RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving a P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center, 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. 24-231

1	WHEREAS,	the Tohono O'odham Legislative Council has the authority "to promote, protect,
2		and provide for the public health, morals, education and general welfare of the
3		Tohono O'odham Nation and its members" and "to consult, negotiate and
4		conclude agreements and contracts on behalf of the Tohono O'odham Nation
5		("Nation") with Federal, State and local governments" (Constitution of the Tohono
6		O'odham Nation, Article VI, Section 1(c)(2) and Section 1(f)); and
7	WHEREAS,	the Secretary of the United States Department of Health and Human Services,
8		through its delegated representatives, the Indian Health Service ("IHS"), and the
9		Tohono O'odham Nation and Tohono O'odham Nation Health Care, through their
10		authorized representatives, desire to enter into a Title V Construction Project
11		Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and
12		Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health
13		Center ("TVCPA"), pursuant to Title V of the Indian Self-Determination and
14		Education Assistance Act (ISDEAA) (25 U.S.C. 5321 et seq.), the Self-Governance
15		regulations at Title 42, Code of Federal Regulations, Part 137, Subpart N (42 C.F.R.
16		Part 137); and
17	WHEREAS,	the scope of work for these projects include: (1) Generators for the Sells
18		Emergency Medical Services Building, Sells Dental Clinic and San Xavier Dental
19		Clinic (Tribal Identification No. TON20SH01); (2) Replacing Electrical Distribution
20		Systems at Sells Hospital and San Xavier Clinic (Tribal Identification No.
21		TON20SH02); (3) Replacing the Water Main and Parking Lot at San Xavier (Tribal
22		Identification No. TON21SX01); and (4) Sells Hospital Fire Alarm and Painting
23		(Tribal Identification No. TON22SH01) (hereinafter, collectively referred to as the
24		"Projects" and as IHS Identification No. DES-24-V-0046); and
25	WHEREAS,	the total budget for the Projects is \$1,932,643.00, which will be funded by the
26		Indian Health Service; and
27	WHEREAS,	receipt of funding for the Projects requires that the Nation assume certain
28		environmental responsibilities as well as agree with certain jurisdictional
29		language for civil enforcement actions; and
30	WHEREAS,	in particular, in accordance with 25 U.S.C. § 5389 of the ISDEAA, the Nation must
31		assume all federal responsibilities under the National Environmental Policy Act
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RESOLUTION NO. 24-231

(Approving a P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center, 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) Page 2 of 4

2 of law that would apply if the Secretary of the Department of Health and Human 3 Services were to undertake the Projects (42 C.F.R. §137.285), subject to the 4 limitations set forth in 42 C.F.R. Part 137, Subpart N, regarding retained and 6 WHEREAS, the Nation must also appoint an individual to serve as its Environmental 7 certification Officer to represent the Nation and assume the status of a 8 responsible federal official (42 C.F.R. §§137.292(a)(1) and 137.329(a)); and 9 WHEREAS, additionally, the Nation must acknowledge and accept the jurisdiction of the 10 federal district court for purposes of civil enforcement actions brought against 11 the Nation's Environmental Certification Officer in his or her official capacity for 12 declaratory and injunctive relief that is substantially equivalent to an 13 Administrative Procedures Act enforcement action against a federal agency, but 14 only to the extent strictly required by 42 C.F.R. §§137.292(a)(2) and 137.329(b), and 15 only with respect to NEPA and NHPA responsibilities the Nation is required to 16 assume under 25 U.S.C. §§ 5381-5399 and 42 Part 137, Subpart N; and 17 WHEREAS, the Health and Human Services has reviewed the P.L. 93-638 Title V Construction 18 <th>1</th> <th></th> <th>("NEPA"), the National Historic Preservation Act ("NHPA"), and related provisions</th>	1		("NEPA"), the National Historic Preservation Act ("NHPA"), and related provisions
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 Certification Officer; and (3) the Nation acknowledge and accept 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: Authorizes the Tohono O'odham Nation and Tohono O'odham Nation Health Care to enter into the P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center (collectively referred to as the "Projects" and as IHS Identification No. DES-24- 	22		-
 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 P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center (collectively referred to as the "Projects" and as IHS Identification No. DES-24- 	23		-
 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 P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center (collectively referred to as the "Projects" and as IHS Identification No. DES-24- 	24		Certification Officer; and (3) the Nation acknowledge and accept the jurisdiction
271. Authorizes the Tohono O'odham Nation and Tohono O'odham Nation Health28Care to enter into the P.L. 93-638 Title V Construction Project Agreement for29the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration30and Repair Pool Projects for the Sells Hospital and San Xavier Health Center31(collectively referred to as the "Projects" and as IHS Identification No. DES-24-	25		
28Care to enter into the P.L. 93-638 Title V Construction Project Agreement for29the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration30and Repair Pool Projects for the Sells Hospital and San Xavier Health Center31(collectively referred to as the "Projects" and as IHS Identification No. DES-24-	26	NOW, THERE	
29the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration30and Repair Pool Projects for the Sells Hospital and San Xavier Health Center31(collectively referred to as the "Projects" and as IHS Identification No. DES-24-	27		
30and Repair Pool Projects for the Sells Hospital and San Xavier Health Center31(collectively referred to as the "Projects" and as IHS Identification No. DES-24-	28		
31 (collectively referred to as the "Projects" and as IHS Identification No. DES-24-	29		
	30		
32 V-0046);	31		(collectively referred to as the "Projects" and as IHS Identification No. DES-24-
	32		V-0046);

RESOLUTION NO. 24-231

(Approving a P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021 and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center, 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) Page 3 of 4

1	2. In accordance with 25 U.S.C. § 5389 of the ISDEAA, the Nation assumes all
2	federal responsibilities under the National Environmental Policy Act
3	("NEPA"), the National Historic Preservation Act ("NHPA"), and related
4	provisions of law that would apply if the Secretary of the Department of Health
5	and Human Services were to undertake the Projects (42 C.F.R. §137.285),
6	subject to the limitations set forth in 42 C.F.R. Part 137, Subpart N, regarding
7	retained and inherent federal responsibilities;
8	3. Appoints Marc Fleetwood of Fleetwood Engineering, Inc., to serve as the
9	Nation's Environmental Certification Officer and assume the status of a
10	responsible federal official (42 C.F.R. §§137.292(a)(1) and 137.329(a)); and
11	4. Grants a limited waiver of the Nation's sovereign immunity by acknowledging
12	and accepting the jurisdiction of the federal district court for purposes of civil
13	enforcement actions brought against the Nation's Environmental
14	Certification Officer in his or her official capacity for declaratory and
15	injunctive relief that is substantially equivalent to an Administrative
16	Procedures Act enforcement action against a federal agency, but only to the
17	extent strictly required by 42 C.F.R. §§137.292(a)(2) and 137.329(b), and only
18	with respect to NEPA and NHPA responsibilities the Nation is required to
19	assume under 25 U.S.C. §§ 5381-5399 and 42 Part 137, Subpart N.
20	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's
21	chairperson and Tohono O'odham Nation Health Care to execute all documents
22	and to take all actions necessary to implement this resolution.
23	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TR}
24	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; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
25 26	AGAINST: <u>-0-</u> NOT VOTING, and $[0_2]$ Abstitution of the Tohono O'odham Nation, Article VI, Section $1(c)(2)$ and Section 1(f) the Constitution of the Tohono O'odham Nation,
20	adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
28	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
29	Act of June 18, 1934 (48 Stat.984).
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RESOLUTION NO. 24-230

(Approving a P.L. 93-638 Title V Construction Project Agreement for the FY 2020, 2021and 2022 Backlog of Essential Maintenance and Alteration and Repair Pool Projects for the Sells Hospital and San Xavier Health Center, 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) Page 4 of 4

TOHONO O'ODHAM L EGISLATIVE COUNCIL

Warlan) Ci Henry . Via Chuir non Wavalene M. Saunders, Legislative Chairwoman

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Evonne Wilson, Legislative Secretary

"unt . 2024 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2024 at <u>A:32</u> o'clock, <u>A</u>.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

, Vice Churk

Wavalene M. Saunders/Legislative Chairwoman

[V] APPROVED

| | DISAPPROVED

day of Amer 7 2024 on the

at (1):49 o'clock,

VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAMMATION

Returned to the Legislative Secretary on the <u> 4^{4} </u> day of

, 2024, at <u>11:35</u> o'clock, <u>A</u>.m.

Evonne Wilson, Legislative Secretary

ACTION: APPROVING A P.L. 93-638 TITLE V CONSTRUCTION PROJECT AGREEMENT FOR THE FY 2020, 2021 AND 2022 BACKLOG OF ESSENTIAL MAINTENANCE AND ALTERATION AND REPAIR POOL PROJECTS FOR THE SELLS HOSPITAL AND SAN XAVIER HEALTH CENTER, 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 REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO	197.1 197.1	X X			x
	(Alberta J. Ray)		<u> </u>			
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	177.35	X			
354.7	2. MARLAKAY HENRY ()	177.35	x			
GU ACHI	1. VICTORIA HOBBS	141.35	x			
282.7	(Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35	x			x
GU VO	1. DALLAS LEWIS	138.0	х		1	
276.0	() 2. LESLIE LUNA ()	138.0	X			X
HICKIWAN	1. DELMA M. GARCIA	110.25	Х		1	
220.5	() 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			X
PISINEMO	1. EDWARD D. MANUEL	118.1	x			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1	X			
SAN LUCY	1. ROGER MANUEL	128.8	х			
257.6	(Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8	X			
SAN XAVIER	1. JANICE FELIX	122.25	х		-	
244.5	() 2. DANIEL L.A. PRESTON III ()	122.25	X			Ì
SCHUK TOAK	1. DELISA M. RAMON	95.9	х			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	x			\
SELLS		279.0	x			
558.0	(Arvada Liston) 2. JANET B. ELEANDO ()	279.0	x			
SIF OIDAK	1. LUCINDA ALLEN	123.55	x		ļ	
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	X			
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