

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appropriation of funds for the year one operations of the Archie Hendricks, Sr., Skilled Nursing Care Center, for the construction of twenty-nine (29) staff housing units and for the addition of funds to cover expected deficit projection of fiscal year 2001 budget)

RESOLUTION NO. 01-110

1 **WHEREAS, the Tohono O'odham Legislative Council did by Resolution Number 95-015 initially**
2 **established the funding base for the design and construction of the Nation's nursing**
3 **home, deeming the establishment of a nursing home as a high priority for its**
4 **members; and**

5 **WHEREAS, the Nursing Home Project Office (Project Office) staff and members of the Nursing**
6 **Home Advisory Committee (Advisory Committee) held public hearings in each of the**
7 **eleven districts of the Nation soliciting comments and suggestions on the design,**
8 **construction and operations of the nursing home; and**

9 **WHEREAS, the members of the Nation, prior to and during these public hearings expressed**
10 **personal experience, personal and family desires and overall enthusiastic support**
11 **for the construction of a nursing home, on the Nation's lands for the benefit of all**
12 **tribal members; and**

13 **WHEREAS, the Advisory Committee and the Project Office staff in their meetings with the public**
14 **did inform and advise the members of the Nation that the initial design of the nursing**
15 **home will be for sixty-beds expandable to one-hundred and twenty as necessary to**
16 **accommodate the growth in the number of persons requiring nursing care; and**

17 **WHEREAS, the public hearings also advised and informed the members of the Nation that the**
18 **nursing home would require subsidizing from the Nation as the nursing home would**
19 **not make a profit; and**

20 **WHEREAS, the current fiscal year 2001 budget for the nursing home project is projected to have**
21 **a negative balance of \$2,087,889.28 at the end of the fiscal year. This short fall was an**
22 **expected short fall due to increased infrastructure costs and increase in overall cost**
23 **of construction. In addition, the method of budget execution and financing of the**
24 **project was also a factor; and**

25 **WHEREAS, due to the projected short fall in funds for this fiscal year, the construction of the 29**
26 **staff housing units can not be started without additional funds specifically for**
27 **housing; and**

28 **WHEREAS, as the desire of the tribal members to provide nursing care to the O'odham has been**
29 **expressed and the priority placed on this project has been established, it is**

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1 recommended that the Nation utilize the Gaming Revenue Savings funds as the
2 source of funding for this request.

3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does
4 approve and appropriate the sum of ten million three hundred and seventy-four
5 thousand, five hundred and sixty-two dollars and twenty-nine cents (\$10,374,562.29)
6 to be budgeted as follows:

7	Nursing Home Year One Operations	\$5,374,562.29
8	Deficit Funding	\$2,000,000.00
9	Construction of Staff Housing	<u>\$3,000,000.00</u>
10		\$10,374,562.29

11 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day
12 of MARCH, 2001 at a meeting at which a quorum was present with a vote of 1,531.3 FOR; 506.1
13 AGAINST; -0- NOT VOTING; and 128.1 [04] ABSENT, pursuant to the powers vested in the Council by
14 Section 1 (d)(2) & 3 of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
15 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
16 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
17 18, 1934 (48 Stat. 984).

18
19 TOHONO O'ODHAM LEGISLATIVE COUNCIL

20
21 
22 Dennis Ramon, Legislative Chairman

23
24 13th day of March, 20 01

25
26 ATTEST:

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29 Julianna Saraficio, Acting Legislative Secretary

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31 08 day of March, 20 01.

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34 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
35 Nation on the 13th day of March, 20 01 at 3:50 o'clock, P.M.,
36 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
37 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
38 submittal.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

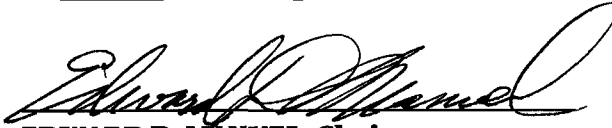

Dennis Ramon, Legislative Chairman

APPROVED

on the 14th day of March, 20 01

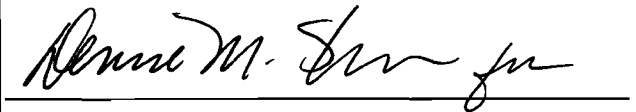
DISAPPROVED

at 8:40 o'clock, A..M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14th day of

March, 20 01, at 1:35 o'clock, P..M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROPRIATION OF FUNDS FOR THE YEAR ONE OPERATIONS OF THE ARCHIE HENDRICKS, SR., SKILLED NURSING CARE CENTER, FOR THE CONSTRUCTION OF TWENTY-NINE (29) STAFF HOUSING UNITS AND FOR THE ADDITION OF FUNDS TO COVER EXPECTED DEFICIT PROJECTION OF FISCAL YEAR 2001 BUDGET

MOVED: COUNCILMAN DAVID GARCIA

SECOND: COUNCILMAN KENNETH WILLIAMS

DATE: MARCH 08, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			X
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE ()	186.35		X		
	2. EVELYN JUAN ()	186.35		X		
SCHUK TOAK 133.4	1. MARY FLORES** ()	66.7		X		
	2. AMBROSE ENCINAS ()	66.7		X		
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			X
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05				X
	2. GLORIA RAMIREZ ()	64.05				X
GU VO 160.0	1. FERN SALCIDO** ()	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. SHIRLEY MOLINA ()	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	1,531.3	506.1	-0-	128.1 [04]

**PASSED VOTES