RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment No. 3 to Indian Health Service Indian Self-Determination Master Contract)

RESOLUTION NO. 13-348

1	WHEREAS,	the Legislative Council is vested with the authority "to promote, protect and			
2		provide for public health, peace, morals, education and general welfare of the			
3		Tohono O'odham Nation and its members" and to "consult, negotiate and			
4		conclude agreements and contracts on behalf of the Tohono O'odham Nation			
5		with Federal, State and local governments" (Constitution, Article VI, Section			
6		1(c)(2) and Section 1(f); and			
7	WHEREAS,	the Tohono O'odham Nation has historically contracted certain functions from			
8		the Indian Health Service of the United States Department of Health and Human			
9		Services pursuant to the authority conferred to the Nation by the Indian Self-			
10		Determination and Education Assistance Act of 1975 (Public Law 93-638); and			
11	WHEREAS,	the Nation's Master Contract with the Indian Health Service, Contract No.			
12		HHSI249200400001C was entered into on October 1, 2003 for a three year term,			
13		was extended for three years by Amendment No. 1 to September 30, 2009, was			
14		extended again for three years by Amendment No. 2 to September 30, 2012, and			
15		was extended again for one year by unilateral Modification No. 86 to September			
16		30, 2013; and			
17	WHEREAS,	the Nation and the Indian Health Service agree to continue their relationship as			
18		set forth in the Master Contract and to extend the term of the Master Contract for			
19		a five year term from October 1, 2013 to September 30, 2018 pursuant to the			
20		proposed Amendment No. 3 attached hereto; and			
21	WHEREAS,	the Health and Human Services Committee has reviewed this proposal and			
22		recommends approval by the Legislative Council.			
23	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves				
24		Amendment No. 3 to the Indian Health Service Master Contract substantially in			
25 26		the form attached hereto, which extends the term of the Master Contract for an			
26		additional five years, and authorizes the Chairman of the Nation to execute the			
27		document and to perform any further acts reasonably necessary to implement			
28		the intent of this resolution.			
29 30	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} day of <u>SEPTEMBER</u> , 2013 at a meeting at which a quorum was present with a vote of 2,946.5				
31	FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the				
32 33	by the Toho	rticle VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted no O'odham Nation on January 18, 1986; and approved by the Acting Deputy			
34	Assistant Sec	retary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of			
35	the Act of Jun	te 18, 1934 (48 Stat. 984)			

34 Assistant Secretary - Industria (1993) 35 the Act of June 18, 1934 (48 Stat.984).

RESOLUTION NO. 13-348 (Approving Amendment No. 3 to Indian Health Service Indian Self-Determination Master Contract) Page 2 of 2 ONO O'ODHAM LEGISLATIVE COUNCIL in, Legislative Chairman mothy J**é**a ATTEST: **Evonne Wilson, Legislative Secretary** Xinlemmin, 2013 day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 40 day of 40effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. HONO O'ODHAM LEGISLATIVE COUNCIL imothy Joannin, Legislative Chairman 73_day of 33 APPROVED at 9:3 o'clock. [] DISAPPROVED .m. NED NORRIS, R., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>33</u> day of ___, 2013, at <u>_/)' 4//</u> o'clock, A .m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING AMENDMENT NO. 3 TO INDIAN HEALTH SERVICE INDIAN SELF-DETERMINATION MASTER CONTRACT

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: SEPTEMBER 10, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK 224.2		112.1	X			
	2. MARY LOPEZ	112.1	x			
SELLS		251.0	x			
502.0	2. BARBARA HAVIER	251.0	x			
SCHUK TOAK 174.2		87.1	x			X
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER 224.2		112.1	x			•
	2. ADAM ANDREWS (Rachel Vilson-Stoner)	112.1	x			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			X
	2. JANA MONTANA ()	109.8	x			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			X
210.0	2. EDWARD MANUEL, SR.	105.3	x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	x			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	x			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	x			
	2. MICHAEL FLORES ()	9.8	х			
GU VO 241.0	1. GRACE MANUEL (Absent) (Floyd Flores) (Present)	120.5	x			
241.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN	128.65	x			
237.3	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	x			
517.2	2. BILLMAN LOPEZ	159.6	X			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	2,946.5	2,946.5	-0-	-0-	[03]	