Commerce, Agricultural and Natural Resources, and Budget and Finance Committees have reviewed the Sells Alternative Rural Health Center Design Project, P.L. 93-638 Title V Construction Project Agreement, in the amount of \$33,328,000.00, and recommend that: (1) the Tohono O'odham Nation and Tohono O'odham Nation Health Care enter into the Title V Construction Project Agreement with the U.S. Indian Health Service, (2) Marc Fleetwood of Fleetwood Engineering, Inc., be appointed to serve as the Nation's Environmental Certification Officer, and (3) the Nation grant a limited waiver of its sovereign immunity by acknowledging and accepting the jurisdiction of the federal district court as specified in the resolved clause.

 NOW, THERFORE BE IT RESOLVED that the Tohono O'odham Legislative Council:

1. Authorizes the Tohono O'odham Nation and Tohono O'odham Nation Health Care to enter into the Sells Alternative Rural Health Center Design Project,

RESOLUTION NO. 24-230

(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 Design 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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 P.L. 93-638 Title V Construction Project Agreement, in the amount of \$33,328,000.00 (amount will be updated annually until construction begins);

- 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;
- 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 17, 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 <u>05TH</u> day of <u>AUGUST 2024</u> at a meeting at which a quorum was present with a vote of <u>3,263.3</u> FOR; <u>-0-AGAINST</u>; <u>-0-NOT VOTING</u>; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and Section 1(f) 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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Page 3 of 3 TOHONO O'ODHAM LEGISLATIVE COUNCIL 12 th day of august , 2024 ATTES Evonne Wilson, Legislative Secretary Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12/11 day of luguet, 2024 at 1:31 o'clock, 1.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. TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman on the 16 day of Augus , 2024 **APPROVED** at 10:44 o'clock, d. .m. [] DISAPPROVED VERLON M. JOSE CHAIRMAN TOHONO O'ODHAM NATION .2024. at //35 o'clock. A .m. Evonne Wilson, Legislative Secretary

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 DESIGN 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 EVELYN JUAN MANUEL

SECOND: VICE CHAIRWOMAN MARLAKAY HENRY

DATE: AUGUST 05, 2024

DISTRICT	LEGISLATIVE REPRESENTAT	TIVES # OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
BABOQUIVARI 1. LEANDER MASE		197.1	x			
394.2	(Francine Schooling)	197.1	x			x
	2. JESSE NAVARRO (Alberta J. Ray)					
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	x			
354.7	(Cornelius Antone)	177.35	x	ļ		
	2. MARŁAKAY HENRY					
GU ACHI	1. VICTORIA HOBBS	141.35	X			
282.7	(Tonya L. Joaquin)	141.35	x			x
	2. JEROME F. JOAQUIN ()					
GU VO	1. DALLAS LEWIS	138.0	х			
276.0	() 2. LESLIE LUNA	138.0	x			x
	()					
HICKIWAN	1. DELMA M. GARCIA	110.25	X			
220.5	2. LOUIS R. LOPEZ	110.25	X			X
***	(Loretta A. Ortega)					
PISINEMO	1. EDWARD D. MANUEL	118.1	x			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ	118.1	X		•	
	(Nora J. Ruelas)					
SAN LUCY	1. ROGER MANUEL	128.8	х			
257.6	(Christina Andrews) 2. GLORIA M, RAMIREZ	128.8	X			
	(Lorraine M. Eiler)					
SAN XAVIER	1. JANICE FELIX	122.25	x			
244.5	2. DANIEL L.A. PRESTON III	122.25	X			
SCHUK TOAK	1. DELISA M. RAMON	95.9	x			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO	95.9	x			
	(Rebecca Ann Valentine)					
SELLS	1. EVELYN JUAN MANUEL (Arvada Liston)	279.0	X			
558.0	(AFVAGA LISTOR) 2. JANET B. ELEANDO ()	279.0	Х			
SIF OIDAK	1. LUCINDA ALLEN	123.55	X			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS	123.55	X			
	(Mary Lopez)			ļ		
		TOTAL 3,263.30	3,263.3	-0-	-0-	[04