

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments)**

RESOLUTION NO. 18-141

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,** the FY 2018 Tohono O'odham Nation Health Care Budgets for the Department of
14 Health and Human Services, Department of Public Safety-Health Care Center
15 Security, Department of Information and Technology-Third Party, Facility
16 Management Program, and Planning and Economic Development Department in
17 the amount of \$113,047,335.94 was approved by Resolution No. 17-471; and

18 **WHEREAS,** the Tohono O'odham Nation Health Care has prepared and submitted for review
19 and approval the following FY 2018 Tohono O'odham Nation Health Care Budget
20 Amendments Table as dated for reference April 2018, which is incorporated by
21 this reference and which identifies the budget amendments and amended totals:
22 **FY 2018 Tohono O'odham Nation Health Care Budget Amendments Table**

(April 2018)

	Approved Budget	Amendment No.1
25 6508 Dental Services	\$ 6,410,853.50	\$ 6,410,853.50
26 6516 Emergency Room Program	\$ 3,154,267.06	\$ 3,094,378.76
27 6528 General Medical & Surgical	\$20,663,672.83	\$20,642,224.67
28 6540 Inpatient Nursing	\$ 2,236,955.33	\$ 2,226,670.65
29 6548 Optometry Services	\$ 1,976,849.62	\$ 1,954,729.38
30 6558 Physical Therapy	\$ 1,147,713.37	\$ 1,149,322.97
31 6566 Public Health Nursing	\$ 1,455,462.13	\$ 1,451,035.73
32 6568 Quality Assurance/Review	\$ 1,889,954.32	\$ 1,902,428.72
33 6570 Radiology	\$ 3,271,886.87	\$ 3,241,271.89
34 6574 Social Work Service	\$ 2,127,056.69	\$ 2,144,967.11

RESOLUTION NO. 18-141

(Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments)

Page 2 of 3

1	6704	San Simon Admin Services	\$ 380,813.92	\$ 379,108.26
2	6718	San Simon Medical Records	\$ 454,007.31	\$ 454,007.31
3	6808	San Xavier General Admin	\$ 525,971.92	\$ 525,971.92

4 **WHEREAS,** the Health and Human Services and Budget and Finance Committees have
5 reviewed and recommend approval of the budget amendments shown in the FY
6 2018 Tohono O'odham Nation Health Care Budget Amendments Table as dated
7 for reference April 2018 (collectively, "FY 2018 Tohono O'odham Nation Health
8 Care Budget Amendments"), which includes the addition of line items, direct and
9 indirect cost adjustments, and other amendments.

10 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
11 FY 2018 Tohono O'odham Nation Health Care Budget Amendments.

12 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
13 Nation chairperson or any designated official is authorized to administer and
14 expend the FY 2018 Tohono O'odham Nation Health Care Budgets as amended,
15 provided however, that any amendments or modifications shall be submitted for
16 prior approval by the Tohono O'odham Legislative Council.

17 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH
18 day of APRIL, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-
19 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
20 Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by
21 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
22 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
23 18, 1934 (48 Stat.984).

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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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29 Timothy Joaquin, Legislative Chairman

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31 17 day of April, 2018

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34 **ATTEST:**

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37 Evonne Wilson, Legislative Secretary

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39 17 day of April, 2018

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RESOLUTION NO. 18-141
(Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments)
Page 3 of 3

1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'odham Nation on the 18 day of April, 2018 at 10:14 o'clock, a.m.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
4 effective upon his approval or upon his failure to either approve or disapprove it within 48
5 hours of submittal.
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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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9 Quintan C. Gopez for
10 Timothy Joaquin, Legislative Chairman
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16 APPROVED

on the 19 day of April, 2018

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18 DISAPPROVED

at 5:11 o'clock, P.m.

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20 Edward D. Manuel
21 EDWARD D. MANUEL, CHAIRMAN
22 TOHONO O'ODHAM NATION
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28 Returned to the Legislative Secretary on the 20 day of

29 April, 2018, at 9:09 o'clock, a.m.

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31 Evonne Wilson
32 Evonne Wilson, Legislative Secretary
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ACTION: APPROVING FY 2018 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: APRIL 16, 2018

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			X
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (<i>Absent</i>) (Teresa F. Donahue) (<i>Present</i>)	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 ()	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 (Caroline D. Garcia)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	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 (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (<i>Absent</i>) (Victoria Hobbs) (<i>Present</i>)	135.45	X			X
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	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]