

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2017 Tohono O'odham Nation Health Care Budget Amendments)**

RESOLUTION NO. 17-235

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

13 **WHEREAS,** by Resolution No. 16-524, the Legislative Council approved the FY 2017 Self-
14 Governance Budgets for the Department of Health and Human Services,
15 Department of Public Safety-Health Care Center Security, Department of
16 Information and Technology-Third Party, Facility Management Program, and
17 Planning and Economic Development Department; and

18 **WHEREAS,** the Tohono O'odham Nation Health Care prepared and submitted for review the
19 following FY 2017 Tohono O'odham Nation Health Care Budget Amendments
20 Table, which is incorporated by this reference and which identifies the budget
21 amendments and amended totals as highlighted:

FY 2017 Tohono O'odham Nation Health Care Budget Amendments Table

		Approved Budget	Amendment #1	Amendment #2	Amendment #3
23	6508 Sells Dental Svcs	\$ 2,916,566.44	\$ 3,616,566.44	\$ 3,616,566.44	\$ 3,616,566.44
24	6524 Sells Nutrition	\$ 1,380,474.31	\$ 1,383,858.18		
25	Dietetic				
26	6528 Sells Medical and	\$15,614,804.86	\$15,535,361.19	\$13,682,943.02	\$13,684,150.21
27	Surgical				
28	6538 Sells Medical Records	\$ 1,400,666.43	\$ 1,394,420.42	\$ 1,389,137.73	
29	6542 Sells Medical	\$ 389,084.92	\$ 389,084.92	\$ 389,084.92	
30	Professional Svcs				
31	6548 Sells Optometry	\$ 1,147,620.53	\$ 1,135,611.62		
32	6550 Sells Outpatient	\$ 3,857,715.19	\$ 3,857,715.19		
33	Department Prog.				
34	6554 Sells Pathology &	\$ 2,881,148.14	\$ 2,884,568.54	\$ 2,891,418.80	
35	Medical Lab				

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1	6556	Sells Pharmacy	\$9,165,876.43	\$9,164,189.87	
2		Program			
3	6568	Sells Quality	\$1,090,329.41	\$1,086,691.87	
4		Assurance Review			
5	6570	Sells Radiological	\$2,744,795.29	\$2,736,143.69	
6		Service			
7	6700	San Simon Purchase	\$ 74,495.22	\$ 71,565.36	\$ 71,565.36
8		Referred Care			
9	6704	San Simon Admin	\$ 378,591.91	\$ 319,522.55	\$ 319,120.15
10		Services			
11	6722	San Simon	\$ 887,875.66	\$ 890,290.06	
12		Outpatient Dept.			
13	6734	San Simon Public	\$ 384,291.02	\$ 322,110.07	\$ 322,110.07
14		Health Nursing Prog.			
15	6736	San Simon	\$ 328,957.55	\$ 330,567.15	
16		Radiological Services			
17	6824	San Xavier Outpatient	\$3,108,347.46	\$3,106,939.00	\$3,102,642.17
18		Department			
19	6838	San Xavier Social	\$ 267,874.12	\$ 240,300.56	\$ 239,985.21
20		Work Services			
21	6922	Santa Rosa Social	\$ 114,615.63	\$ 114,615.63	
22		Work Services			
23	2555	Facilities Mgmt.	\$5,078,695.36	\$4,833,428.29	\$4,833,428.29
24	1516	Facilities Engineering	\$ 407,262.06	\$ 407,262.06	
25	2453	Health Care IT	\$ 659,700.84	\$ 960,000.84	

; and

WHEREAS, the Health and Human Services and Budget and Finance Committees reviewed and recommend approval of the budget amendments shown in the FY 2017 Tohono O'odham Nation Health Care Budget Amendments Table (collectively, "FY 2017 Tohono O'odham Nation Health Care Budget Amendments"), which include the addition of line items, direct and indirect cost adjustments, and other amendments.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2017 Tohono O'odham Nation Health Care Budget Amendments.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's chairperson or any designated official to administer and expend the FY 2017 Tohono O'odham Nation Health Care Budget Amendments, provided however, that any amendments shall be submitted for prior approval by the Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH day of JUNE, 2017 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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

Timothy Joaquin, Legislative Chairman

9 day of June, 2017

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

09 day of June, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of June, 2017 at 3:12 o'clock, P.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

on the 9 day of June, 2017

APPROVED

DISAPPROVED

at 4:53 o'clock, P.m.

Edward D. Manuel

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

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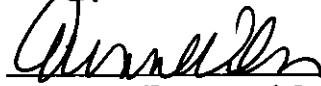
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1
2 Returned to the Legislative Secretary on the 12 day of

3
4 June, 2017, at 11:50 o'clock, a.m.

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8 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2017 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS

MOVED: COUNCILMAN ANTHONY J. FRANCISCO JR.

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JUNE 08, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			X
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			X
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE (Caroline D. Garcia)	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			X
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN ()	115.80	X			
	2. MARY LOPEZ ()	115.80	X			X
TOTAL		3,021.4	3,021.4	-0-	-0-	[05]