## RESOLUTION OF THE PAPAGO TRIBAL COUNCIL (Programs under Buy-Indian services contracts with IHS - Tribe to retain fixed priced contracts under P.L.93-638)

RES.NO. 49-78

|    |  | RES.NO. 49-78  |  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|--|
| 1  | WHEREAS:   | The Papago Tribe of Arizona presently operating the following                |  |  |  |  |  |  |
| 2  |  | programs under Buy-Indian services contracts with Indian Health              |  |  |  |  |  |  |
| 3  |  | Services (IHS). Contract No. 249-76-0002 Community Health<br>Representatives |  |  |  |  |  |  |
| 4  |  | 249-76-0029 Executive Health Staff<br>249-51-01 Alcoholism                   |  |  |  |  |  |  |
| 5  |  | 249-76-0004 Mental Health<br>249-76-0010 Nutrition                           |  |  |  |  |  |  |
| 6  |  | HSM72-73-24 Disease Control  |  |  |  |  |  |  |
| 7  |  | 249-76-0011 Elderly<br>249-76-0013 Environmental Health                      |  |  |  |  |  |  |
| 8  | WHEREAS,   | the foregoing listed programs are at present under fixed price               |  |  |  |  |  |  |
| 9  | Buy-Indian type contract, and IHS has been mandated to convert   |  |  |  |  |  |  |  |
| 10 |  | all fixed price contracts to cost reimbursement type before the              |  |  |  |  |  |  |
| 11 |  | end of fiscal year 1978.   |  |  |  |  |  |  |
| 12 | WHEREAS,   | EAS, the Papago Tribe wishes to seek a waiver which provide for fixed        |  |  |  |  |  |  |
| 13 | price P.L. 93-638 type of contract rather than cost reimbursement  |  |  |  |  |  |  |  |
| 14 |  | P.L. 93-638 as stated on Res. No. 14-78                                      |  |  |  |  |  |  |
| 15 | NOW THEREFORE, BE IT RESOLVED by the Papago Council that it does authorize   |  |  |  |  |  |  |  |
| 16 |  | and request Indian Health Service to seek the waiver on behalf               |  |  |  |  |  |  |
| 17 |  | of the Tribe to retain fixed priced contracts under P.L. 93-638              |  |  |  |  |  |  |
| 18 | BE IT FURTI  | HER RESOLVED that Mr. Cecil Williams, Chairman; or in his absence            |  |  |  |  |  |  |
| 19 |  | Mr. Max H.Norris, Vice-Chairman; or Mr. Vincent Crawford, Treasurer;         |  |  |  |  |  |  |
| 20 |  | is hereby authorized to negotiate and execute these contracts and            |  |  |  |  |  |  |
| 21 | any amendments thereto for the duration of contracts   |  |  |  |  |  |  |  |
| 22 | BE IT FURTI  | HER RESOLVED that the duration of these contracts shall expire               |  |  |  |  |  |  |
| 23 | September 30,1979,unless extended by mutual agreement of both  |  |  |  |  |  |  |  |
| 24 | parties.   |  |  |  |  |  |  |  |
| 25 |  |  |  |  |  |  |  |  |
| 26 | The foregon  | ing Resolution was duly enacted by the Papago Tribal Council on the          |  |  |  |  |  |  |
| 27 | with a vote of 1065 for; _0 against; _0 not voting; and _0 absent,   |  |  |  |  |  |  |  |
| 28 | pursuant to authority vested in the Papago Council by Section 2 (a) of Article V of the Constitution and By-Laws of the Papago Tribe of Arizona, ratified by the Tribe on December 12, 1936 and approved by the Secretary of the Interior on January 06, 1937, pursuant to Section 16 of the Act of June 18, 1937 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of |  |  |  |  |  |  |  |
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|          | PAGE TWO<br>THE PAPAGO COUNCIL<br>RES. No. 49-78 |       |                                |     |
|----------|--|-------|--------------------------------|-----|
|          |  |       |                                |     |
| 1        |  |       | THE PAPAGO COUNCIL             |     |
| 2        |  |       | On ail William                 | ۸ ۸ |
| 3        |  |       | CECIL WILLIAMS, Chairman       | _   |
| 4        | :  |       |                                |     |
| 5        | ATTEST   |       |                                |     |
| 6        | Mary Jane Nucho<br>MARY JANE NARCHO, SECRETARY   |       |                                |     |
| 7        | MARY JANE NARCHO, SECRETARY                      |       |                                |     |
| 8        |  |       |                                |     |
| 9        |  |       |                                |     |
| 10       | RESOLUTION APPROVED this                         | First | day of <u>September</u> , 1978 |     |
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| -        | III  |       |                                |     |

| •                      | EHS Health Programs to retai  | n fixed priced o | contracts |  | v.                                       |
|------------------------|---|------------------|-----------|--|--|
| STRICTS                | REPRESENTATIVES   | NO. OF VOTES     | FOR       | AGAINST                                  | NOT<br>VOTING ABS                        |
| 143                    | 1. Edward N. Kisto (Joann Garcia) 2. Louis Harvey, Sr. (Enos Francisco, Jr.)            | 71.5             | x<br>x    | :.                                       |  |
| <u>UKUT KUK</u><br>161 | 1. Rosemary Lopez<br>(Neffie Martin)<br>2. Harriet Toro<br>(Henry Jose)                 | 80.5<br>80.5     | x<br>x    | *  | 4  |
| 108                    | 1. Joseph P. Ramon (Stephen Listo) 2. Cipriano Manuel (Jonas Robles)                    | 54.0<br>54.0     | x<br>x    | 1  |  |
| <u>1 vo</u><br>47      | 1. Cross Antone<br>(Edward J. Lopez)<br>2. Williams Lewis, Sr.<br>(Juan Joe Cipniano)   | 23.5             | x<br>x    |  |  |
| CKIWAN<br>86           | 1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilane)                        | 43.0             | ×         | 1  |  |
| LSINEMO<br>68          | 1. Lamando Francisco (2. Jose Manuel, Jr.   | 34.0<br>34.0     | x<br>x    |  |  |
| N LUCY 35              | 1. Jeannie Mouris<br>(2. Ricardo M. Baptisto<br>(Albert Gomez)                          | 17.5<br>17.5     | x<br>x    |  |  |
| W XAVIER               | 1. Tony Felix<br>(Rosemary D. Secundino)<br>2. Arnold Smith<br>(Caumen Mattias)         | 49.5<br>49.5     | x         |  | 77                                       |
| CHUK TOAK 76           | 1. Joseph Enviquez<br>(Christine Miguel)<br>2. Ramon Campillo, Jr.<br>(Joann Francisco) | 38.0<br>38.0     | x         |  |  |
| <u>ELLS</u><br>139     | 1. Mullie Garcia<br>(Jacob Lewis)<br>2. Fred Stevens<br>(Jacob Escalante)               | 69.5<br>69.5     | x         |  |  |
| IF OIDAK               | 1. Vincent Manuel ( ) 2. Nicholas Jose (Melissa Novuis)                                 | 51.5<br>51.5     | ×         |  |  |
| OTALS                  |   | 1065.0           | 1065.0    | 0  | 0 0                                      |
| Wish                   |   |                  |           | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | 4.1.1.2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. |