

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

RESOLUTION NO. 18-219

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));

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 Resolutions No. 17-471, as
18 amended by Resolution No. 18-140, 18-141, and 18-165; and

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

	(June 2018)		
	Approved Budget	Amendment No. 1	Amendment No. 2
24			
25			
26	6508 Dental Services	\$ 6,410,853.50	\$ 6,410,853.50
27	6518 Executive Directions	\$ 804,867.38	\$ 780,843.38
28	6524 Nutrition & Dietetic Svcs	\$ 1,354,593.88	\$ 1,353,587.88
29	6528 General Medical &		
30	Surgical	\$20,663,672.83	\$20,642,224.67
31	6544 Nursing Admin.	\$ 1,270,642.05	\$ 2,270,642.05
32	6550 Outpatient Dept	\$ 3,510,393.85	\$ 3,504,480.58
33	6820 San Xavier Medical		
34	Records	\$ 812,502.28	\$ 811,665.93

35 ; and

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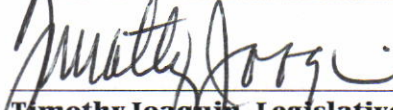
1 WHEREAS, the Health and Human Services and Budget and Finance Committees have
2 reviewed and recommend approval of the budget amendments shown in the FY
3 2018 Tohono O'odham Nation Health Care Budget Amendments Table as dated
4 for reference June 2018 (collectively, "FY 2018 Tohono O'odham Nation Health
5 Care Budget Amendments"), which includes the addition of line items, direct and
6 indirect cost adjustments, and other amendments.

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

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

14 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27TH
15 day of JUNE, 2018 at a meeting at which a quorum was present with a vote of 2,707.35 FOR; 377.25
16 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by
17 Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by
18 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
19 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
20 18, 1934 (48 Stat.984).

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22
23 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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27 Timothy Joaquin, Legislative Chairman
28
29 27 day of June, 2018


30 ATTEST:

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33 Evonne Wilson, Legislative Secretary

34
35 27 day of June, 2018
36

37 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
38 O'odham Nation on the 27 day of June, 2018 at 12:17 o'clock, p.m.,
39 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
40 effective upon his approval or upon his failure to either approve or disapprove it within 48
41 hours of submittal.

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43 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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47 Timothy Joaquin, Legislative Chairman