

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

RESOLUTION NO. 19-218

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 Governing Body Bylaws were amended**
20 **by Resolution No. 19-087 establishing Tohono O'odham Nation Health Care as its**
21 **own Executive Branch department, separate from the Department of Health and**
22 **Human Services; and**

23 **WHEREAS, the Tohono O'odham Nation Health Care has prepared and submitted for review**
24 **and approval the following FY 2019 Tohono O'odham Nation Health Care Budget**
25 **Amendments Table, as dated for reference June 2019, which is incorporated by**
26 **this reference and which identifies the budget amendments and amended totals:**

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

(June 2019)

		Approved Budget	Amendment 1	Amendment 2
250-19-6518	Executive Direction	\$ 5,694,524.27	\$ 4,664,562.27	
250-19-6554	Pathology & Medical Lab	\$ 4,920,508.05	\$ 5,043,995.72	
250-19-6576	Health Care Property & Supply	\$ 2,862,905.97	\$ 3,495,202.26	
001-191-2520	GSS Accounting	\$ 5,144,813.21	\$ 4,663,361.50	
250-19-2555	Facilities Management	\$5,033,805.81	\$5,026,556.16	\$5,020,577.16
250-19-6506	Purchase Referred Care Admin	\$3,160,011.58	\$3,093,013.14	

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250-19-6516	Emergency Room Services	\$3,451,013.80	\$3,425,625.15
250-19-6524	Nutrition & Dietetic Services	\$1,387,787.31	\$1,383,603.61
250-19-6540	Inpatient Nursing Services	\$2,248,890.75	\$2,236,450.48
250-19-6556	Pharmacy	\$20,060,773.98	\$20,033,527.08
250-19-6558	Physical Therapy Department	\$1,426,648.87	\$1,424,939.55
250-19-6566	Public Health Nursing	\$1,477,199.10	\$1,471,150.93
250-19-6570	Radiology	\$4,044,582.93	\$4,001,652.96
250-19-6574	Social Work Service	\$2,213,915.95	\$2,211,998.18

; and

WHEREAS, the Tohono O'odham Nation Health Care has also prepared and submitted for review and approval its FY 2019 Governing Body Budget in the amount of \$269,346.60, which is incorporated by this reference; and

WHEREAS, the Health and Human Services and Budget and Finance Committees have reviewed and recommend approval of the budget amendments shown in the FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table as dated for reference June 2019 (collectively, "FY 2019 Tohono O'odham Nation Health Care Budget Amendments") and have reviewed and recommend approval of the FY 2019 Tohono O'odham Nation Health Care Governing Body Budget.

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

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

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST day of JUNE, 2019 at a meeting at which a quorum was present with a vote of 3,057.9 FOR; 117.8 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

24 day of June, 2019

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1 ATTEST:

2 *Evonne Wilson*
3
4 Evonne Wilson, Legislative Secretary

5
6 24 day of June, 2019

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 24 day of June, 2019 at 8:49 o'clock, P.m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

15 *Timothy Joaquin*
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18 Timothy Joaquin, Legislative Chairman

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23 APPROVED

on the 26 day of June, 2019

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25 DISAPPROVED

at 4:25 o'clock, P.m.

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EXCEEDED 48 HOURS

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 26 day of
June, 2019, at 4:50 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN TERESA DONAHUE

DATE: JUNE 21, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40 192.40	X X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75 173.75	X X			
GU ACHI 279.3	1. VICTORIA HOBBS () 2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65 139.65	X X			
GU VO 264.5	1. DALLAS LEWIS (<i>Absent</i>) (Nacho Flores) (<i>Present</i>) 2. GRACE MANUEL ()	132.25 132.25	X X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA () 2. LOUIS R. LOPEZ (<i>Absent</i>) (Delma M. Garcia) (<i>Present</i>)	106.90 106.90	X X			X
PISINEMO 230.7	1. MONICA K. MORGAN () 2. MARIETTA MARTIN ()	115.35 115.35	X X			
SAN LUCY 235.6	1. GLORIA RAMIREZ () 2. JANA MONTANA (Lorraine M. Eiler)	117.80 117.80		X		
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews) 2. DANIEL L.A. PRESTON III ()	119.45 119.45	X X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50 94.50	X X			
SELLS 547.1	1. ADRIANNE TILLER () 2. ARTHUR WILSON ()	273.55 273.55	X X			X
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia)	122.25 122.25	X X			
TOTAL		3,175.7	3,057.9	117.8	-0-	[02]