

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Nominating Nation's Vice Chairwoman Carla Johnson as Primary Representative to the
Indian Health Services Facilities Appropriations Advisory Board and Tohono O'odham
Nation Health Care CEO Veronica Geronimo as Alternate)**

RESOLUTION NO. 24-151

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power "to promote,**
2 **protect and provide for public health . . . and general welfare of the Tohono**
3 **O'odham Nation and its members" and with the authority "to consult with the**
4 **Congress of the United States and appropriate federal agencies regarding federal**
5 **activities that affect the Tohono O'odham Nation" (Constitution, Article VI,**
6 **Section 1(c)(2) and Section 1(j)); and**

7 **WHEREAS, the primary purpose of the Facilities Appropriation Advisory Board ("FAAB") is to**
8 **make recommendations to the director of Indian Health Service ("IHS") on**
9 **matters involving all Office of Environmental Health and Engineering ("OEHE")**
10 **programs which operate comprehensive programs that are funded under the**
11 **Facilities Appropriation portion of the IHS budget; and**

12 **WHEREAS, the IHS FAAB is established to provide for tribal participation in the review,**
13 **development, and implementation of policies, procedures, guidelines, and**
14 **priorities which govern the operation of OEHE programs in accordance with IHS**
15 **Circular No. 2006-01, "Tribal Consultation Policy"; and**

16 **WHEREAS, the FAAB is established as a standing committee of 12 tribal and two ("IHS")**
17 **representatives which are appointed by the IHS director; and**

18 **WHEREAS, there is no term limit placed on FAAB membership, terms are at the sole**
19 **discretion of the IHS director, and membership shall be determined by tenure in**
20 **elected office or continuing appointment by each member's tribe; and**

21 **WHEREAS, the Health and Human Services Committee recommends nominating Nation's**
22 **Vice Chairwoman Carla Johnson as primary representative to the Indian Health**
23 **Services Facilities Appropriations Advisory Board and Tohono O'odham Nation**
24 **Health Care CEO Veronica Geronimo as alternate.**

25 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it**
26 **nominates Nation's Vice Chairwoman Carla Johnson as primary representative**
27 **to the Indian Health Services Facilities Appropriations Advisory Board and**
28 **Tohono O'odham Nation Health Care CEO Veronica Geronimo as alternate.**

29 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any appointments**
30 **made pursuant to this resolution shall immediately expire if the appointed**

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official or staff member no longer serve as an elected official of the Tohono O'odham Nation or as Tohono O'odham Nation Health Care staff.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH day of MAY 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and Section 1(j) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Wavalene M. Saunders

Wavalene M. Saunders, Legislative Chairwoman

13 day of May, 2024

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

13 day of May, 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of May, 2024 at 4:57 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

Wavalene M. Saunders

Wavalene M. Saunders, Legislative Chairwoman

APPROVED

on the 13 day of May, 2024

DISAPPROVED

at 9:24 o'clock, p.m.

Verlon M. Jose

VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 24-151

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Returned to the Legislative Secretary on the 14 day of
May, 2024, at 9:56 o'clock, a.m.


Evonne Wilson, Legislative Secretary

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ACTION: NOMINATING NATION'S VICE CHAIRWOMAN CARLA JOHNSON AS PRIMARY REPRESENTATIVE TO THE INDIAN HEALTH SERVICES FACILITIES APPROPRIATIONS ADVISORY BOARD AND TOHONO O'ODHAM NATION HEALTH CARE CEO VERONICA GERONIMO AS ALTERNATE

MOVED: VICE CHAIRWOMAN MARLAKAY HENRY

SECOND: COUNCILWOMAN JANICE FELIX

DATE: MAY 08, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X X			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	X X			
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)	138.0 138.0	X X			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			X
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruclas)	118.1 118.1	X X			X
SAN LUCY 257.6	1. ROGER MANUEL (<i>Absent</i>) (Christina Andrews) (<i>Present</i>) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X			X
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	X X			X
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	X X			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[04]