RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the FY 2015 Department of Health & Human Services – Management of Health – MOH Amendment #1 Budget)

RESOLUTION NO. 15-269

WHEREAS, the Tohono O'odham Nation has historically contracted certain functions from the Indian Health Service; and

WHEREAS, the Legislature Council has approved and accepted by Resolution # 14-149, the FY 2015 TODHHS/IHS budgets to be effective October 1, 2014 through September 30, 2015; and

WHEREAS, Management of Health (MOH) was notified of additional funding from Indian Health Service Tucson Area Office tribal shares allocation of $259,031.00 to be added to the FY 2015 budget; and

WHEREAS, an amendment has been prepared and submitted for approval that will allow the change to correct the Office Manager, Senior position to Office Manager decreasing the Personnel Expense line items in the amount of $13,484.82; and

WHEREAS, also creating new line items 6500 Training and Registration, 7430 RM Grounds and 8010 Architectural Design and increasing various operational expenses and capital expense line item and increasing Indirect Cost amount and total budget amount from $1,075,348.56 to $1,354,451.98; and

WHEREAS, the Health and Human Service and the Budget and Finance Committees of the Legislative Council have reviewed this budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves the Management of Health (MOH) attached budget amendment #1:

1. Approve the Indian Health Service Tucson Area Tribal Shares allocation in the amount of $259,031.00.

2. Approve to correct the Office Manager position decreasing the Personnel Expense line items.

3. Approve the creating of new Operational Expense line items as well as increasing of Operational and Capital Expense line items.

4. Approve the increasing of the Indirect Cost to $172,346.27 and increasing the budget amount to $1,354,451.98.
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BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the Chairman and any designated official to expand and administer the budget, as attached, provided that any amendments affecting the funds or funding level is submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH day of JULY, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(3) and 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary – Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHON O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

13 day of July, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

10 day of July, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of July, 2015 at 4:05 o'clock, .m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHON O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-269  
(Approving the FY 2015 Department of Health & Human Services – Management of Health – MOH  
Amendment #1 Budget)  
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[ ] APPROVED  
[ ] DISAPPROVED  

Return on the 13 day of July, 2015  
at 6:30 o'clock, p.m.  

EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of  
July, 2015, at 7:57 o'clock, a.m.  

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-269

ACTION:  APPROVING THE FY 2015 DEPARTMENT OF HEALTH & HUMAN SERVICES – MANAGEMENT OF HEALTH – MOH AMENDMENT #1 BUDGET

MOVED:  COUNCILWOMAN SANDRA ORTEGA  
SECOND: COUNCILMAN DANIEL PRESTON III

DATE:  JULY 10, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
                    2. VERNON J. SMITH (Gloria Zazueta) | 183.55     | X    |         |            | X      |
| CHUKUTUK 331.9  | 1. ETHEL GARCIA (Marlakay K. Henry)  
                    2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95     | X    |         |            |        |
| GUACHI 265.1    | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                    2. LORETTA LEWIS (Jeffery Antone, Sr.) | 132.55     | X    |         |            | X      |
| GUVO 249.6      | 1. GRACE MANUEL (Dallas Lewis)  
                    2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 124.8      | X    |         |            |        |
| HICKIWAN 204.9  | 1. LOUIS R. LOPEZ (Shirley Molina)  
                    2. SANDRA ORTEGA ( ) | 102.45     | X    |         |            | X      |
| PISINEMO 220.0  | 1. CHESTER ANTOINE (Tony Murrietta)  
                    2. VACANT ( ) | 110.0      | X    |         |            |        |
| SAN LUCY 222.9  | 1. DIANA MANUEL ( )  
                    2. JANA MONTANA (Gloria Ramirez) | 111.45     | X    |         |            | X      |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enis)  
                    2. RACHEAL VILSON-STONER (Olive Villegas-Liston) | 114.3      | X    |         |            | X      |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
                    2. QUINTIN C. LOPEZ (Absent) (John Fendenheim) (Present) | 90.3       | X    |         |            | X      |
| SELLS 513.1     | 1. ARTHUR WILSON (Absent) (Beverly Rivas) (Present)  
                    2. BARBARA HAVIER ( ) | 256.55     | X    |         |            | X      |
| SIF OIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
                    2. MARY LOPEZ ( ) | 115.75     | X    |         |            | X      |

TOTAL 3,015.3  3,015.3  -0-  -0- [03]