

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

RESOLUTION NO. 18-405

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 review and
8 approval by the 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 within other Nation's departments (Tohono O'odham
12 Nation 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 Resolutions No. 17-471, as
18 amended by Resolution No. 18-140, No. 18-141, and No. 18-165, No. 18-219, 18-316;
19 and

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

**FY 2018 Tohono O'odham Nation Health Care Budget Amendment Table
(September 2018)**

		Approved Budget	Amend. No. 1	Amend. No. 2	Amend. No. 3
28	6518 Executive Directions	\$ 804,867.38	\$ 780,843.38	\$ 1,025,589.38	
29	6528 General Med and	\$20,663,672.83	\$20,642,224.67	\$18,763,964.23	\$17,869,375.34
30	Surgical				
31	6578 EMS and Dispatch	\$ 1,937,723.25	\$ 2,538,323.25		

32 ; and

33 **WHEREAS,** the Health and Human Services and Budget and Finance Committees have
34 reviewed and recommend approval of the budget amendments shown in the FY
35 2018 Tohono O'odham Nation Health Care Budget Amendments Table as dated
36 for reference September 2018 (collectively, "FY 2018 Tohono O'odham Nation

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Page 2 of 3

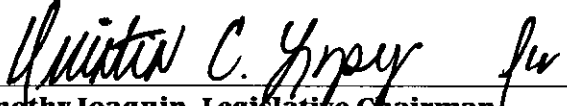
1 **Health Care Budget Amendments”), which includes the addition of line items,**
2 **direct and indirect cost adjustments, and other amendments.**

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


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

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH**
11 **day of SEPTEMBER, 2018 at a meeting at which a quorum was present with a vote of 2,875.6 FOR;**
12 **-0- AGAINST; -0- NOT VOTING; and 209.0[07] ABSENT, pursuant to the powers vested in the**
13 **Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation,**
14 **adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
15 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
16 **Act of June 18, 1934 (48 Stat.984).**

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18 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

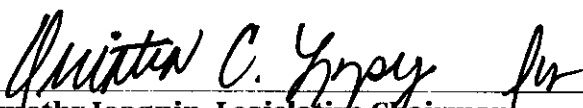
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20 
21 Timothy Joaquin, Legislative Chairman
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23 26 day of September, 2018

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27 **ATTEST:**

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29 Evonne Wilson, Legislative Secretary
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31 27 day of September, 2018

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34 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
35 **O'odham Nation on the 27 day of September, 2018 at 8:24 o'clock, a .m.,**
36 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
37 **effective upon his approval or upon his failure to either approve or disapprove it within 48**
38 **hours of submittal.**

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41 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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44 Timothy Joaquin, Legislative Chairman
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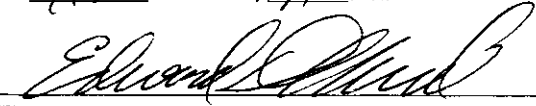
Page 3 of 3

APPROVED

on the 27 day of September, 2018

DISAPPROVED

at 9:20 o'clock, A.m.



EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 27 day of

September, 2018, at 10:12 o'clock, a.m.



Evonne Wilson, Legislative Secretary

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ACTION: APPROVING FY 2018 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS

MOVED: COUNCILWOMAN ADRIANNE TILLER

SECOND: COUNCILWOMAN JANICE FELIX

DATE: SEPTEMBER 26, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			X
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	X			
	2. ADRIANNE TILLER ()	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i>	92.85	X			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			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 <i>(Absent)</i> (Caroline D. Garcia) <i>(Present)</i>	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				
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 <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			X
	2. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Juanita Homer) <i>(Present)</i>	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	2,875.6	-0-	-0-	209.0 [07]