

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2019 Tohono O'odham Nation Health Care Budget Amendments)**

RESOLUTION NO. 19-123

1 **WHEREAS,** the Tohono O'odham Legislative Council is authorized "to manage any funds
2 within the exclusive control of the Tohono O'odham Nation . . . and to appropriate
3 these funds for the benefit of the nation and its members" provided that "[a]ll
4 expenditures of these funds shall be pursuant to appropriations or budgets"
5 authorized by resolution or ordinance (Constitution of the Tohono O'odham
6 Nation, Article VI, Section 1(d)(2)); and

7 **WHEREAS,** the Tohono O'odham Nation Health Care ("TONHC") Governing Body was
8 delegated the authority to review and approve all TONHC budgets and budgets
9 expending health self-governance funds, including budgets expending such
10 funds for supporting programs within other Nation's departments, subject to
11 Legislative Council oversight committee review and final approval by Legislative
12 Council resolution (Tohono O'odham Nation Health Care Governing Body Bylaws,
13 Section 9403 (A)); and

14 **WHEREAS,** the FY 2019 Tohono O'odham Nation Health Care Budgets for the Department of
15 Health and Human Services, Department of Public Safety-Health Care Center
16 Security, Department of Information and Technology-Third Party, Facility
17 Management Program, and Planning and Economic Development Department in
18 the amount of \$134,763,439.11 was approved by Resolution No. 18-344; and

19 **WHEREAS,** the Tohono O'odham Nation Health Care has prepared and submitted for review
20 and approval the following FY 2019 Tohono O'odham Nation Health Care Budget
21 Amendments Table as dated for reference April 2019, which is incorporated by
22 this reference and which identifies the budget amendments and amended totals:

FY 2019 Tohono O'odham Nation Health Care Budget Amendment Table

(April 2019)

	Approved Budget	Amendment No. 1
1518 Capital Improvement Project	\$10,000,000.00	\$10,000,000.00
6568 Quality Assurance/Review	\$ 2,211,071.26	\$ 2,207,777.14
6722 San Simon Outpatient	\$ 1,023,497.19	\$ 1,014,948.16

23 ; and

31 **WHEREAS,** the Health and Human Services and Budget and Finance Committees have
32 reviewed and recommend approval of the budget amendments shown in the FY
33 2019 Tohono O'odham Nation Health Care Budget Amendments Table as dated
34 for reference April 2019 (collectively, "FY 2019 Tohono O'odham Nation Health

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(Approving FY 2019 Tohono O'odham Nation Health Care Budget Amendments)

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1 Care Budget Amendments"), which includes the addition of line items (1518),
2 direct and indirect cost adjustments (6568 and 6722), and other amendments.

3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
4 FY 2019 Tohono O'odham Nation Health Care Budget Amendments.

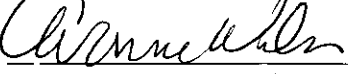
5 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham
6 Nation chairperson or any designated official is authorized to administer and
7 expend the FY 2019 Tohono O'odham Nation Health Care Budgets as amended,
8 provided that any amendments or modifications shall be submitted for prior
9 approval by the Tohono O'odham Legislative Council.

10 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH
11 day of APRIL, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-
12 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
13 Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by
14 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
15 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
16 18, 1934 (48 Stat.984).

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18 TOHONO O'ODHAM LEGISLATIVE COUNCIL


19
20  *for*
21 _____
22 Timothy Joaquin, Legislative Chairman
23
24 8 day of April, 2019

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27 ATTEST:

28 
29 _____
30 Evonne Wilson, Legislative Secretary
31
32 8 day of April, 2019

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34 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
35 O'odham Nation on the 8 day of April, 2019 at 3:31 o'clock, p.m.,
36 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
37 effective upon his approval or upon his failure to either approve or disapprove it within 48
38 hours of submittal.

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40 TOHONO O'ODHAM LEGISLATIVE COUNCIL

41
42  *for*
43 _____
44 Timothy Joaquin, Legislative Chairman
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APPROVED

on the 9 day of April, 2019

DISAPPROVED

at 5:30 o'clock, p. .m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of

April, 2019, at 3:42 o'clock, a. .m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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ACTION: APPROVING FY 2019 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN JANICE FELIX

DATE: APRIL 05, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (<i>Absent</i>) (Evelyn Juan Manuel) (<i>Present</i>)	263.6	X			
	2. ADRIANNE TILLER ()	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	X			
	2. JANICE FELIX (Adam Andrews)	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (<i>Absent</i>) (Diana Manuel) (<i>Present</i>)	115.55	X			X
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (<i>Absent</i>) (Caroline D. Garcia) (<i>Present</i>)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			X
HICKIWAN 209.0	1. LOUIS R. LOPEZ (<i>Absent</i>) (Shirley Molina) (<i>Present</i>)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (<i>Absent</i>) (Louis L. Johnson) (<i>Present</i>)	135.45	X			X
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (<i>Absent</i>) (Patricia Antone) (<i>Present</i>)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	186.05	X			X
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[04]