

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 01-110, "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. 01-111

- 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 BE IT FINALLY RESOLVED that the \$10,374,562.29 be appropriated from the Gaming Revenue
12 Savings.

13 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day
14 of MARCH, 2001 at a meeting at which a quorum was present with a vote of 1,531.3 FOR; 506.1
15 AGAINST; -0- NOT VOTING; and 128.1 [04] ABSENT, pursuant to the powers vested in the Council by
16 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the
17 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
18 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19 18, 1934 (48 Stat. 984).

20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

21
22 
23 **Dennis Ramon, Legislative Chairman**

24
25 13th day of March, 20 01

26 ATTEST:

27 
28
29 **Julianna Saraficio, Acting Legislative Secretary**

30
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 8:37 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: AMENDING RESOLUTION NO. 01-110, "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 KENNETH WILLIAMS

SECOND: COUNCILMAN DAVID GARCIA

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