

RESOLUTION OF THE
NAABIK'ÍYÁTI' COMMITTEE OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Second Year, 2016

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND
NAABIK'ÍYÁTI'; SUPPORTING THE WINSLOW INDIAN HEALTH CARE IN
COMPACTING FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE NEW
DILKON ALTERNATIVE RURAL HEALTH CENTER

WHEREAS:

1. The Health, Education and Human Services Committee (HEHSC) is a standing committee of the Navajo Nation Council. It is empowered to review and recommend resolutions regarding certain matters, including health, education and social services. 2 N.N.C. §§ 164 (A)(9), 400 (A), 401 (B)(6)(a) (2012); *see also* CO-45-12.
2. The Naabik'íyáti' Committee of the Navajo Nation Council, among other duties and responsibilities, "coordinate[s] all federal, county and state programs with other standing committees and branches of the Navajo Nation government to provide the most efficient delivery of services to the Navajo Nation. 2 N.N.C. §701(A)(4).
3. Funds from the Indian Health Service (IHS) will be used to construct a new health facility in Dilkon, Navajo Nation (Arizona) - the Dilkon Alternative Rural Health Center.
4. The Winslow Indian Health Care Center, Inc. (WIHCC) is seeking compacting for the planning, design and construction of the new Dilkon Alternative Rural Health Center. The WIHCC is a self-governance tribal organization within the Navajo Nation. See Exhibit "A."
5. White Cone, Leupp, Tolani Lake, Indian Wells and Tsidi To ii (Birdsprings) chapters are recommending and supporting the Winslow Indian Health Care Center, Inc. (WIHCC) is seeking compacting. See documents included with Exhibit "A."

NOW THEREFORE BE IT RESOLVED:

The Navajo Nation supports the Winslow Indian Health Care Center, Inc. (WIHCC) in compacting for planning, design and construction of the new Dilkon Alternative Rural Health Center.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 12 in favor and 0 opposed, this 13th day of October 2016.

A handwritten signature in blue ink, appearing to read "LoRenzo C. Bates", with a long horizontal line extending to the right.

LoRenzo C. Bates, Chairperson
Naabik'íyáti' Committee

Motion: Honorable Amber Crotty
Second: Honorable Walter Phelps

NAVAJO NATION

RCS# 575

Naa'bik'iyati Committee

10/13/2016

04:58:09 PM

Amd# to Amd#

Legislation No. 0266-16

PASSED

MOT Crotty
SEC Phelps

Supporting the Winslow Indian
Health Care in Compacting for
the Planning Design & Const.

Yea : 12

Nay : 0

Not Voting : 10

Yea : 12

Begay, NM
Brown
Crotty

Damon
Daniels
Filfred

Jack
Pete
Phelps

Smith
Tsosie
Yazzie, P

Nay : 0

Not Voting : 10

Bates
Begay, K
BeGaye, N

Bennett
Chee
Hale

Perry
Shepherd
Slim

Tso
Witherspoon
Yazzie



500 North Indiana Avenue
Winslow, Arizona 86047

May 23, 2016

Russell Begaye, Navajo Nation President
Navajo Nation Office of the President
P. O. Box
Window Rock, AZ 86515



Re: Resolutions Supporting WIHCC Compacting of the Dilkon Alternative Rural Health Center

Dear Honorable President Begaye:

On behalf of the Winslow Indian Health Care Center ("WIHCC"), I am pleased to submit the enclosed resolutions in support of WIHCC compacting for the planning, design and construction of the new Dilkon Alternative Rural Health Center. Enclosed are the resolutions of each of the eight (8) Chapters WIHCC and the new health center will serve – Dilkon, White Cone, Tolani Lake, Tsidi To'ii, Teesto, Jeddito, Leupp, and Indian Wells. Also enclosed is the resolution of the Dilkon Health Center Steering Committee. The Dilkon Health Center Steering Committee members, Chapter officials, and the WIHCC Board of Directors and staff have worked for many years to see this project become a reality. WIHCC appreciates the support of the Dilkon Health Center Steering Committee and each of the Chapters it serves.

WIHCC is closely tracking the status of funding becoming available for the Dilkon Health Center, and we are informed by Indian Health Service Headquarters officials and the Navajo Area that notice of the availability of funding is imminent. WIHCC is authorized by the Navajo Nation Council, and has the support of the communities to be served by the new facility, to compact for the planning, design and construction of this important project. WIHCC requests that you also support WIHCC in compacting the Dilkon Health Center project, which will be recognized as the first successful construction project on the Navajo Nation by a self-governance tribal organization of the Navajo Nation under your administration.

We appreciate your support for the successful planning, design and construction of the Dilkon Health Center by WIHCC under our Title V Compact. Please let me or Sally N. Pete, CEO, know if you have any questions. Ahe'hee.

Sincerely,


Robert Salabye
President

CC: Jonathan Nez, Navajo Nation Vice-President
Peterson Zah, Advisory, Office of President/Vice-President
Elmer Clark, Planner, DSC
Leroy Thomas, President, DSC
Brian Johnson, Director, OEHE, NAIHS
Honorable Jonathan Hale, Chair
Health, Education and Human Services Committee – 23rd Navajo Nation Council
White Cone Chapter
Leupp Chapter



Phone: (928) 289-62101

Fax: (928) 289-3447



500 North Indiana Avenue
Winslow, Arizona 86047

Tolani Lake Chapter
Indian Wells Chapter
Birdsprings Chapter
Dilkon Chapter
Jeddito Chapter
Teesto Chapter

Enclosures (9)



Phone: (928) 289-62101

Fax: (928) 289-3447

White Cone Chapter

Approve Resolution

March 16, 2016



WHITE CONE CHAPTER
P.O.BOX 3338
INDIAN WELLS, ARIZONA 86031
TELEPHONE: (928) 654-3900
FAX: (928) 654-3901



JONATHAN LEWIS **HENRY ATTAKAI** **FRANCIS K. LESTER** **JUSTIN YAZZIE** **LEE JACK SR.**
CHAPTER PRESIDENT CHAPTER VICE-PRESIDENT CHAPTER SECRETARY/TREASURER GRAZING COMMITTEE MEMBER COUNCIL DELEGATE

Resolution of the White Cone Chapter

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ('WIHCC') COMPACT WITH THE INDIAN HEALTH SERVICE ('IHS') FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. 93-638, AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

Resolution No. # WCC-16-03-004

WHEREAS:

1. The White Cone Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The White Cone Chapter is vested with the authority to speak, advocate and act in the best interest of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service National Priority List for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WHICC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governance operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The White Cone Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in the Title V compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WHICC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

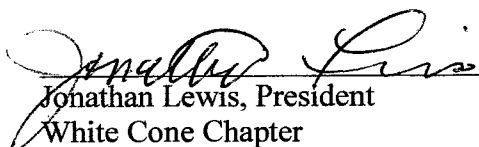
1. The White Cone Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 93-638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the White Cone Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the White Cone Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

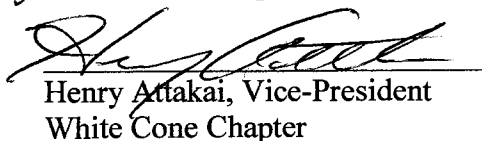
CERTIFICATION

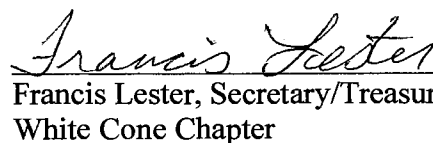
We hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at White Cone Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote 28 in favor, 00 opposed, and 05 abstained this 16th day of March, 2016.

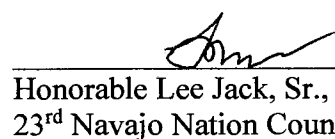
Motion: Betty Attakai

Second Motion: Robert Salabye


Jonathan Lewis, President
White Cone Chapter


Henry Attakai, Vice-President
White Cone Chapter


Francis Lester, Secretary/Treasurer
White Cone Chapter


Honorable Lee Jack, Sr., Delegate
23rd Navajo Nation Council

Leupp Chapter

Approve Resolution

February 20, 2016

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



LEUPP CHAPTER

CPO Box 5013, Leupp, AZ 86035

Telephone: (928) 686-3227

Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

Facsimile: (928) 686-3232

RESOLUTION OF THE LEUPP CHAPTER

Western Navajo Agency, Navajo Nation

Resolution No: LP-02-046-2016

**SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HELATH CARE CENTER ("WIHCC")
COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION
OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED,
AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10.**

WHEREAS:

1. Leupp Chapter is a Certified Chapter of the Navajo Nation in accordance to Navajo Tribal Council Resolution CJ-20-55, and further recognized as a local government entity with the responsibility and authority to implement community programs and projects that will benefit the Leupp community; and
2. The Leupp Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: LP08-106-2010; and
3. Leupp Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development with its Chapter boundaries; and
4. The Leupp Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the HIS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct HIS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Facsimile: (928) 686-3232

7. The Navajo Nation Council, through Resolutin No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is with WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Leupp Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Leupp Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Leupp Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Facsimile: (928) 686-3232

3. Finally, the Leupp Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement b and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Leupp Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote of 22 in favor, 0 opposed and 4 abstained on this 20th Day of February 2016.

Motioned by: Dan Benally

Roberta I. Gorman
Roberta I. Gorman, President

Calvin Johnson
Calvin Johnson, Secretary/Treasurer

Seconded by: Nelson Cody Sr.

Kevin Todacheenie
Kevin Todacheenie, Vice President

Walter Phelps
Walter Phelps, Council Delegate

Allen Jones
Allen Jones, Grazing Official

Tolani Lake Chapter

Approve Resolution

March 11, 2016

TOLANI LAKE CHAPTER

Velma Huskey
President

HC-61 Box 3001
Winslow, AZ 86047

Walter Phelps
Council Delegate

Alfred Thomas
Vice President

Phone: (928) 686-3285
Fax: (928) 686-3287

Leslie Williams
Grazing Official

Rena Edwards
Secretary Treasurer

RESOLUTION OF TOLANI LAKE CHAPTER WESTERN NAVAJO AGENCY Resolution No.: TL-04-1D-16

TOLANI LAKE CHAPTER RECOMMENDS AND SUPPORTS THAT THE WINSLOW INDIAN HEALTH CARE CENTER (WIHCC) COMPACT WITH THE INDIAN HEALTH SERVICE (IHS) FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO P.L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A) the Tolani Lake Chapter is a duly recognized certified chapter of the Navajo Nation Government, as Listed in 11 N. N. C., Section 1, and is delegated the authority and responsibility to promote projects that benefit the local community; and
2. Pursuant to 2 N.N.C., Section 4041, 4042 and 4043, Tolani Lake Chapter is vested with all the authority mentioned in Paragraph A, B, C, D, E, F and G. As such the Tolani Lake Chapter is vested with the governmental authority to review all matters affecting the community and to make appropriate recommendations when necessary to the Navajo Nation, Federal, State and other agencies for appropriate actions that are most beneficial to the community; and
3. Tolani Lake Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center (DHC) that has been on the Indian Health Service National Priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title-I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and

the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

8. It has been the Nation's policy and trend to empower and encourage local governance local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. Tolani Lake Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED:

1. The Tolani Lake Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by P.L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Tolani Lake Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Tolani Lake Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

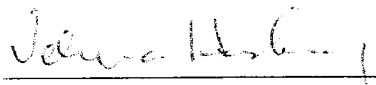
CERTIFICATION

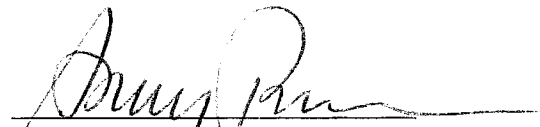
We hereby certify that the Foregoing Resolution was considered and moved for approval by the Tolani Lake Chapter at a dully called meeting at Tolani Lake Chapter, Navajo Nation, (Arizona), at which a quorum was present and that the same was passed by a vote of 16 in favor, 0 opposed, and 1 abstained on the 11 day of March 2016.

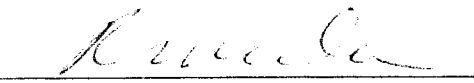
MOTIONED BY: Larry Lewis

SECONDED BY: Alice Patrick

MINUTES BY: Rena M. Edwards


Velma Huskey, President


Alfred Thomas, Vice-President


Rena M. Edwards, Secretary/Treasury


Walter Phelps, Council Delegate

Indian Wells Chapter

Approve Resolution

May 15, 2016

RUSSELL BEGAYE
NAVAJO NATION PRESIDENT

JONATHAN NEZ
NAVAJO NATION VICE-PRESIDENT

LORENZO BATES
NAVAJO NATION COUNCIL SPEAKER

LEE JACK, SR.
CHAPTER COUNCIL DELEGATE

THE INDIAN WELLS CHAPTER OF THE NAVAJO NATION

ALFRED CLARK
PRESIDENT

HANK HASKIE
VICE-PRESIDENT

ALBERTO L. PESHLAKAI
CHAPTER SECRETARY/TREASURER

DOTTIE WILSON
CHAPTER GRAZING OFFICIAL

Resolution of Indian Wells Chapter

Reso.No.: /WC 0516-113

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Indian Wells Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Indian Wells Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The chapter is represented by its WIHCC Board of Director and/or the DHSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Indian Wells Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Indian Wells Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .
3. Finally, the Indian Wells Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

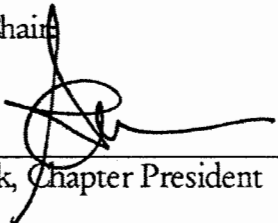
CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Indian Wells Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 14 in favor; 06 opposed and 04 abstained on this 15th day of May, 2016.

Motion: Mary Ann Begay

Second: Melvin Nelson

Presiding Chair

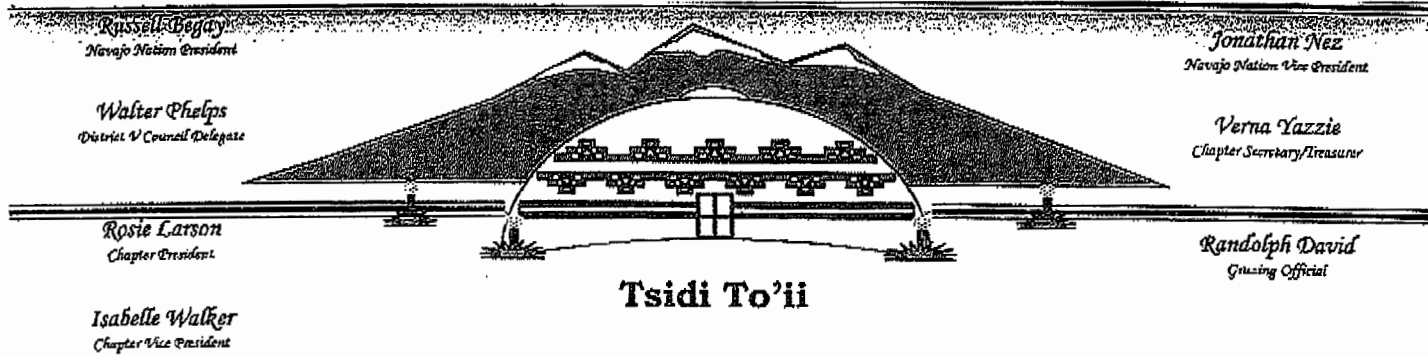


Alfred Clark, Chapter President

Tsidi To ii
(Birdsprings) Chapter

Approve Resolution

April 26, 2016



**RESOLUTION OF TSIDI TO'II CHAPTER
WESTERN NAVAJO AGENCY**

Resolution No: TT-04-001-16

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), the Tsidi To'ii Chapter is a duly recognized chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10, and
2. The Tsidi To'ii Chapter is a certified chapter government of the Navajo Nation in accordance with the Navajo Nation Local Governance Act, 26 N.N.C., Section 1 (B); thereby, vested with the authority to protect and promote the general health, safety, and welfare of the Chapter membership; and
3. The Tsidi To'ii Chapter, by virtue of its Local Governance Act (LGA) Certification, is empowered and authorized to enter into cooperative agreements with outside entities that represent solutions that are in the best interest of the community; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and

Tsidi To'ii Chapter * HC-61, Box K * Winslow, Arizona 86047
☎ (928) 686-3266 * FAX (928) 686-3269

7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
8. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. The Tsidi To'ii Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

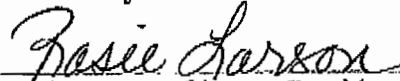
1. The Tsidi To'ii Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. The Tsidi To'ii Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. The Tsidi To'ii Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

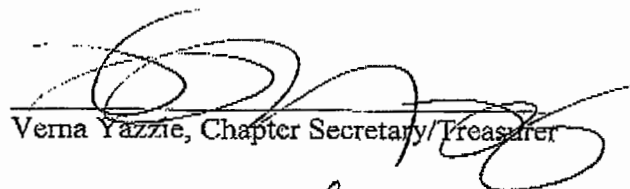
We, hereby, certify that the foregoing resolution was considered at a duly called Chapter meeting at Tsidi To'ii Chapter, Navajo Nation, where a quorum was present and that same was passed by a vote of **17 in favor, 0 opposed, and 1 abstained**, this **26th** day of **April, 2016**.

Motion By: Ray Curtis

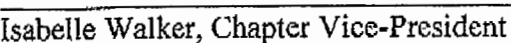
Second By: John Slowtalker



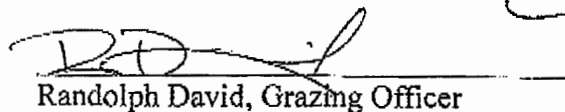
Rosie Larson, Chapter President



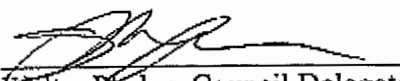
Verna Yazzie, Chapter Secretary/Treasurer



Isabelle Walker, Chapter Vice-President



Randolph David, Grazing Officer



Walter Phelps, Council Delegate

Dilkon Chapter

Approve Resolution

March 7, 2016

Lee Jack, Sr., Council Delegate
Lorenzo Lee, Sr., President
Daryl Joe, Vice President
Rudie L. John, Secretary Treasurer
Willie Foster Sr., Grazing Committee Officer
Melanie James, Acting Chapter Manager

DILKON CHAPTER
HCR 63 BOX E • WINSLOW, AZ • 86047

THE NAVAJO NATION

Russell Begaye
PRESIDENT

Jonathan Nez
VICE PRESIDENT

RESOLUTION OF DILKON CHAPTER

DIL-03-61-15

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Dilkon Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Dilkon Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The Dilkon Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.

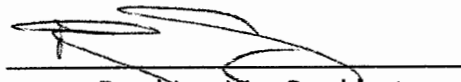
2. Further, the Dilkon Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Dilkon Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Dilkon Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 26 in favor; 0 opposed and 03 abstained on this 7th day of March, 2016.
Motion: Betty Williams; Second: Johnny Kabinto

Presiding Chair:

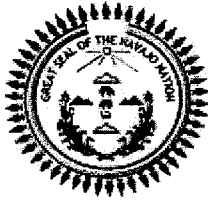


Daryl Joe, Vice President

Jeddito Chapter

Approve Resolution

February 21, 2016



JEDDITO CHAPTER
P.O BOX 798
KEAMS CANYON, ARIZONA 86034
TEL: (928) 738-2276 Fax: (928) 738-5455



TERRY J. YAZZIE
President

RODGER R. PAUL
Vice President

NANCITA BAHE-NEZ
Secretary-Treasurer

ALTON SHEPHERD
Council Delegate

EDDIE KAIBETONEY
Grazing Member

DONNA BOYD
Community Service Coordinator

VACANT
Accounts Maintenance Specialist

SHEILA BARTON
Community Health Representative

RESOLUTION OF THE JEDDITO CHAPTER
JEDD- 02-21-16-004

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC")
Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of
the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and
Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Jeddito Chapter is not a LGA Certified Chapter of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Jeddito Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The Jeddito chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Jeddito Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.

2. Further, the Jeddito Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Jeddito Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Jeddito Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 16 in favor; 0 opposed and 4 abstained on this 21st Day of February , 2016.

Motioned by: Willie Robertson

Seconded by: Troy Ricehill

Terry Yazzie for
Terry Yazzie, Chapter President

Teesto Chapter

Approve Resolution

March 21, 2016



THE
NAVAJO
NATION

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU

Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

RESOLUTION OF THE TEESTO CHAPTER
Fort Defiance Agency, The Navajo Nation
RESOLUTION NO.: TEE-MAR-20-16

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND COSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

WHEREAS:

1. Teesto Chapter is a Certified Chapter of the Navajo Nation in accordance to Title 26, Section 103 and Section 102, and further recognized as a local government entity with the responsibility and authority to implement community projects that will benefit the Teesto community; and
2. The Teesto Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: TEE-JY-32-10 ; and
3. The Teesto Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development within its Chapter boundaries; and
4. The Teesto Chapter as a duly Government Certified Chapter is also empowered and authorized to enter into agreements/contracts that address and represent the best interest of its community; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acres DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at 173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
7. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project, the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of

Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie, Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)



**THE
NAVAJO
NATION**

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU

Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

RESOLUTION NO.: TEE-MAR-20-16

WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Teesto Chapter is well represented by its WIHCC Board of Directors and/or the DHSCC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise I Title V Compacting; and who have identified a basic plan of approach I the design and construction of the Dilkon Health Center by the WIHCC and DHSCC

NOW THEREFORE BE IT RESOLVED:

1. The Teesto Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Teesto Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Teesto Chapter requests the Indian Health Services, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Service for the planning, design and construction of the DHC.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered in a duly called Chapter meeting at Teesto, Navajo County, Arizona, at which a quorum was present and the same was passed with a vote of 19 in favor; 0 opposed and 3 abstained on this 21st day of March, 2016.

Motion: Luther Lee

Second: Raymond Clark

Elmer Clark, Chapter President

Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie, Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)

Dilkon Health Center Steering Committee

Approve Resolution

January 15, 2016

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (929) 657-8017
Email: cclark@nndoh.org


Dilkon Health Center
Steering Committee

Resolution of the Dilkon Health Center Steering Committee

Supporting and Recommending the Compacting of the Design and Construction of the Dilkon Health Center by Winslow Indian Health Care Center, Inc. as Authorized by the Navajo Nation Council Resolution CJY-33-10 on July 21, 2010

WHEREAS:

1. The Dilkon Health Center Steering Committee (DHCSC) has been in existence for approximately 40 years as a grassroots and voluntary organization supported by surrounding southwest chapters to plan, lobby and advocate for the design and construction of the Dilkon Health Center; and
2. The DHCSC is comprised of representatives from District 5 chapters (Leupp, Tsidii Toli and Tolani Lake) and District 7 chapters (Dilkon, Teesto, Indian Wells, White Cone and Jeddito) who are formally elected by its respective chapters and conveyed by chapter resolutions to the DHCSC; and
3. The DHCSC and the Winslow Indian Health Care Center, Inc. (WIHCCI) and its Board of Directors (BOD) have collectively work together on various relevant issues that affect the planning and advocacy for the Dilkon Health Center that include sometimes sensitive issue and political in nature but the entities have managed to maintain a good professional working relationship; and
3. As the funding of the Dilkon Health Center (DHC) is becoming more and more imminent, there are some basic options relating to the design and construction that the Navajo Nation, DHCSC and WIHCCI need to hopefully arrive at a consensus in the design and construction of the DHC including Title V Compacting of the design and construction by WIHCCI as a P.L. 93-638 Title V entity; and
4. The DHCSC and WIHCC Board of Directors; WIHCC Administration, NAIHS staff, Navajo Nation Council Delegates, OPVP representative and other interested parties attended and participated in Title V Compacting Training and Work Session on December 10-11, 2015 at Twin Arrows Casino to gain insight, learn, educate and understand what Title V Compacting entails including the advantages and disadvantages to this option; and
5. The most basic advantages realized include the ability for WIHCCI to design and construct a health center from the communities perspectives, values, needs and priorities; the ability of direct funding; the ability to retain, maintain and apply interest collected from direct funding as the entities see fit and just the overall direct participation in the design, planning and construction of a health care facility of and by the people as a basic principle of self-governance; and
6. After much consideration by the DHCSC membership, the committee arrived at the decision to support the concept of Title V Compacting by the WIHCCI pursuant to the proposed delineation of roles

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (929) 657-8017
Email: eclark@nndoh.org


Dilkon Health Center
Steering Committee

P. 2 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

and responsibilities that reflected an active participation by the DHCSC in the compacting design and construction process as presented by WIHCCI consultants; and

7. The OPVP representative informed both DHCSC and WIHCCI that a report will be provided back to the President and Vice President with the recommendation to convene a meeting between the President and the two entities that would hopefully establish a consensus as a Nation to allow the WIHCCI to compact the design and construction of the Dilkon Health Center; something never done before but the key is a unified front to foster success to realize a dream come true, one that is long overdue, for the Dine People of the Great Southwest Navajo Nation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Health Center Steering Committee hereby declares its support and recommendation to allow the Winslow Indian Health Care Center, Inc., as a P.L. 93-638 Title V entity, to spearhead the design and construction of the Dilkon Health Center as authorized by the Navajo Nation Council Resolution CJY-33-10 acted upon on July 21, 2010.
2. The Dilkon Health Center Steering Committee is confident both the DHCSC and WIHCC Board of Directors, many of whom are former leaders with wealth of knowledge and experience will provide the necessary leadership and oversight in making a success the design and construction of the Dilkon Health Center.
3. The WIHCC Administration and staff have proven its credibility in operating and maturing as a Title I program; and now have operated as a Title V-638 program since 2010 and have gained incredible experience with respect to the have design and construction of a multi-million dollar Medical Office Building.
4. Finally, the Dilkon Health Center Steering Committee requests and recommends to the Navajo Nation President and Vice President; the Navajo Nation Council, the Health, Education and Human Services Committee and the Speaker of the Navajo Nation Council to ultimately support, assist and allow the design and construction of the Dilkon Health Center by the Winslow Indian Health Care Center, Inc. as authorized by the Navajo Nation Council pursuant the resolution CJY-33-10; and to respond to the Indian Health Service and Navajo Area Indian Health Service of this intent to Title V Compact subsequent to letter of funding notification.

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

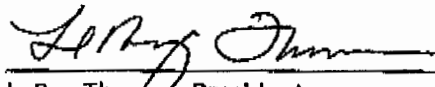
Phone: (928) 606-4136
Fax: (929) 657-8017
Email: eclark@nndoh.org

CERTIFICATION


Dilkon Health Center
Steering Committee

P. 3 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

I, hereby certify that the foregoing resolution was duly considered at a duly called meeting of the Dilkon Health Center Steering Committee at Dilcon Community School, Navajo Nation, Arizona; at which a quorum was present and same was passed with a vote of 4 in favor; none opposed and 1 abstained on this 15th Day of January, 2016.



LeRoy Thomas, President
Dilkon Health Center Steering Committee

Motioned by: Jim Store, Leupp Chapter
Seconded by: Margaret Tom, Tolani Lake Chapter



Annual Facilities Planning (Five-Year Plan) – Landholding OPDIVs a/

(Dollars in Thousands)

FACILITY	Prior to FY 16 *	FY 16 Appro/NEF**	FY 17 Est.	FY 18 Est.	FY 19 Est.	FY 20 Est.	FY 21 Est.	FY 22 Est.	FY 23 Est.	Outyears Est.	Total Cost ***
Planning Studies						500				500	
Inpatient Facilities b/ c/											
PIMC, AZ, Health Care System 1/											
Gila River PIMC SE ACC	44,316	28,684	-	-	-	-	-	-	-	-	73,000
PIMC NE ACC	90	49,364	52,546	-	-	-	-	-	-	-	102,000
Central - Hosp & ACC	228	-	-	-	-	90,000	90,000	60,000	637,124	-	697,352
Whiteriver, AZ, Hosp 2/	-	-	15,000	-	90,000	90,000	43,000	-	-	-	328,000
Gallup, NM 3/	173	-	-	-	33,000	50,000	70,000	87,000	334,639	-	644,812
Outpatient Facilities b/ c/											
Rapid City, SD	-	44,500	27,831	44,669	-	-	-	-	-	-	117,000
Diklon, AZ 4/	454	32,500	15,000	50,000	50,000	39,046	-	-	-	-	187,000
Alamo, NM 5/	-	-	-	44,880	-	-	-	-	-	-	44,880
Pueblo Pintado, NM	-	-	-	-	38,400	-	-	-	-	-	38,400
Bodaway Gap, AZ	-	-	-	-	-	7,000	32,000	-	-	-	39,000
Albuquerque Health Care System	-	-	-	-	-	-	40,000	34,400	-	-	74,400
Albuquerque West, NM	-	-	-	-	-	-	49,200	49,200	-	-	98,400
Albuquerque Central, NM	-	-	-	-	-	-	-	75,600	75,600	-	151,200
Sells, AZ	-	-	-	-	-	-	-	-	-	-	-
Small Ambulatory Program (Section 306) d/											
Small Health Clinics	38,273	-	10,000	-	-	-	-	-	-	-	48,273
Staff Quarters Program 25 U.S.C. 13, Snyder Act e/											
Staff Quarters	-	-	12,000	-	-	-	-	-	-	-	12,000
Joint Venture Construction Program (Section 818e) f/											
Health Facilities	17,361	-	-	-	-	-	-	-	-	-	17,361
TOTAL	101,895	155,048	132,377	139,549	211,400	186,546	232,000	256,600	211,800	1,047,863	2,674,078
UNFUNDED (FY 2017-Outyears)											2,417,135

NOTES:

* Amounts appropriated and savings from active projects. All funds appropriated prior to FY 2016 are consolidated.

** In FY 2016 the IHS received \$105,048,000 in HCFC and \$50,000,000 in NEF for Priority Construction Projects.

*** Cost estimate based on mid-point of construction using current year dollars and will continue to be adjusted based upon population growth and construction industry cost indices.

a/ Subject to the availability of funds and does not include Maintenance & Improvement, Biomedical Equipment, or staff support, which are budgeted separately.

b/ This project list includes all PID approved projects from the existing IHS Facilities Construction Priority List implemented in 1992.

c/ Projects which require staff quarters to support the health care delivery program have the quarters included in the total cost of the project.

d/ The SAP is a grant program for construction, expansion, and modernization of small ambulatory care facilities.

e/ An initiative to fund new and replacement energy efficient staff quarters in isolated and remote locations

f/ 22 prior year JVCP agreements have been signed, 6 are in process of approval.

1/ The PIMC Hospital system is proposed to be at four sites in the Phoenix area: southeast (funded), southwest (completed), northeast (partially funded) and the central campus. The campus includes inpatient, outpatient, and a hostel. The remote sites will be ambulatory care centers (ACC).

2/ Total cost includes 144 staff quarters. As planning documents are updated the number of quarters may change.

3/ Suitable sites have been identified. Further evaluation is required.

4/ Total cost includes 109 staff quarters. As planning documents are updated the number of quarters may change.

5/ Total cost includes 33 staff quarters. As planning documents are updated the number of quarters may change.

Navajo Area Indian Health Service

Dilkon, Arizona Replacement Health Center

Project Status Report

Federal Appropriations /NEF	Site Selection Evaluation Report (SSER) - Phases I and II	Project Justification (PJD) and Program of Requirements (POR)	Project Justification Documents for Quarters (PJDQ)	Housing Verification Survey Report (HVSr)
<p>Prior to FY 2016: \$454,000</p> <p>FY 2016: \$12 million Congressional appropriation and \$20.5 million in NEF = Total: \$32.5 million</p> <p>FY 2017 (proposed): \$15,000,000</p> <p>FY 2018: (proposed): \$50,000,000</p> <p>FY 2019 (proposed): \$50,000,000</p> <p>FY 2020 (proposed): \$39,046,000</p> <p>Total Project Cost: \$187,000,000</p>	<p>The Phase I SSER was signed in September 1999.</p> <p>Phase II SSER Highlights:</p> <p>\$500,000 in planning funds was programmed to complete Phase II reports in 2009).</p> <p>\$150,000 was designated to DFSC for waterline project in 2009.</p> <p>\$304,000 was designated in 2007 for completion of SSER documents.</p> <p>Items completed:</p> <ul style="list-style-type: none"> • Environmental Assessment • Boundary survey and sub-surface soils investigation • BIA site approval • Site Utility <ul style="list-style-type: none"> ◦ Water ◦ Electric ◦ Natural Gas ◦ Tele/Data • Archaeological Survey • Geotech/Soil Investigation • Flood Plain <p>Utility Information is being updated.</p>	<p>The Dilkon PJD was approved in October 2006. Health services include Level III Emergency Room, short stay beds, and other services.</p> <p>A PJD Amendment No. 1 to update the user population, workload, staffing, and space requirements, based on revised Health Systems Planning (HSP) and Resources Requirement Methodology (RRM) was submitted to I.H.S. Headquarters on May 12, 2016.</p> <p>Space for Navajo Nation tribal health programs and Emergency Medical Services (EMS) program space was updated.</p> <p>The draft POR outlining space requirements for the new facility was updated and submitted to I.H.S. Headquarters on May 10, 2016. I.H.S. Headquarters provided comments on June 1, 2016. NAIHS is incorporating the comments into a final draft.</p>	<p>The PJDQ was approved in October 2006 for 109 new staff quarters.</p>	<p>The HVSr was signed in December 2000.</p>

NAIHS
June 7, 2016

Beverly Martinez

From: Williams, Dawn <dawn.williams@wihcc.org>
Sent: Monday, June 13, 2016 4:49 PM
To: Beverly Martinez
Subject: FW: Resolutions
Attachments: Scanned from a Xerox Multifunction Device (3).pdf

Good evening Beverly,

Can you please forward the attachment to Delegate Norman Begay to come up with a legislation, let me know if you need anything else? Please let me know you receive the attachment. Thanks

Dawn Williams, Administrative Assistant / Credentialing Coordinator
Winslow Indian Health Care Center
Office of Chief Executive Officer
500 North Indiana Ave
Winslow, Arizona 86047

Phone: 928-289-6244
Fax: 928-289-3447
E-Mail: dawn.williams@wihcc.org

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From: Pete, Sally
Sent: Monday, June 13, 2016 3:22 PM
To: Williams, Dawn
Cc: 'lrnaas@aol.com'; Francis, Verna
Subject: FW: Resolutions

Dawn

Could you please share the information with Beverly Martinez, Legislative Advisor for HEHSC so Norman Begay, Council Delegate and Vice-Chair for HEHSC can come up with legislation for compacting Dilkon project? Check with Beverly if Norman needs anything else besides these to introduce the legislation. Thank you



May 23, 2016

Russell Begaye, Navajo Nation President
Navajo Nation Office of the President
P. O. Box
Window Rock, AZ 86515

Re: Resolutions Supporting WIHCC Compacting of the Dilkon Alternative Rural
Health Center

Dear Honorable President Begaye:

On behalf of the Winslow Indian Health Care Center ("WIHCC"), I am pleased to submit the enclosed resolutions in support of WIHCC compacting for the planning, design and construction of the new Dilkon Alternative Rural Health Center. Enclosed are the resolutions of each of the eight (8) Chapters WIHCC and the new health center will serve – Dilkon, White Cone, Tolani Lake, Tsidi To'ii, Teesto, Jeddito, Leupp, and Indian Wells. Also enclosed is the resolution of the Dilkon Health Center Steering Committee. The Dilkon Health Center Steering Committee members, Chapter officials, and the WIHCC Board of Directors and staff have worked for many years to see this project become a reality. WIHCC appreciates the support of the Dilkon Health Center Steering Committee and each of the Chapters it serves.

WIHCC is closely tracking the status of funding becoming available for the Dilkon Health Center, and we are informed by Indian Health Service Headquarters officials and the Navajo Area that notice of the availability of funding is imminent. WIHCC is authorized by the Navajo Nation Council, and has the support of the communities to be served by the new facility, to compact for the planning, design and construction of this important project. WIHCC requests that you also support WIHCC in compacting the Dilkon Health Center project, which will be recognized as the first successful construction project on the Navajo Nation by a self-governance tribal organization of the Navajo Nation under your administration.

We appreciate your support for the successful planning, design and construction of the Dilkon Health Center by WIHCC under our Title V Compact. Please let me or Sally N. Pete, CEO, know if you have any questions. Ahe'hee.

Sincerely,



Robert Salabye
President

CC: Jonathan Nez, Navajo Nation Vice-President
Peterson Zah, Advisory, Office of President/Vice-President
Elmer Clark, Planner, DSC
Leroy Thomas, President, DSC
Brian Johnson, Director, OEHE, NAIHS
Honorable Jonathan Hale, Chair
Health, Education and Human Services Committee – 23rd Navajo Nation Council
White Cone Chapter
Leupp Chapter



Phone: (928) 289-62101

Fax: (928) 289-3447



500 North Indiana Avenue
Winslow, Arizona 86047

Tolani Lake Chapter
Indian Wells Chapter
Birdsprings Chapter
Dilkon Chapter
Jeddito Chapter
Teesto Chapter

Enclosures (9)



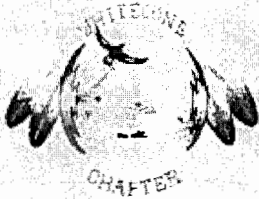
Phone: (928) 289-62101

Fax: (928) 289-3447

White Cone Chapter

Approve Resolution

March 16, 2016



WHITE CONE CHAPTER
P.O.BOX 3338
INDIAN WELLS, ARIZONA 86031
TELEPHONE: (928) 654-3900
FAX: (928) 654-3901



JONATHAN LEWIS
CHAPTER PRESIDENT

HENRY ATTAKAI
CHAPTER VICE-PRESIDENT

FRANCIS K. LESTER
CHAPTER SECRETARY/TREASURER

JUSTIN YAZZIE
GRAZING COMMITTEE MEMBER

LEE JACK SR.
COUNCIL DELEGATE

Resolution of the White Cone Chapter

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ('WIHCC') COMPACT WITH THE INDIAN HEALTH SERVICE ('IHS') FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. 93-638, AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

Resolution No. # WCC-16-03-004

WHEREAS:

1. The White Cone Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The White Cone Chapter is vested with the authority to speak, advocate and act in the best interest of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service National Priority List for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WHICC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governance operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The White Cone Chapter is well represented by its WIHCC Board of Director and/or the DHSCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in the Title V compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WHICC and DHSCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The White Cone Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 93-638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the White Cone Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the White Cone Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at White Cone Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote 28 in favor, 00 opposed, and 05 abstained this 16th day of March, 2016.

Motion: Betty Attakai

Second Motion: Robert Salabye

Jonathan Lewis
Jonathan Lewis, President
White Cone Chapter

Henry Attakai
Henry Attakai, Vice-President
White Cone Chapter

Francis Lester
Francis Lester, Secretary/Treasurer
White Cone Chapter

Honorable Lee Jack, Sr.
Honorable Lee Jack, Sr., Delegate
23rd Navajo Nation Council

Leupp Chapter

Approve Resolution

February 20, 2016

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

Facsimile: (928) 686-3232

RESOLUTION OF THE LEUPP CHAPTER

Western Navajo Agency, Navajo Nation

Resolution No: LP-02-046-2016

**SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC")
COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION
OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED,
AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10.**

WHEREAS:

1. Leupp Chapter is a Certified Chapter of the Navajo Nation in accordance to Navajo Tribal Council Resolution CJ-20-55, and further recognized as a local government entity with the responsibility and authority to implement community programs and projects that will benefit the Leupp community; and
2. The Leupp Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: LP08-106-2010; and
3. Leupp Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development with its Chapter boundaries; and
4. The Leupp Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the HIS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct HIS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

Facsimile: (928) 686-3232

7. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is with WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Leupp Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Leupp Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Leupp Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.

WINSLOW INDIAN HEALTH CARE CENTER REQUEST TO INTRODUCE BUSINESS

REQUESTOR: Navajo Area Indian Health Service, Office of Program Planning

DATE: June 8, 2016

ISSUE: New Dilkon Alternative Rural Health Center (ARHC) Program Justification Document (PJD) Amendment and Program of Requirements (POR) Update

Information Report Only

BACKGROUND:

The Program Justification Document (PJD) for the new Dilkon ARHC was approved in October, 2006. With construction funding imminent in FY 2016, IHS began updating the information on the user population, workload, staff, and space requirements from the Projected Planning Year (PPY) 2006 to PPY 2025 by producing PJD Amendment # 1.

The PJD describes the local health care system and current available resources for health care, discusses future needs for the local population, and justifies to the U.S. Congress why the new health facility is needed. The Program of Requirements (POR) is a document that provides in detail requirements for space, equipment, and furnishings for each departmental function in the new facility.

DISCUSSION/HIGHLIGHTS:

1. Federal Construction Budget

The I.H.S. FY 2016 budget includes a Congressional appropriation of \$12,000,000 for the new Dilkon facility. An additional \$20.5 million was requested for the new Dilkon ARHC from US DHHS Non –Recurring Expenses Fund (NEF) and is available. The total FY 2016 funding for Dilkon is \$32,500,000.

As noted in previous updates to the Board of Directors, funding is contingent on the approval of the PJD Amendment and POR. Funds cannot be transferred or obligated and design cannot be solicited and initiated without funds to support the facility construction contracts.

I.H.S. issued an updated Annual Facilities Planning (Five Year Plan) on May 31, 2016 which includes more recent project costs for the Dilkon project. The revised total cost for Dilkon is \$187,000,000, which is an increase from the 2015 Five Year Plan of \$173,000,000 for the project. See the attached 2016 Five Year Plan.

2. PJD Amendment and POR

The approval and signing of the PJD Amendment and POR is currently the top priority for I.H.S. OEH and the NAIHS Planning Office. Navajo Area IHS submitted the PJD Amendment No. 1 and submitted the document to I.H.S. Headquarters on May 12, 2016. The draft POR was

submitted to I.H.S. Headquarters on May 10, 2016. I.H.S. Headquarters provided comments on June 1, 2016 and NAIHS is incorporating the comments into a final draft. I.H.S. is working to approve the documents as soon as it is feasibly possible, so that the 2016 Notice of Funding Availability (NOFA) can be issued.

3. Program Justification Document for Quarters (PJDQ)

The 2006 approved PJD has 109 staff quarters for Dilkon. I.H.S. will continue to plan for this number. I.H.S. has determined that a new or revised PJDQ will not be necessary at this time. If there is a need identified for more housing as the planning documents are finalized, I.H.S. will reevaluate the staff housing needs.

Navajo Area I.H.S. will continue proceeding with securing the approval of the PJD Amendment and POR as the top priority.

PROPOSED ACTIONS/SOLUTIONS/DECISION:

1. Approve the NAIHS report.

DECISION	<input type="checkbox"/> Approved/Accepted as Presented	DATE: _____
	<input type="checkbox"/> Approved/Accepted as Amended	<input type="checkbox"/> Disapproved
	<input type="checkbox"/> Other _____	
Motion by: _____ Seconded by: _____		
By a vote of _____ in favor, _____ opposed, and _____ abstained.		
Comments:		

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Facsimile: (928) 686-3232

3. Finally, the Leupp Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement b and between WHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Leupp Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote of 22 in favor; 0 opposed and 4 abstained on this 20th Day of February 2016.

Motioned by: Dan Benally

Roberta I. Gorman
Roberta I. Gorman, President

Calvin Johnson
Calvin Johnson, Secretary/Treasurer

Seconded by: Nelson Cody Sr.

Kevin Todacheenie
Kevin Todacheenie, Vice President

Walter Phelps
Walter Phelps, Council Delegate

Allen Jones
Allen Jones, Grazing Official

Tolani Lake Chapter

Approve Resolution

March 11, 2016

TOLANI LAKE CHAPTER

Velma Huskey
President

HC-61 Box 3001
Winslow, AZ 86047

Walter Phelps
Council Delegate

Alfred Thomas
Vice President

Phone: (928) 686-3285
Fax: (928) 686-3287

Leslie Williams
Grazing Official

Rena Edwards
Secretary Treasurer

RESOLUTION OF TOLANI LAKE CHAPTER WESTERN NAVAJO AGENCY Resolution No.: TL-04-1D-16

TOLANI LAKE CHAPTER RECOMMENDS AND SUPPORTS THAT THE WINSLOW INDIAN HEALTH CARE CENTER (WIHCC) COMPACT WITH THE INDIAN HEALTH SERVICE (IHS) FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO P.L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A) the Tolani Lake Chapter is a duly recognized certified chapter of the Navajo Nation Government, as Listed in 11 N. N. C., Section 1, and is delegated the authority and responsibility to promote projects that benefit the local community; and
2. Pursuant to 2 N.N.C., Section 4041, 4042 and 4043, Tolani Lake Chapter is vested with all the authority mentioned in Paragraph A, B, C, D, E, F and G. As such the Tolani Lake Chapter is vested with the governmental authority to review all matters affecting the community and to make appropriate recommendations when necessary to the Navajo Nation, Federal, State and other agencies for appropriate actions that are most beneficial to the community; and
3. Tolani Lake Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center (DHC) that has been on the Indian Health Service National Priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title-I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and

the WIHCC BOD and DHSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

8. It has been the Nation's policy and trend to empower and encourage local governance local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. Tolani Lake Chapter is well represented by its WIHCC Board of Director and/or the DHSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHSC.

NOW THEREFORE BE IT RESOLVED:

1. The Tolani Lake Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by P.L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Tolani Lake Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Tolani Lake Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION


We hereby certify that the Foregoing Resolution was considered and moved for approval by the Tolani Lake Chapter at a dully called meeting at Tolani Lake Chapter, Navajo Nation, (Arizona), at which a quorum was present and that the same was passed by a vote of 16 in favor, 0 opposed, and 1 abstained on the 11 day of March 2016.

MOTIONED BY: Larry Lewis

SECONDED BY: Alice Patrick

MINUTES BY: Rena M. Edwards


Velma Huskey, President


Alfred Thomas, Vice-President


Rena M. Edwards, Secretary/Treasury


Walter Phelps, Council Delegate

Indian Wells Chapter

Approve Resolution

May 15, 2016

RUSSELL BEGAYE
NAVAJO NATION PRESIDENT

JONATHAN NEZ
NAVAJO NATION VICE PRESIDENT

LORENZO BATES
NAVAJO NATION COUNCIL SPEAKER

LEE JACK, SR.
CHAPTER COUNCIL DELEGATE

THE INDIAN WELLS CHAPTER OF THE NAVAJO NATION

ALFRED CLARK
PRESIDENT

HANK HASKIE
VICE-PRESIDENT

ALBERTO L. PESHLAKAI
CHAPTER SECRETARY/TREASURER

DOTTIE WILSON
CHAPTER GRADING OFFICIAL

Resolution of Indian Wells Chapter

Reso.No.: WC 0516-113

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Indian Wells Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Indian Wells Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCS) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCS have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The chapter is represented by its WIHCC Board of Director and/or the DHSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Indian Wells Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Indian Wells Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .
3. Finally, the Indian Wells Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Indian Wells Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 14 in favor, 06 opposed and 04 abstained on this 15th day of May, 2016.

Motion: Mary Ann Begay

Second: Melvin Nelson

Presiding Chair

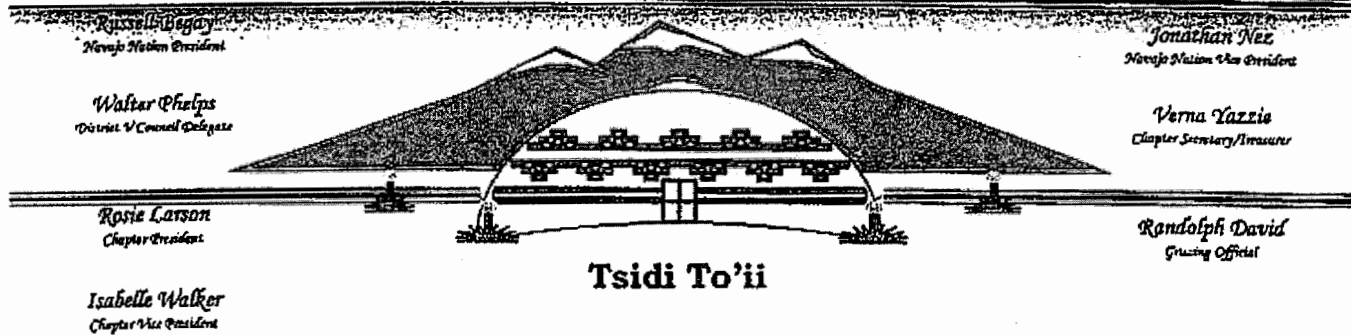


Alfred Clark, Chapter President

**Tsidi To ii
(Birdsprings) Chapter**

Approve Resolution

April 26, 2016



**RESOLUTION OF TSIDI TO'II CHAPTER
WESTERN NAVAJO AGENCY**

Resolution No: T-T-04-001-16

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), the Tsidi To'ii Chapter is a duly recognized chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part 1, Section 10, and
2. The Tsidi To'ii Chapter is a certified chapter government of the Navajo Nation in accordance with the Navajo Nation Local Governance Act, 26 N.N.C., Section 1 (B); thereby, vested with the authority to protect and promote the general health, safety, and welfare of the Chapter membership; and
3. The Tsidi To'ii Chapter, by virtue of its Local Governance Act (LGA) Certification, is empowered and authorized to enter into cooperative agreements with outside entities that represent solutions that are in the best interest of the community; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and

Tsidi To'ii Chapter * HC-61, Box K * Winslow, Arizona 86047
☎ (928) 686-3266 * FAX (928) 686-3269

7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
8. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. The Tsidi To'ii Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Tsidi To'ii Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. The Tsidi To'ii Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. The Tsidi To'ii Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

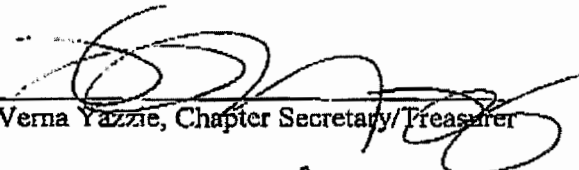
We, hereby, certify that the foregoing resolution was considered at a duly called Chapter meeting at Tsidi To'ii Chapter, Navajo Nation, where a quorum was present and that same was passed by a vote of 17 in favor, 0 opposed, and 1 abstained, this 26th day of April, 2016.

Motion By: Ray Curtis

Second By: John Slowtalker

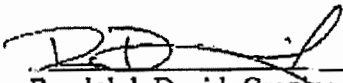


Rosie Larson, Chapter President



Verna Yazzie, Chapter Secretary/Treasurer

Isabelle Walker, Chapter Vice-President



Randolph David, Grazing Officer



Walter Phelps, Council Delegate

Dilkon Chapter

Approve Resolution

March 7, 2016

Lee Jack, Sr., Council Delegate
Lorenzo Lee, Sr., President
Daryl Joe, Vice President
Rudie L. John, Secretary Treasurer
Willie Foster Sr., Grazing Committee Officer
Melanie James, Acting Chapter Manager

DILKON CHAPTER
HCR 63 BOX E • WINSLOW, AZ • 86047

THE NAVAJO NATION

Russell Begaye
PRESIDENT

Jonathan Nez
VICE PRESIDENT

RESOLUTION OF DILKON CHAPTER

DIL-03-61-15

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Dilkon Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Dilkon Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

RESOLUTION OF DILKON CHAPTER

DIL-03-61-15

8. The Dilkon Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.


2. Further, the Dilkon Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Dilkon Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Dilkon Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 26 in favor; 0 opposed and 03 abstained on this 7th day of March, 2016. Motion: Betty Williams; Second: Johnny Kabinto

Presiding Chair:



Daryl Jge, Vice President

Jeddito Chapter

Approve Resolution

February 21, 2016

THE
NAVAJO
NATION



JEDDITO CHAPTER
P.O BOX 798
KEAMS CANYON, ARIZONA 86034
TEL: (928) 738-2276 Fax: (928) 738-5455



TERRY J. YAZZIE
President

RODGER R. PAUL
Vice President

NANCITA BAHE-NEZ
Secretary-Treasurer

ALTON SHEPHERD
Council Delegate

EDDIE KAIBETONEY
Grazing Member

DONNA BOYD
Community Service Coordinator

VACANT
Accounts Maintenance Specialist

SHEILA BARTON
Community Health Representative

RESOLUTION OF THE JEDDITO CHAPTER
JEDD- 02-21-16-004

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Jeddito Chapter is not a LGA Certified Chapter of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Jeddito Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The Jeddito chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Jeddito Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.

2. Further, the Jeddito Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Jeddito Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Jeddito Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 16 in favor; 0 opposed and 4 abstained on this 21st Day of February , 2016.

Motioned by: Willie Robertson

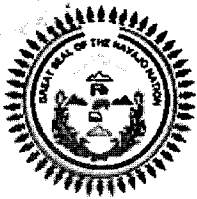
Seconded by: Troy Ricehill

Terry Yazzie for
Terry Yazzie, Chapter President

Teesto Chapter

Approve Resolution

March 21, 2016

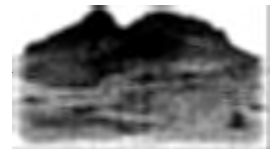


**THE
NAVAJO
NATION**

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU
Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

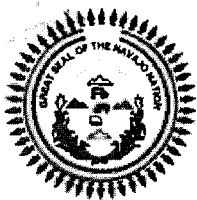
**RESOLUTION OF THE TEESTO CHAPTER
Fort Defiance Agency, The Navajo Nation
RESOLUTION NO.: TEE-MAR-20-16**

**SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH
CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE
("IHS") FOR THE PLANNING, DESIGN AND COSTRUCTION OF THE DILKON
ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L 93-638, AS
AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10**

WHEREAS:

1. Teesto Chapter is a Certified Chapter of the Navajo Nation in accordance to Title 26, Section 103 and Section 102, and further recognized as a local government entity with the responsibility and authority to implement community projects that will benefit the Teesto community; and
2. The Teesto Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: TEE-JY-32-10 ; and
3. The Teesto Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development within its Chapter boundaries; and
4. The Teesto Chapter as a duly Government Certified Chapter is also empowered and authorized to enter into agreements/contracts that address and represent the best interest of its community; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acres DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at 173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
7. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project, the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of

*Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie,
Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)*



**THE
NAVAJO
NATION**

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU
Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

RESOLUTION NO.: TEE-MAR-20-16

WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10;
and

9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Teesto Chapter is well represented by its WIHCC Board of Directors and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise I Title V Compacting; and who have identified a basic plan of approach I the design and construction of the Dilkon Health Center by the WIHCC and DHCSC

NOW THEREFORE BE IT RESOLVED:

1. The Teesto Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Teesto Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Teesto Chapter requests the Indian Health Services, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Service for the planning, design and construction of the DHC.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered in a duly called Chapter meeting at Teesto, Navajo County, Arizona, at which a quorum was present and the same was passed with a vote of 19 in favor; 0 opposed and 3 abstained on this 21st day of March, 2016.

Motion: Luther Lee

Second: Raymond Clark

Elmer Clark, Chapter President

Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie, Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)

Dilkon Health Center Steering Committee

Approve Resolution

January 15, 2016

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (928) 657-8017
Email: eelark@nndoh.org


Dilkon Health Center
Steering Committee

Resolution of the Dilkon Health Center Steering Committee

**Supporting and Recommending the Compacting of the Design and Construction of the Dilkon Health Center by Winslow Indian Health Care Center, Inc. as Authorized by the Navajo Nation Council
Resolution CIY-33-10 on July 21, 2010**

WHEREAS:

1. The Dilkon Health Center Steering Committee (DHCSC) has been in existence for approximately 40 years as a grassroots and voluntary organization supported by surrounding southwest chapters to plan, lobby and advocate for the design and construction of the Dilkon Health Center; and
2. The DHCSC is comprised of representatives from District 5 chapters (Leupp, Tsidii Toli and Tolani Lake) and District 7 chapters (Dilkon, Teesto, Indian Wells, White Cone and Jeddito) who are formally elected by its respective chapters and conveyed by chapter resolutions to the DHCSC; and
3. The DHCSC and the Winslow Indian Health Care Center, Inc. (WIHCCI) and its Board of Directors (BOD) have collectively work together on various relevant issues that affect the planning and advocacy for the Dilkon Health Center that include sometimes sensitive issue and political in nature but the entities have managed to maintain a good professional working relationship; and
3. As the funding of the Dilkon Health Center (DHC) is becoming more and more imminent, there are some basic options relating to the design and construction that the Navajo Nation, DHCSC and WIHCCI need to hopefully arrive at a consensus in the design and construction of the DHC including Title V Compacting of the design and construction by WIHCCI as a P.L. 93-638 Title V entity; and
4. The DHCSC and WIHCC Board of Directors, WIHCC Administration, NAIHS staff, Navajo Nation Council Delegates, OPVP representative and other interested parties attended and participated in Title V Compacting Training and Work Session on December 10-11, 2015 at Twin Arrows Casino to gain insight, learn, educate and understand what Title V Compacting entails including the advantages and disadvantages to this option; and
5. The most basic advantages realized include the ability for WIHCCI to design and construct a health center from the communities perspectives, values, needs and priorities; the ability of direct funding; the ability to retain, maintain and apply interest collected from direct funding as the entities see fit and just the overall direct participation in the design, planning and construction of a health care facility of and by the people as a basic principle of self-governance; and
6. After much consideration by the DHCSC membership, the committee arrived at the decision to support the concept of Title V Compacting by the WIHCCI pursuant to the proposed delineation of roles

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (928) 657-8017
Email: eclark@nndoh.org


**Dilkon Health Center
Steering Committee**

P. 2 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

and responsibilities that reflected an active participation by the DHCSC in the compacting design and construction process as presented by WIHCCI consultants; and

7. The QPVP representative informed both DHCSC and WIHCCI that a report will be provided back to the President and Vice President with the recommendation to convene a meeting between the President and the two entities that would hopefully establish a consensus as a Nation to allow the WIHCCI to compact the design and construction of the Dilkon Health Center; something never done before but the key is a unified front to foster success to realize a dream come true, one that is long overdue, for the Dine People of the Great Southwest Navajo Nation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Health Center Steering Committee hereby declares its support and recommendation to allow the Winslow Indian Health Care Center, Inc., as a P.L. 93-638 Title V entity, to spearhead the design and construction of the Dilkon Health Center as authorized by the Navajo Nation Council Resolution CJY-33-10 acted upon on July 21, 2010.
2. The Dilkon Health Center Steering Committee is confident both the DHCSC and WIHCC Board of Directors, many of whom are former leaders with wealth of knowledge and experience will provide the necessary leadership and oversight in making a success the design and construction of the Dilkon Health Center.
3. The WIHCC Administration and staff have proven its credibility in operating and maturing as a Title I program; and now have operated as a Title V '638 program since 2010 and have gained incredible experience with respect to the have design and construction of a multi-million dollar Medical Office Building.
4. Finally, the Dilkon Health Center Steering Committee requests and recommends to the Navajo Nation President and Vice President; the Navajo Nation Council, the Health, Education and Human Services Committee and the Speaker of the Navajo Nation Council to ultimately support, assist and allow the design and construction of the Dilkon Health Center by the Winslow Indian Health Care Center, Inc. as authorized by the Navajo Nation Council pursuant the resolution CJY-33-10; and to respond to the Indian Health Service and Navajo Area Indian Health Service of this intent to Title V Compact subsequent to letter of funding notification.

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

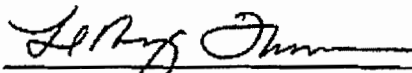
Phone: (928) 606-4136
Fax: (929) 657-8017
Email: eclark@nndoh.org

CERTIFICATION


**Dilkon Health Center
Steering Committee**

P. 3 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

I, hereby certify that the foregoing resolution was duly considered at a duly called meeting of the Dilkon Health Center Steering Committee at Dilcon Community School, Navajo Nation, Arizona; at which a quorum was present and same was passed with a vote of 4 in favor; none opposed and 1 abstained on this 15th Day of January, 2016.



LeRoy Thomas, President
Dilkon Health Center Steering Committee

Motioned by: Jim Store, Leupp Chapter
Seconded by: Margaret Tom, Tolani Lake Chapter





500 North Indiana Avenue
Winslow, Arizona 86047

May 23, 2016

Russell Begaye, Navajo Nation President
Navajo Nation Office of the President
P. O. Box
Window Rock, AZ 86515

Re: Resolutions Supporting WIHCC Compacting of the Dilkon Alternative Rural
Health Center

Dear Honorable President Begaye:

On behalf of the Winslow Indian Health Care Center ("WIHCC"), I am pleased to submit the enclosed resolutions in support of WIHCC compacting for the planning, design and construction of the new Dilkon Alternative Rural Health Center. Enclosed are the resolutions of each of the eight (8) Chapters WIHCC and the new health center will serve – Dilkon, White Cone, Tolani Lake, Tsidi To'ii, Teesto, Jeddito, Leupp, and Indian Wells. Also enclosed is the resolution of the Dilkon Health Center Steering Committee. The Dilkon Health Center Steering Committee members, Chapter officials, and the WIHCC Board of Directors and staff have worked for many years to see this project become a reality. WIHCC appreciates the support of the Dilkon Health Center Steering Committee and each of the Chapters it serves.

WIHCC is closely tracking the status of funding becoming available for the Dilkon Health Center, and we are informed by Indian Health Service Headquarters officials and the Navajo Area that notice of the availability of funding is imminent. WIHCC is authorized by the Navajo Nation Council, and has the support of the communities to be served by the new facility, to compact for the planning, design and construction of this important project. WIHCC requests that you also support WIHCC in compacting the Dilkon Health Center project, which will be recognized as the first successful construction project on the Navajo Nation by a self-governance tribal organization of the Navajo Nation under your administration.

We appreciate your support for the successful planning, design and construction of the Dilkon Health Center by WIHCC under our Title V Compact. Please let me or Sally N. Pete, CEO, know if you have any questions.
Ahe'hee.

Sincerely,


Robert Salabye
President

CC: Jonathan Nez, Navajo Nation Vice-President
Peterson Zah, Advisory, Office of President/Vice-President
Elmer Clark, Planner, DSC
Leroy Thomas, President, DSC
Brian Johnson, Director, OEHE, NAIHS
Honorable Jonathan Hale, Chair
Health, Education and Human Services Committee – 23rd Navajo Nation Council
White Cone Chapter
Leupp Chapter



Phone: (928) 289-62101

Fax: (928) 289-3447



500 North Indiana Avenue
Winslow, Arizona 86047

Tolani Lake Chapter
Indian Wells Chapter
Birdsprings Chapter
Dilkon Chapter
Jeddito Chapter
Teesto Chapter

Enclosures (9)



Phone: (928) 289-62101

Fax: (928) 289-3447

White Cone Chapter

Approve Resolution

March 16, 2016



WHITE CONE CHAPTER
P.O.BOX 3338
INDIAN WELLS, ARIZONA 86031
TELEPHONE: (928) 654-3900
FAX: (928) 654-3901



JONATHAN LEWIS **HENRY ATTAKAI**
CHAPTER PRESIDENT CHAPTER VICE-PRESIDENT

FRANCIS K. LESTER
CHAPTER SECRETARY/TREASURER

JUSTIN YAZZIE
GRAZING COMMITTEE MEMBER

LEE JACK SR.
COUNCIL DELEGATE

Resolution of the White Cone Chapter

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ('WIHCC') COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. 93-638, AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

Resolution No. # WCC-16-03-004

WHEREAS:

1. The White Cone Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The White Cone Chapter is vested with the authority to speak, advocate and act in the best interest of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service National Priority List for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WHICC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governance operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The White Cone Chapter is well represented by its WIHCC Board of Director and/or the DHSCC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in the Title V compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WHICC and DHSCC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The White Cone Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 93-638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the White Cone Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the White Cone Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at White Cone Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote 28 in favor, 00 opposed, and 05 abstained this 16th day of March, 2016.

Motion: Betty Attakai

Second Motion: Robert Salabye

Jonathan Lewis
Jonathan Lewis, President
White Cone Chapter

Henry Attakai
Henry Attakai, Vice-President
White Cone Chapter

Francis Lester
Francis Lester, Secretary/Treasurer
White Cone Chapter

Honorable Lee Jack, Sr.
Honorable Lee Jack, Sr., Delegate
23rd Navajo Nation Council

Leupp Chapter

Approve Resolution

February 20, 2016

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

Facsimile: (928) 686-3232

RESOLUTION OF THE LEUPP CHAPTER

Western Navajo Agency, Navajo Nation

Resolution No: LP-02-046-2016

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC")
COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION
OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED,
AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10.

WHEREAS:

1. Leupp Chapter is a Certified Chapter of the Navajo Nation in accordance to Navajo Tribal Council Resolution CJ-20-55, and further recognized as a local government entity with the responsibility and authority to implement community programs and projects that will benefit the Leupp community; and
2. The Leupp Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: LP08-106-2010; and
3. Leupp Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development with its Chapter boundaries; and
4. The Leupp Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the HIS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct HIS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



LEUPP CHAPTER

CPO Box 5013, Leupp, AZ 86035

Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

Telephone: (928) 686-3227

Facsimile: (928) 686-3232

7. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area" and the DHC is within WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Leupp Chapter is well represented by its WIHCC Board of Directors and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Leupp Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Leupp Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.

Russell Begaye
Navajo Nation President

Jonathan Nez
Navajo Nation Vice President

Walter Phelps
Council Delegate (Birdsprings, Cameron,
Coalmine, Leupp, and Tolani Lake Chapters)



Roberta I. Gorman
Leupp Chapter President

Kevin Todacheenie
Leupp Chapter Vice-President

Calvin Johnson
Leupp Chapter Secretary/Treasurer

Allen Jones
Leupp Chapter Grazing Officer

LEUPP CHAPTER

Telephone: (928) 686-3227

CPO Box 5013, Leupp, AZ 86035

Facsimile: (928) 686-3232

3. Finally, the Leupp Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement b and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Leupp Chapter, Navajo Nation, Arizona at which a quorum was present and the same was passed with a vote of 22 in favor, 0 opposed and 4 abstained on this 20th Day of February 2016.

Motioned by: Dan Benally

Roberta I. Gorman
Roberta I. Gorman, President

Calvin Johnson
Calvin Johnson, Secretary/Treasurer

Seconded by: Nelson Cody Sr.

Kevin Todacheenie
Kevin Todacheenie, Vice President

Walter Phelps
Walter Phelps, Council Delegate

Allen Jones, Grazing Official

Tolani Lake Chapter

Approve Resolution

March 11, 2016

TOLANI LAKE CHAPTER

Velma Huskey
President

HC-61 Box 3001
Winslow, AZ 86047

Walter Phelps
Council Delegate

Alfred Thomas
Vice President

Phone: (928) 686-3285
Fax: (928) 686-3287

Leslie Williams
Grazing Official

Rena Edwards
Secretary Treasurer

RESOLUTION OF TOLANI LAKE CHAPTER WESTERN NAVAJO AGENCY Resolution No.: TL-04-1D-16

TOLANI LAKE CHAPTER RECOMMENDS AND SUPPORTS THAT THE WINSLOW INDIAN HEALTH CARE CENTER (WIHCC) COMPACT WITH THE INDIAN HEALTH SERVICE (IHS) FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO P.L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3(A) the Tolani Lake Chapter is a duly recognized certified chapter of the Navajo Nation Government, as Listed in 11 N. N. C., Section 1, and is delegated the authority and responsibility to promote projects that benefit the local community; and
2. Pursuant to 2 N.N.C., Section 4041, 4042 and 4043, Tolani Lake Chapter is vested with all the authority mentioned in Paragraph A, B, C, D, E, F and G. As such the Tolani Lake Chapter is vested with the governmental authority to review all matters affecting the community and to make appropriate recommendations when necessary to the Navajo Nation, Federal, State and other agencies for appropriate actions that are most beneficial to the community; and
3. Tolani Lake Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center (DHC) that has been on the Indian Health Service National Priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title-I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHSC) has voted to support WIHCC compacting the DHC project; and

the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

8. It has been the Nation's policy and trend to empower and encourage local governance local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. Tolani Lake Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED:

1. The Tolani Lake Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by P.L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Tolani Lake Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Tolani Lake Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.


CERTIFICATION

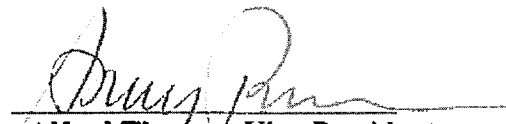
We hereby certify that the Foregoing Resolution was considered and moved for approval by the Tolani Lake Chapter at a duly called meeting at Tolani Lake Chapter, Navajo Nation, (Arizona), at which a quorum was present and that the same was passed by a vote of 16 in favor, 0 opposed, and 1 abstained on the 11 day of March 2016.

MOTIONED BY: Larry Lewis

SECONDED BY: Alice Patrick

MINUTES BY: Rena M. Edwards


Velma Huskey, President


Alfred Thomas, Vice-President


Rena M. Edwards, Secretary/Treasury


Walter Phelps, Council Delegate

Indian Wells Chapter

Approve Resolution

May 15, 2016

RUSSELL BEGAYE
NAVAJO NATION PRESIDENT

JONATHAN NEZ
NAVAJO NATION VICE PRESIDENT

LORENZO BATES
NAVAJO NATION COUNCIL SPEAKER

LEE JACK, SR.
CHAPTER COUNCIL DELEGATE

THE INDIAN WELLS CHAPTER OF THE NAVAJO NATION

ALFRED CLARK
PRESIDENT

HANK HASKIE
VICE-PRESIDENT

ALBERTO L. PESILAKAI
CHAPTER SECRETARY/TREASURER

DOTTIE WILSON
CHAPTER GRASSROOTS OFFICIAL

Resolution of Indian Wells Chapter

Reso.No.: WC 0516-113

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Indian Wells Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Indian Wells Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The chapter is represented by its WIHCC Board of Director and/or the DHSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Indian Wells Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Indian Wells Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .
3. Finally, the Indian Wells Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Indian Wells Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 14 in favor, 06 opposed and 04 abstained on this 15th day of May, 2016.

Motion: Mary Ann Begay

Second: Melvin Nelson

Presiding Chair

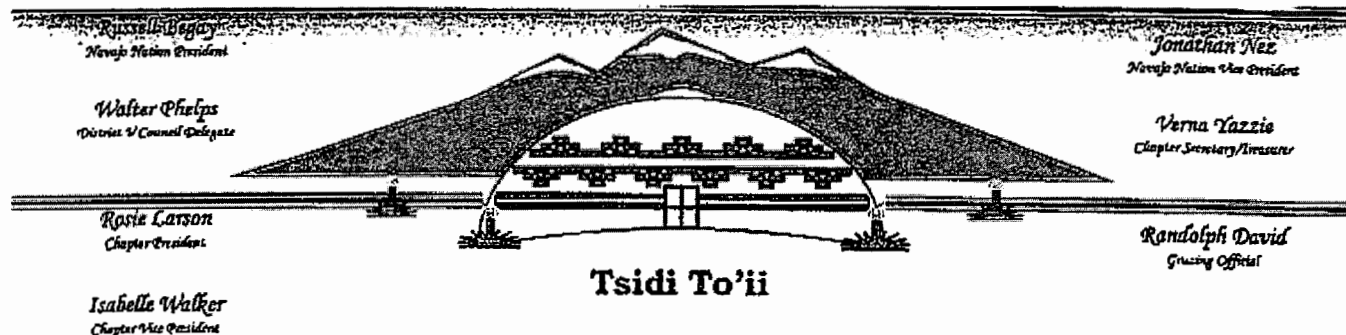


Alfred Clark, Chapter President

Tsidi To ii
(Birdsprings) Chapter

Approve Resolution

April 26, 2016



**RESOLUTION OF TSIDI TO'II CHAPTER
WESTERN NAVAJO AGENCY**

Resolution No: TT-04-001-16

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L. 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), the Tsidi To'ii Chapter is a duly recognized chapter of the Navajo Nation Government, as listed at 11 N.N.C., Part I, Section 10, and
2. The Tsidi To'ii Chapter is a certified chapter government of the Navajo Nation in accordance with the Navajo Nation Local Governance Act, 26 N.N.C., Section 1 (B); thereby, vested with the authority to protect and promote the general health, safety, and welfare of the Chapter membership; and
3. The Tsidi To'ii Chapter, by virtue of its Local Governance Act (LGA) Certification, is empowered and authorized to enter into cooperative agreements with outside entities that represent solutions that are in the best interest of the community; and
4. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
5. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
6. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and

Tsidi To'ii Chapter * HC-61, Box K * Winslow, Arizona 86047
☎ (928) 686-3266 * FAX (928) 686-3269

7. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
8. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
9. The Tsidi To'ii Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Tsidi To'ii Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.
2. The Tsidi To'ii Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. The Tsidi To'ii Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

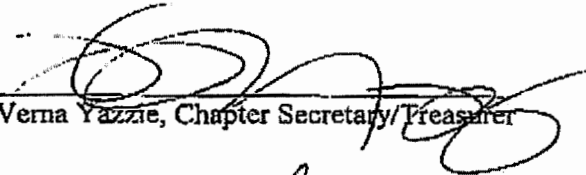
We, hereby, certify that the foregoing resolution was considered at a duly called Chapter meeting at Tsidi To'ii Chapter, Navajo Nation, where a quorum was present and that same was passed by a vote of 17 in favor, 0 opposed, and 1 abstained, this 26th day of April, 2016.

Motion By: Ray Curtis

Second By: John Slowtalker

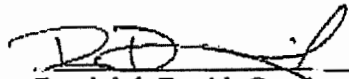


Rosie Larson, Chapter President



Verna Yazzie, Chapter Secretary/Treasurer

Isabelle Walker, Chapter Vice-President



Randolph David, Grazing Officer



Walter Phelps, Council Delegate

Dilkon Chapter

Approve Resolution

March 7, 2016

Lee Jack, Sr., Council Delegate
Lorenzo Lee, Sr., President
Daryl Joe, Vice President
Rudie L. John, Secretary/Treasurer
Willie Foster Sr., Grazing Committee Officer
Melanie James, Acting Chapter Manager

DILKON CHAPTER
HCR 63 BOX E • WINSLOW, AZ • 86047

THE NAVAJO NATION

Russell Begaye
PRESIDENT

Jonathan Nez
VICE PRESIDENT

RESOLUTION OF DILKON CHAPTER

DIL-03-61-15

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Dilkon Chapter is a LGA Certified of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Dilkon Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and
7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

RESOLUTION OF DILKON CHAPTER

DIL-03-61-15

8. The Dilkon Chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.

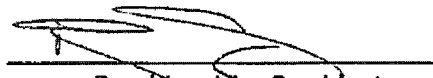
2. Further, the Dilkon Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Dilkon Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Dilkon Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 26 in favor; 0 opposed and 03 abstained on this 7th day of March, 2016.
Motion: Betty Williams; Second: Johnny Kabinto

Presiding Chair:



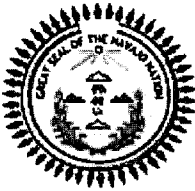
Daryl Jge, Vice President

Jeddito Chapter

Approve Resolution

February 21, 2016

THE
NAVAJO
NATION



JEDDITO CHAPTER
P.O BOX 798
KEAMS CANYON, ARIZONA 86034
TEL: (928) 738-2276 Fax: (928) 738-5455



TERRY J. YAZZIE
President

RODGER R. PAUL
Vice President

NANCITA BAHE-NEZ
Secretary-Treasurer

ALTON SHEPHERD
Council Delegate

EDDIE KAIBETONEY
Grazing Member

DONNA BOYD
Community Service Coordinator

VACANT
Accounts Maintenance Specialist

SHEILA BARTON
Community Health Representative

RESOLUTION OF THE JEDDITO CHAPTER
JEDD- 02-21-16-004

Supporting and Recommending that the Winslow Indian Health Care Center ("WIHCC") Compact with the Indian Health Service ("IHS") for the Planning, Design and Construction of the Dilkon Alternative Rural Health Center Pursuant to Pub. L. 93-638, as amended, and Navajo Nation Council Resolution CJY-33-10

WHEREAS:

1. The Jeddito Chapter is not a LGA Certified Chapter of the Navajo Nation pursuant to Title 26, Section 3(A) and 1(B) of the Local Governance Act; and
2. The Jeddito Chapter is vested with the authority to speak, advocate and act in the best interests of its community, including with respect to health care and related issues; and
3. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acre DHC site and infrastructure study; and
4. The Dilkon Health Center is currently budgeted at \$173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
5. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
6. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project; the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10; and

7. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and

8. The Jeddito chapter is well represented by its WIHCC Board of Director and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise in Title V Compacting; and who have identified a basic plan of approach in the design and construction of the Dilkon Health Center by the WIHCC and DHCSC.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Jeddito Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L. 930638 and Navajo Nation Council Resolution CJY-33-10.

2. Further, the Jeddito Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health .

3. Finally, the Jeddito Chapter requests the Indian Health Service, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Health Service for the planning, design and construction of the DHC.

CERTIFICATION

I/we hereby certify that the foregoing resolution was duly considered at a duly called chapter meeting at Jeddito Chapter, Navajo Nation , Arizona at which a quorum was present and the same was passed with a vote of 16 in favor; 0 opposed and 4 abstained on this 21st Day of February , 2016.

Motioned by: Willie Robertson

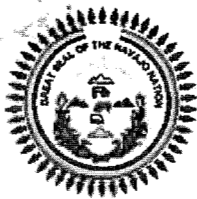
Seconded by: Troy Ricehill

Terry Yazzie for
Terry Yazzie, Chapter President

Teesto Chapter

Approve Resolution

March 21, 2016

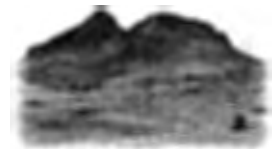


THE
NAVAJO
NATION

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU
Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

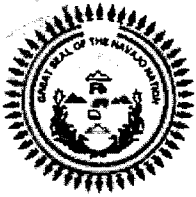
RESOLUTION OF THE TEESTO CHAPTER
Fort Defiance Agency, The Navajo Nation
RESOLUTION NO.: TEE-MAR-20-16

SUPPORTING AND RECOMMENDING THAT THE WINSLOW INDIAN HEALTH CARE CENTER ("WIHCC") COMPACT WITH THE INDIAN HEALTH SERVICE ("IHS") FOR THE PLANNING, DESIGN AND COSTRUCTION OF THE DILKON ALTERNATIVE RURAL HEALTH CENTER PURSUANT TO PUB. L 93-638, AS AMENDED, AND NAVAJO NATION COUNCIL RESOLUTION CJY-33-10

WHEREAS:

1. Teesto Chapter is a Certified Chapter of the Navajo Nation in accordance to Title 26, Section 103 and Section 102, and further recognized as a local government entity with the responsibility and authority to implement community projects that will benefit the Teesto community; and
2. The Teesto Chapter pursuant to Navajo Nation Code: Title 26, The Navajo Nation Local Governance Act, is a Local Governance Certified Chapter of the Navajo Nation through Resolution No.: TEE-JY-32-10 ; and
3. The Teesto Chapter as a duly Government Certified Chapter is empowered and authorized to oversee various community business and development within its Chapter boundaries; and
4. The Teesto Chapter as a duly Government Certified Chapter is also empowered and authorized to enter into agreements/contracts that address and represent the best interest of its community; and
5. The Dilkon Chapter is host to the proposed Dilkon Alternative Rural Health Center ("DHC") that has been on the Indian Health Service national priority list for health care facilities construction since October, 2006. All IHS DHC planning documents are complete including the 100 acres DHC site and infrastructure study; and
6. The Dilkon Health Center is currently budgeted at 173 million and it is anticipated that the IHS will notify the Navajo Nation and the WIHCC of the availability of funding for the DHC, and will request the Navajo Nation and the WIHCC to respond within 30 days as to whether they wish to proceed with the design and construction of the DHC by direct IHS design and construction, or by a Title I contract or a Title V Compact carried out by the WIHCC; and
7. The Navajo Nation Council, through Resolution No. CJY-33-10 authorized WIHCC and other Title V tribal organizations to "design and construct projects within each tribal organizations' service area", and the DHC is within WIHCC's service area; and
8. The WIHCC Board of Directors and Management Team have authorized and are recommending to undertake the design and construction responsibility as a Title V Compact project, the Dilkon Health Center Steering Committee (DHCSC) has voted to support WIHCC compacting the DHC project; and the WIHCC BOD and DHCSC have met with both the President and Vice President of the Navajo Nation to request their recognition and support of

Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie, Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)



THE
NAVAJO
NATION

TEESTO CHAPTER

P.O. BOX 7385 – Teesto CPU
Winslow, Arizona 86047

Phone: (928) 657-8042 – Fax: (928) 657-8046



"Saddle Butte Mountain"

RESOLUTION NO.: TEE-MAR-20-16

WIHCC's authority to compact the DHC project pursuant to NNC Resolution No. CJY-33-10;
and

9. It has been the Nation's policy and trend to empower and encourage local governance at various levels of governmental operations including schools, health care institutions, chapters and others who are delegated increased oversight and autonomy over local programs and institutions; and
10. The Teesto Chapter is well represented by its WIHCC Board of Directors and/or the DHCSC whom have conducted educational and training sessions to learn about Title V Compacting facilitated by professional consultants who have the credentials and expertise I Title V Compacting; and who have identified a basic plan of approach I the design and construction of the Dilkon Health Center by the WIHCC and DHCSC

NOW THEREFORE BE IT RESOLVED:

1. The Teesto Chapter hereby supports and recommends that the Winslow Indian Health Care Center compact with the Indian Health Service for the planning, design and construction of the Dilkon Alternative Rural Health Center as authorized by Pub. L 930638 and Navajo Nation Council Resolution CJY-33-10.
2. Further, the Teesto Chapter requests and recommends that WIHCC be fully supported in this huge and critically important historic endeavor by the Navajo Nation President and Vice President, the Speaker of the Navajo Nation Council, the Health, Education and Human Services Committee of the Navajo Nation Council, the Navajo Nation Council and the Navajo Department of Health.
3. Finally, the Teesto Chapter requests the Indian Health Services, Navajo Area Indian Health Service and the Navajo Department of Health to provide its support and guidance in and during the negotiations of funding and other necessary agreements in the securing of a Compact Project Funding Agreement by and between WIHCC and the Indian Service for the planning, design and construction of the DHC.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered in a duly called Chapter meeting at Teesto, Navajo County, Arizona, at which a quorum was present and the same was passed with a vote of 19 in favor; 0 opposed and 3 abstained on this 21st day of March, 2016.

Motion: Luther Lee

Second: Raymond Clark

Elmer Clark, Chapter President

*Elmer Clark, President - LeRoy Thomas, Vice President - Sophia Francis, Secretary/Treasurer - Alberta Yazzie,
Grazing Official- Lee Jack, Sr., Council Delegate(Teesto/Dilkon/Indian Wells/Greasewood/Whitecone)*

Dilkon Health Center Steering Committee

Approve Resolution

January 15, 2016

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (929) 657-8017
Email: cclark@nndoh.org


Dilkon Health Center
Steering Committee

Resolution of the Dilkon Health Center Steering Committee

Supporting and Recommending the Compacting of the Design and Construction of the Dilkon Health Center by Winslow Indian Health Care Center, Inc. as Authorized by the Navajo Nation Council Resolution CJY-33-10 on July 21, 2010

WHEREAS:

1. The Dilkon Health Center Steering Committee (DHSC) has been in existence for approximately 40 years as a grassroots and voluntary organization supported by surrounding southwest chapters to plan, lobby and advocate for the design and construction of the Dilkon Health Center; and
2. The DHSC is comprised of representatives from District 5 chapters (Leupp, Tsidii Toli and Tolani Lake) and District 7 chapters (Dilkon, Teesto, Indian Wells, White Cone and Jeddito) who are formally elected by its respective chapters and conveyed by chapter resolutions to the DHSC; and
3. The DHSC and the Winslow Indian Health Care Center, Inc. (WIHCCI) and its Board of Directors (BOD) have collectively work together on various relevant issues that affect the planning and advocacy for the Dilkon Health Center that include sometimes sensitive issue and political in nature but the entities have managed to maintain a good professional working relationship; and
3. As the funding of the Dilkon Health Center (DHC) is becoming more and more imminent, there are some basic options relating to the design and construction that the Navajo Nation, DHSC and WIHCCI need to hopefully arrive at a consensus in the design and construction of the DHC including Title V Compacting of the design and construction by WIHCCI as a P.L. 93-638 Title V entity; and
4. The DHSC and WIHCC Board of Directors, WIHCC Administration, NAIHS staff, Navajo Nation Council Delegates, OPVP representative and other interested parties attended and participated in Title V Compacting Training and Work Session on December 10-11, 2015 at Twin Arrows Casino to gain insight, learn, educate and understand what Title V Compacting entails including the advantages and disadvantages to this option; and
5. The most basic advantages realized include the ability for WIHCCI to design and construct a health center from the communities perspectives, values, needs and priorities; the ability of direct funding; the ability to retain, maintain and apply interest collected from direct funding as the entities see fit and just the overall direct participation in the design, planning and construction of a health care facility of and by the people as a basic principle of self-governance; and
6. After much consideration by the DHSC membership, the committee arrived at the decision to support the concept of Title V Compacting by the WIHCCI pursuant to the proposed delineation of roles

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

Phone: (928) 606-4136
Fax: (929) 657-8017
Email: eelark@nndoh.org


Dilkon Health Center
Steering Committee

P. 2 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

and responsibilities that reflected an active participation by the DHCSC in the compacting design and construction process as presented by WIHCCI consultants; and

7. The QPVP representative informed both DHCSC and WIHCCI that a report will be provided back to the President and Vice President with the recommendation to convene a meeting between the President and the two entities that would hopefully establish a consensus as a Nation to allow the WIHCCI to compact the design and construction of the Dilkon Health Center; something never done before but the key is a unified front to foster success to realize a dream come true, one that is long overdue, for the Dine People of the Great Southwest Navajo Nation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Dilkon Health Center Steering Committee hereby declares its support and recommendation to allow the Winslow Indian Health Care Center, Inc., as a P.L. 93-638 Title V entity, to spearhead the design and construction of the Dilkon Health Center as authorized by the Navajo Nation Council Resolution CJY-33-10 acted upon on July 21, 2010.

2. The Dilkon Health Center Steering Committee is confident both the DHCSC and WIHCC Board of Directors, many of whom are former leaders with wealth of knowledge and experience will provide the necessary leadership and oversight in making a success the design and construction of the Dilkon Health Center.

3. The WIHCC Administration and staff have proven its credibility in operating and maturing as a Title I program; and now have operated as a Title V-638 program since 2010 and have gained incredible experience with respect to the have design and construction of a multi-million dollar Medical Office Building.

4. Finally, the Dilkon Health Center Steering Committee requests and recommends to the Navajo Nation President and Vice President; the Navajo Nation Council, the Health, Education and Human Services Committee and the Speaker of the Navajo Nation Council to ultimately support, assist and allow the design and construction of the Dilkon Health Center by the Winslow Indian Health Care Center, Inc. as authorized by the Navajo Nation Council pursuant the resolution CJY-33-10; and to respond to the Indian Health Service and Navajo Area Indian Health Service of this intent to Title V Compact subsequent to letter of funding notification.

LeRoy Thomas, President
Manuel Shirley, Vice President
Sheila Manuelito, Secretary
Treasurer
Elmer Clark, Planner

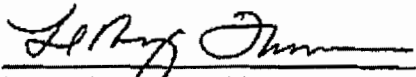
Phone: (928) 606-4136
Fax: (929) 657-8017
Email: eclark@nndoh.org

CERTIFICATION


Dilcon Health Center
Steering Committee

P. 3 1/15/2016 DHCSC Resolution Supporting Compacting of the DHC by the WIHCCI

I, hereby certify that the foregoing resolution was duly considered at a duly called meeting of the Dilcon Health Center Steering Committee at Dilcon Community School, Navajo Nation, Arizona; at which a quorum was present and same was passed with a vote of 4 in favor; none opposed and 1 abstained on this 15th Day of January, 2016.



LeRoy Thomas, President
Dilcon Health Center Steering Committee

Motioned by: Jim Store, Leupp Chapter
Seconded by: Margaret Tom, Tolani Lake Chapter

