| 1<br>2 | RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL<br>(Approval of Tohono O'odham Department of Human Services Computer<br>Network Expansion Three (3) Year Project Proposal to Human Resources<br>and Services Administration) |   |  |  |  |  |
|--------|---|---|--|--|--|--|
| 3<br>4 |   | <b>RESOLUTION NO. <u>97-378</u></b>                           |  |  |  |  |
| 5      | WHEREAS,  | the Tohono O'odham Nation has recognized the health of        |  |  |  |  |
| 6      | W HEIRER,   | members as one of its highest priorities; and                 |  |  |  |  |
| 7      |   |   |  |  |  |  |
| 8      | WHEREAS,  | there is a need to establish a Computer Network among         |  |  |  |  |
| 9      |   | providers to better serve the O'odham in providing health and |  |  |  |  |
| 10     |   | social services throughout the Nation; and                    |  |  |  |  |
| 11     | WHEREAS,  | preliminary planning for the establishment of a provider      |  |  |  |  |
| 12     |   | network has begun with the local Indian Health Services       |  |  |  |  |
| 13     |   | (I.H.S.), Tucson Area; and                                    |  |  |  |  |
| 14     | WHEREAS,  | the Department of Human Services has limited funding in       |  |  |  |  |
| 15     | WILLIAM,  |   |  |  |  |  |
| 16     |   | Computer Network development and as a consequence is          |  |  |  |  |
| 17     |   | submitting a three year proposal to Rural Health Outreach     |  |  |  |  |
| 18     |   | and Rural Network Grants Program under Human Resources        |  |  |  |  |
| 19     |   | and Services Administration (HRSA) to assist in the           |  |  |  |  |
| 20     |   | development and establishment of a Computer Network for       |  |  |  |  |
| 21     |   | providers for case management and coordination of services    |  |  |  |  |
| 22     |   | and fiscal integration.                                       |  |  |  |  |
| 23     |   |   |  |  |  |  |
| 24     | NOW, THER   | EFORE, BE IT RESOLVED that:                                   |  |  |  |  |
| 25     |   | 1. It hereby approves the submission of the Computer          |  |  |  |  |
| 26     |   | Network Expansion three (3) year proposal of the Tohono       |  |  |  |  |
| 27     |   | O'odham Human Service Department.                             |  |  |  |  |
| 28     |   |   |  |  |  |  |

**RESOLUTION NO. 97-378** (Approval of Tohono O'odham Department of Human Services Computer **Network Expansion Three (3) Year Project Proposal to Human Resources** 1 and Services Administration) 2 Page 2 of 3 3 The Tohono O'odham Nation's Officials, to wit: the 2. 4 Chairman and any designated official are hereby 5 6 authorized to negotiate and execute the grant. 7 The foregoing Resolution was passed by the Tohono O'odham Council on the **12TH.** day of **SEPTEMBER**, 1997 at a meeting at which a quorum was present 8 with a vote of 1,450.0 FOR; 189.0 AGAINST; 142.0 NOT VOTING; and 146.0 [08] 9 ABSENT, pursuant to the powers vested in the Council by Section 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 10 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, 11 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 12 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 13 14 15 For Dennis Ramon, Legislative Chairman 16 15th day of September , 1997 17 18 **ATTEST:** 19 20  $\mathbf{21}$ na Saraficio, Acting Legislative Secretary 22 Temp, 1997. day of 23 24 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15th day of Sectember, 1997 at 25 26 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. 27 28

**RESOLUTION NO. 97-378** (Approval of Tohono O'odham Department of Human Services Computer Network Expansion Three (3) Year Project Proposal to Human Resources 1 and Services Administration)  $\mathbf{2}$ Page 3 of 3 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 4 5 Dewood V trad 6 is Ramon, Legislative Chairman 7 8 9 10 2 day of Sent 11 on the // APPROVED D 12 at 1:35 o'clock, .М. ] DISAPPROVED L 13 14 15 EDWARD D. MANUEL, Chairman 16 **TOHONO O'ODHAM NATION** 17 18 19 20 Returned to the Legislative Secretary on the 16th day of 21 at 4:38 o'clock, 2.M. 19 22 23 24 ianna Saraficio, Acting Legislative Secretary 25 26 27 28

## RESOLUTION NO. <u>97-378</u>

## ACTION: APPROVAL OF TOHONO O'ODHAM DEPARTMENT OF HUMAN SERVICES COMPUTER NETWORK EXPANSION THREE (3) YEAR PROJECT PROPOSAL TO HUMAN RESOURCES AND SERVICES ADMINISTRATION

## MOVED: COUNCILWOMAN LUCILLE ENCINAS

## SECOND: COUNCILMAN JOSEPH JUAN

DATE: SEPTEMBER 12, 1997

| DISTRICT            | LEGISLATIVE<br>REPRESENTATIVES   | # OF<br>VOTES | FOR   | AGAINST | NOT<br>VOTING | ABSENT |
|---------------------|--|---------------|-------|---------|---------------|--------|
| CHUKUT KUK<br>189.0 | <ol> <li>DAVID GARCIA<br/>(Marvin Thomas)</li> <li>KENNETH WILLIAMS</li> </ol> | 94.5<br>94.5  |       | x<br>x  |               | X      |
|                     | (Arnold F. Smith Sr.)  | >             |       | 4       |               |        |
| HICKIWAN<br>146.0   | 1. ALEX JOSE   | 73.0          | Х     |         |               |        |
|                     | 2. LLOYD FRANCISCO<br>(Susan Sam)  | 73.0          | х     |         |               |        |
| GU VO<br>142.0      | 1. FERN SALCIDO<br>(Larry Montana)   | 71.0          |       |         | х             |        |
| 142.0               | 2. GLORIA MONTANA<br>(Phillip Antone)  | 71.0          |       |         | х             | х      |
| SAN LUCY<br>114.0   | 1. JOHN RENO<br>(Mary Hoffman)   | 57.0          | х     |         |               | Х      |
| 114.0               | 2. ALBERT MANUEL, JR.<br>(Jana Montana)  | 57.0          | х     |         |               |        |
| PISINEMO<br>139.0   | 1. BARBARA SALVICIO  | 69.5          | х     |         |               |        |
| 139.0               | 2. JOHNSON JOSE<br>()  | 69.5          | х     |         |               |        |
| GU ACHI<br>190.0    | 1. LOUIS JOHNSON   | 95.0          | х     |         |               |        |
| 190.0               | 2. ALEX J. RAMON   | 95.0          | x     |         |               |        |
| BABOQUIVARI         | 1. FRANCES MIGUEL  | 129.0         | х     |         |               |        |
| 258.0               | ( )<br>2. FRANCES G. ANTONE<br>(Edwarú N. Kisto)                               | 129.0         | х     |         |               | х      |
| SAN XAVIER<br>146.0 | 1. TONY BURRELL  | 73.0          |       |         |               | х      |
| 140.0               | 2. DENNIS RAMON ()   | 73.0          |       |         |               | X      |
| SCHUK TOAK<br>120.0 | 1. JOSEPH JUAN   | 60.0          | x     |         |               |        |
| 120.0               | 2. AMBROSE ENCINAS   | 60.0          | x     |         |               | X      |
| SELLS<br>322.0      | 1. LUCILLE ENCINAS<br>(Cynthia Chico)  | 161.0         | X     |         |               |        |
| 344.0               | 2. EVELYN JUAN<br>(Dennis Jose)  | 161.0         | X     |         |               |        |
| SIF OIDAK<br>161.0  | 1. RITA MARTINEZ<br>(Maxine Norris)  | 80.5          | X     |         |               |        |
| 101.0               | 2. MARY ANN ANTONE<br>(Darlene Andrew)   | 80.5          | X     |         |               | x      |
| Т                   | 1,927.0  | 1,450.0       | 189.0 | 142.0   | 146.0<br>[08] |        |