

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

RESOLUTION NO. 18-142

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

13 **WHEREAS,** the Tohono O'odham Nation Health Care prepared and submitted for review and
14 approval the FY 2018 Tohono O'odham Nation Health Care Start Up Budget for the
15 period beginning October 1, 2017 and ending on September 30, 2018 and
16 incorporated by this reference, in the total amount of \$605,945.14; and

17 **WHEREAS,** the Governing Body, pursuant to the Governing Body Bylaws at Article III, Section
18 9401(d) and the CMS conditions of participation found at 42 CFR Part 482(d)(1), is
19 legally responsible for an institutional plan that "must include an annual
20 operating budget that includes all anticipated income and expenses"; and

21 **WHEREAS,** the TONHC Governing Body has reviewed the FY 2018 Tohono O'odham Nation
22 Health Care Start Up Budget and recommends approval; and

23 **WHEREAS,** the Health and Human Services and Budget and Finance Committees of the
24 Legislative Council have reviewed the FY 2018 Tohono O'odham Nation Health
25 Care Start Up Budget and recommend approval.

26 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
27 FY 2018 Tohono O'odham Nation Health Care Start Up Budget effective October 1,
28 2017 in the total amount of \$605,945.14, which shall be funded by the Indian
29 Health Service.

30 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
31 Nation chairperson or any designated official is authorized to administer and
32 expend the FY 2018 Tohono O'odham Nation Health Care Budgets, provided, that
33 the Governing Body shall approve any amendments or modifications, subject to
34 final approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of APRIL, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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 C. Joaquin for
Timothy Joaquin, Legislative Chairman
17 day of April, 2018

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
17 day of April, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of April, 2018 at 10:17 o'clock, a.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 C. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 19 day of April, 2018

DISAPPROVED

at 5:14 o'clock, P.m.

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

RESOLUTION NO. 18-142

(Approving FY 2018 Tohono O'odham Nation Health Care Start-Up Budget)

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1 Returned to the Legislative Secretary on the 20 day of

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

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7 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING FY 2018 TOHONO O'ODHAM NATION HEALTH CARE START-UP BUDGET

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN JANICE FELIX

DATE: APRIL 16, 2018

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