

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting the Charter of the Tohono O'odham Nursing Care Authority)**

RESOLUTION NO. 98-512

WHEREAS, by Resolution No. 93-275, the Legislative Council allocated funds for the planning, design and construction of a nursing home for the Nation; and

WHEREAS, by Resolution No. 96-173, the Legislative Council approved the selection of the site in Gu Achi District for the construction of the Nation's nursing home; and

WHEREAS, the Nursing Home Advisory Committee recommends that the Nation's nursing home be operated and maintained by an entity of the Nation pursuant to a charter approved by the Legislative Council; and

WHEREAS, a proposed form of charter is attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Charter of the Tohono O'odham Nursing Care Authority, in the form attached hereto, is hereby adopted and approved.

BE IT FURTHER RESOLVED that the Nursing Home Project Office of the Tohono O'odham Department of Human Services shall continue to manage the day-to-day operations of the nursing home project and scholarship program until implementation of a transition plan to transfer assets of the Nation to the Tohono O'odham Nursing Care Authority.

The foregoing Resolution was passed by the Tohono O'odham Council on the 08TH, day of DECEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,500.0 FOR; -0- AGAINST; -0- NOT VOTING; and 427.0 [12] ABSENT, pursuant to the powers vested in the Council by Section 1 (b) 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

Albert Manuel, Jr. For
Dennis Ramon, Legislative Chairman

15th day of December, 1998

ATTEST:

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

8 day of December, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15th day of December, 1998 at 11:50 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

Albert Manuel, Jr. For
Dennis Ramon, Legislative Chairman

APPROVED

on the 15 day of December, 1998

DISAPPROVED

at 2:16 o'clock, P.M.

Edward D. Manuel
EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 15 day of

December, 19 98, at 3:50 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary