

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Authorizing the Joint Development of the Program  
Justification Documents (PJD), with Office of Health Program  
Research and Development (OHPRD) and the  
Tohono O'Odham Nation (TON)**

**RESOLUTION NO. 93-097**

**WHEREAS, Public Law 100-713, enacted by the United States Congress directed that the Indian Health Service (IHS) submit a list of the ten (10) highest priority Inpatient and the ten (10) highest priority Outpatient Facilities Construction Projects; and**

**WHEREAS, IHS, in the Fall of 1988, began implementing the Health Facilities Construction Priority System (HFCPS); and**

**WHEREAS, the Tucson Office of Health Program Research and Development (OHPRD), with the participation of the Tohono O'Odham Nation did prepare and submit an area-wide Health Delivery and Facilities Plan for the Tucson Area; and**

**WHEREAS, the Associate Director, Office of Environmental Health and Engineering of IHS Headquarters in Rockville, MD by letter dated December 14, 1992, did notify the Office of Health Program Research and Development Tucson Office that two facility projects: replacement of the Sells Hospital and a new outpatient facility on the West end of the Tohono O'Odham Reservation were selected for Phase III consideration; and**

**WHEREAS, Phase III requires the development and submission of Program Justification Documents (PJD) for each project and the draft**

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documents (PJDs) being due at IHS Headquarters no later than  
December 31, 1993 to facilitate PJD approval by December 31,  
1994; and

**WHEREAS,** the need for an outpatient facility on the West end of the  
Tohono O'Odham Nation is very critical; and

**WHEREAS,** the Sells Hospital is an outmoded and deteriorated facility and  
in dire need of replacement; and

**WHEREAS,** the timeliness and appropriateness of the PJD will be a factor  
in the elevation of the two projects to the appropriate Facilities  
Construction Priority list for funding consideration; and

**WHEREAS,** the Tohono O'Odham Legislative Council did discuss and  
determine that it is in the best interest of the Nation to jointly  
develop the PJD with (OHPRD).

**NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'Odham  
Legislative Council does hereby authorize and approves the  
development of the PJDs for funding consideration for the  
replacement of the Sells Hospital and a new outpatient facility  
on the West end of the Reservation of the Tohono O'Odham  
Nation.

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**BE IT FURTHER RESOLVED** that the Tohono O'Odham Legislative Council  
authorizes the formation of a Tohono O'Odham Health  
Facilities Planning Task Force to participate in the development  
of the PJDs and that the Task Force membership be comprised  
of the following:

**One (1) Representative appointed from the Pisinemo District**

**One (1) Representative appointed from the Gu Vo District**

**One (1) Representative appointed from the Hickiwan District**

**Three (3) Community Members at Large, Appointed by the  
Chairman of the Nation**

**One (1) Representative from the Executive Branch**

**One (1) Representative from the Health Department**

**One (1) Representative from the Sells Service Unit**

**BE IT FINALLY RESOLVED** that the Health and Human Services  
Committee of the Tohono O'Odham Legislative Council shall  
serve as the oversight committee to the Task Force and that  
members of the Health and Human Services Committee serve  
as ex-officio members of the Task Force.

The foregoing Resolution was passed by the Tohono O'Odham Legislative  
Council on the 12TH. day of APRIL, 1993 at a meeting at which a quorum  
was present with a vote of 1,617.0 FOR; 107.0 AGAINST; -0- NOT  
VOTING; and 04 ABSENT, pursuant to the powers vested in the Council by  
Section 1 (b), c(2) & (f) of Article VI of the Constitution of the Tohono

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**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).**

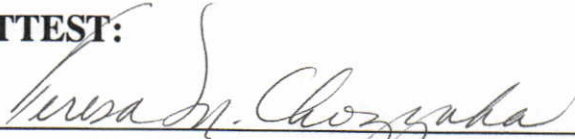
**TOHONO O'ODHAM LEGISLATIVE COUNCIL**



**Mary Ann Antone, Legislative Chairwoman**

15<sup>th</sup> day of April, 1993

**ATTEST:**

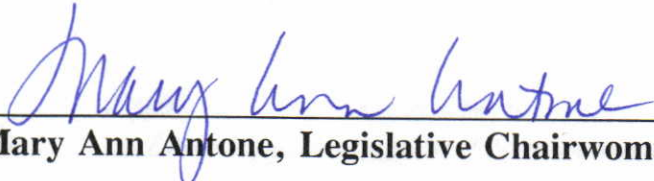


**Teresa M. Choyguha, Legislative Secretary**

15<sup>th</sup> day of April, 1993.

**Said Resolution was submitted for approval to the office of the Chairman of  
the Tohono O'Odham Nation on the 16<sup>th</sup> day of April, 1993  
at 9:02 o'clock, A.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**



**Mary Ann Antone, Legislative Chairwoman**

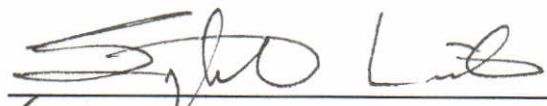
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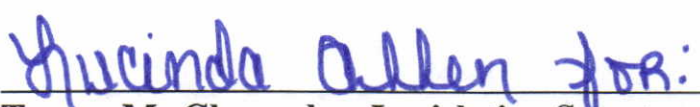
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APPROVED on the 16 day of April, 1993

DISAPPROVED) at 5:12 o'clock, P..M.

  
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JOSIAH MOORE, Chairman  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19th. day of April,  
1993, at 11:56 o'clock, A.M.

  
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Teresa M. Choyguha, Legislative Secretary

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MOVED: COUNCILWOMAN JOANNE PRESTONSUBJECT: AUTHORIZING JOINT DEVELOPMENT OF PROG.SECOND: COUNCILMAN ALBERT MANUEL, JR.

JUSTIFICATION DOC. (PJD) W/OFFICE OF OHPRD AND

DATE: APRIL 12, 1993TOHONO O'ODHAM NATION

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta M. Lopez (Berdella Jose)	81.5	X			X
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ( )	62.5	X			
GU VO 114.0	1. Michael Flores	57.0	X			X
	2. Emilio Lewis (Anthony Flores)	57.0	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ( )	53.0	X			X
PISINEMO 119.0	1. Johnson Jose ( )	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita ( )	83.0	X			X
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Frances Miguel ( )	114.5	X			
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5	X			
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5		X		
	2. Frances Francisco (Joseph Juan)	53.5		X		
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
TOTAL		1,724.0	1,617.0	107.0	-0-	04

\*\*PASSED VOTES