RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the Settlement of the Tohono O'odham Nation's Claims Against the Indian Health Service (IHS) for Unpaid Contract Support Costs)

RESOLUTION NO. 14-566

| 1 | WHEREAS, | the Tohono O'odham Legislative Council has the authority "to promote, protect |
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| 2 | | and provide for public health, peace, morals, education and general welfare of |
| 3 | | the 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 for certain federal |
| 8 | | programs, functions, services or activities ("PFSAs") of the IHS pursuant to the |
| 9 | | authority conferred on the Nation by the Indian Self-Determination and |
| 10 | | Education Assistance Act of 1975 (P.L 93-638; 25 U.S.C. § 450 et seq.); and |
| 11 | WHEREAS, | the Nation has entered into Contract No. HHS1249200400001C, dated October 1, |
| 12 | | 2003, with the Secretary of the U.S. Department of Health and Human Services |
| 13 | | for the management of certain health services; and |
| 14 | WHEREAS, | the Tohono O'odham Nation has asserted certain claims arising out of IHS's |
| 15 | | failure to reimburse the Nation's contract support costs incurred in fiscal years |
| 16 | | 2006 through 2010 as required by the above-referenced contract; and |
| 17 | WHEREAS, | the Nation and IHS have negotiated a compromise resolution of these claims |
| 18 | | under which litigation will be terminated in return for a compromise payment |
| 19 | | by the federal government to the Nation of \$530,000, plus interest to run from |
| 20 | | October 5, 2012 to the date of payment, with the payment to come from the U.S. |
| 21 | | Treasury and not from IHS, and with such funds to be paid to the Nation through |
| 22 | | the trust account maintained for such purposes by the Sonosky Chambers Law |
| 23 | | Firm. |
| 24 | NOW, THERI | EFORE, BE IT RESOLVED the Tohono O'odham Legislative Council authorizes the |
| 25 | | Nation's attorney Lloyd Miller to take all actions necessary to conclude and |
| 26 | | implement the settlement and carry out this Resolution, including execution of |
| 27 | | a Settlement Agreement reflecting these terms. |
| 28 29 30 31 32 33 | day of <u>DECEN</u> <u>-0-</u> AGAINST; Article VI; Se by the Toho | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>22ND MBER</u> , <u>2014</u> at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0- NOT VOTING</u> ; and <u>[03] ABSENT</u> , pursuant to the powers vested in the Council by ections 1(c)(2) and 1(1) of the Constitution of the Tohono O'odham Nation, adopted ono O'odham Nation on January 18, 1986; and approved by the Acting Deputy cretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the |

Act of June 18, 1934 (48 Stat.984).

Service (IHS) for Unpaid Contract Support Costs) Page 2 of 2 TOHONO O'ODHAM LEGISLATIVE COUNCIL ATTEST: **Evonne Wilson, Legislative Secretary** 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 Legislátive Chairman [X] APPROVED $COG_{o'clock}$ [] DISAPPROVED NED NOKRIS, IR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 3/ day of ____, 2014, at *9:0*5 o'clock, ______.m. **Evonne Wilson, Legislative Secretary**

(Authorizing the Settlement of the Tohono O'odham Nation's Claims Against the Indian Health

RESOLUTION NO. 14-566

ACTION: AUTHORIZING THE SETTLEMENT OF THE TOHONO O'ODHAM NATION'S CLAIMS AGAINST THE INDIAN

HEALTH SERVICE (IHS) FOR UNPAID CONTRACT SUPPORT COSTS

MOVED: COUNCILMAN ARTHUR WILSON SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: DECEMBER 22, 2014

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|---------------------------------------|---|---------------|---------|---------|---------------|--------|
| SIF OIDAK | 1. LUCINDA ALLEN | 112.1 | X | | | |
| 224.2 | (Nicholas Jose) 2. MARY LOPEZ () | 112,1 | X | | | l . |
| SELLS | 1. ARTHUR WILSON (Ophelia Patten) | 251.0 | X | | | |
| 502.0 | 2. BARBARA HAVIER (Beverly Rivas) | 251.0 | X | | | |
| SCHUK TOAK | 1. FRANCES B. STEPHENS (Anthony J. Rios) | 87.1 | X | | | X |
| 174.2 | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X | | | |
| SAN XAVIER | 1. HILARION CAMPUS (Daniel L.A. Preston, III) | 112.1 | X | | | |
| 224.2 | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 112.1 | X | | , | |
| SAN LUCY | 1. DIANA MANUEL | 109.8 | X | | | |
| 219.6 | (Gloria Ramirez) 2. JANA MONTANA () | 109.8 | x | | | |
| PISINEMO | 1. CHESTER ANTONE (Tony Murrietta) | 105.3 | X | | | |
| 210.6 | 2. EDWARD MANUEL, SR. | 105.3 | X | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ | 98.45 | X | | | X |
| 196.9 | 2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45 | X | | | |
| HIA CED 19.6 | 1. PATRICK ANDREWS (Janice E. Paul) | 9.8 | X | | | |
| 13.0 | 2. VIRGINIA GARCIA | 9.8 | X | | | |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores) | 120.5 | | | | : |
| | 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | X | | | |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN | 128.65 | X | | | |
| | 2. LORETTA LEWIS (Louis Johnson) | 128.65 | Х | | | X |
| CHUKUT KUK | 1. ETHEL GARCIA (Marlakay C. Henry) | 159.6 | X | | | |
| 319.2 | 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 | х | | | |
| · · · · · · · · · · · · · · · · · · · | TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [03] |