

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 93-097 "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. 94-045

**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**

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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 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

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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.

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:

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

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- **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 11TH. day of FEBRUARY, 1994 at a meeting at which a quorum was present with a vote of 1,763.0 FOR; -0- AGAINST; -0- NOT VOTING; and 06 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 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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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Earl A. Francisco
for **Alex J. Ramon, Legislative Chairman**
11 day of Feb., 1994

ATTEST:

Yvonne Allen for:
Teresa M. Choyguha, Legislative Secretary

11th day of February, 1994.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 11 day of Feb., 1994 at 3:36 o'clock, P.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

Earl A. Francisco
for **Alex J. Ramon, Legislative Chairman**

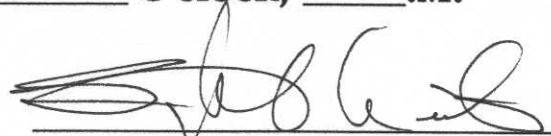
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APPROVED on the 11 day of February, 1994

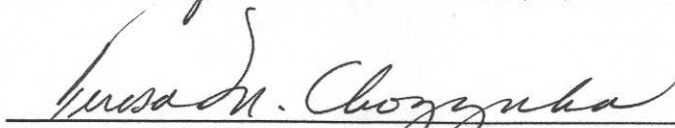
DISAPPROVED at 6:13 o'clock, A.M.



**SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 14th day of

February, 1994, at 9:42 o'clock, A.M.



Teresa M. Choyguha, Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 93-097 "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)

MOVED: COUNCILMAN MICHAEL FLORES

SECOND: COUNCILMAN KENNETH ANTONE

DATE: FEBRUARY 11, 1994

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|--|----------------|----------------|------------|------------|-----------|
| SIF OIDAK 151.0 | 1. WILLARD JUAN, SR. (Delbert Thomas) | 75.5 | X | | | |
| | 2. MARY ANN ANTONE ** (Nellie Miguel) | 75.5 | X | | | |
| SELLS 290.0 | 1. ANDREW M. PATRICIO (Lucille Encinas) | 145.0 | X | | | |
| | 2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.) | 145.0 | X | | | X |
| SCHUK TOAK 113.0 | 1. FRANCES FRANCISCO () | 56.5 | X | | | X |
| | 2. KENNETH J. ANTONE () | 56.5 | X | | | |
| SAN XAVIER 135.0 | 1. EUGENE ENIS, SR. () | 67.5 | X | | | X |
| | 2. DENNIS RAMON () | 67.5 | X | | | |
| BABOQUIVARI 230.0 | 1. FRANCES MIGUEL () | 115.0 | X | | | |
| | 2. EARL A. FRANCISCO () | 115.0 | X | | | |
| GU ACHI 180.0 | 1. WILLARD ANITA () | 90.0 | X | | | |
| | 2. ALEX J. RAMON (Marian Johnson) | 90.0 | X | | | X |
| PISINEMO 128.0 | 1. CHESTER ANTONE (Fernando Valentine) | 64.0 | X | | | X |
| | 2. JOHNSON M. JOSE (Roseleen Antone) | 64.0 | X | | | |
| SAN LUCY 98.0 | 1. JOHN RENO () | 49.0 | X | | | X |
| | 2. ALBERT MANUEL, JR. (Ernestine Marquez) | 49.0 | X | | | |
| GU VO 124.0 | 1. EMILIO LEWIS () | 62.0 | X | | | |
| | 2. MICHAEL FLORES (Fern Salcido) | 62.0 | X | | | |
| HICKIWAN 136.0 | 1. MANUEL OSEQUEDA, JR. () | 68.0 | X | | | |
| | 2. LLOYD FRANCISCO () | 68.0 | X | | | |
| CHUKUT KUK 178.0 | 1. ALBERTA M. LOPEZ ** (Berdella Jose) | 89.0 | X | | | |
| | 2. KENNETH WILLIAMS () | 89.0 | X | | | |
| TOTAL | | 1,763.0 | 1,763.0 | -0- | -0- | 06 |

****PASSED VOTES**