## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving FY 2017 Department of Health and Human Services Self-Governance Budgets)

### **RESOLUTION NO. 16-327**

1	WHEREAS,	the Tohono O'odham I	egislative Council	is authorized "to n	nanage any funds						
2		within the exclusive cor									
3		these funds for the ben			-						
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 Department of Health and Human Services has prepared and submitted for									
8		review and approval its FY 2017 Department of Health and Human Services Self-									
9		Governance base budgets in the amount of \$5,584,992.00 per the following and									
10		which are incorporated by this reference:									
11		Program	<b>Base Allocation</b>	Indirect Cost	Total						
12		<b>Management of Health</b>	\$ 844,297.23	\$147,216.77	\$ 991,514.00						
13		HIV AIDS	\$ 150,957.70	\$ 27,907.30	\$ 178,865.00						
14		<b>Community Health</b>	\$1,593,847.69	\$325,304.31	\$1,919,152.00						
15		<b>Behavioral Health</b>	\$2,105,014.70	\$390,446.30	\$2,495,461.00						
16		Total	\$4,694,117.32	\$890,874.68	\$5,584,992.00						
17		; and									
18	WHEREAS,	the Department of Health and Human Services has prepared and submitted for									
19		review and approval its FY 2017 Department of Health and Human Services Self-									
20		Governance saving budgets in the amount of \$2,990,376.00 per the following and									
21		which are incorporated by this reference:									
22	WHEREAS,	Program	Savings	Indirect Cost	Total						
23		<b>Management of Health</b>	\$ 862,016.69	\$118,177.31	\$ 980,194.00						
24		HIV AIDS	\$ 53,490.31	\$ 5,855.69	\$ 59,346.00						
25		<b>Community Health</b>	\$1,171,994.23	\$208,078.77	\$1,380,073.00						
26		Behavioral Health	\$ 523,850.51	\$ 46,912.49	\$ 570,763.00						
27	1	Total	\$2,611,351.74	\$379,024.26	\$2,990,376.00						
28		; and									
29	WHEREAS,	the total FY 2017 Depart									
30		base and savings budgets total \$8,575,368.00 and are to be funded from the Self-									
31		Governance Funding Agre	eement; and								

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**RESOLUTION NO. 16-327** 

(Approving FY 2017 Department of Health and Human Services Self-Governance Budgets) Page 2 of 3

1 WHEREAS, the Health and Human Services and Budget and Finance Committees have reviewed the FY 2017 Department of Health and Human Services Self-2 3 Governance base budgets and saving budgets and recommend their approval. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves 4 5 the FY 2017 Department of Health and Human Services Self-Governance base 6 budgets and saving budgets effective October 1, 2016 in the total amount of 7 \$8,575,368.00, which shall be funded by the Self-Governance Funding 8 Agreement. BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Tohono 9 10 O'odham Nation's Chairperson or any designated official is authorized to negotiate and execute amendments to the Self-Governance Funding Agreement 11 12 with the IHS for the maximum allowable funding. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono 13 14 O'odham Nation chairperson or any designated official is authorized to 15 administer and expend the FY 2017 Department of Health and Human Services 16 Self-Governance base budgets and saving budgets, provided that any 17 amendments or modification shall be submitted for prior approval by the 18 Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27<sup>TH</sup> 19 day of JULY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-20 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by 21 22 Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by 23 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 24 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of 25 June 18, 1934 (48 Stat.984). 26 27 **O'ODHAM LEGISLATIVE COUNCIL** 28 29 30 31 mothy Joachin, Legi slative Chairman 32 33 . 2016 34 35 36 ATTE 37 38 39 **Evonne Wilson, Legislative Secretary** 40

3\_ day of Unpust , 2016

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**RESOLUTION NO. 16-327** (Approving FY 2017 Department of Health and Human Services Self-Governance Budgets) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016 at \_\_\_\_\_\_, 2016 at \_\_\_\_\_\_, o'clock, \_\_\_\_\_\_, m., pursuant to the provisions of Section 5 of Anticle VII of the Constitution and will become 3 effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO Q'ODHAM LEGISLATIVE COUNCIL mothy Joan lin, Legislative Chairman APPROVED on the day of \_ **] DISAPPROVED** o'clock, EDWARD D. MANUEL. CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the \_\_\_\_\_\_ day of , 2016, at <u>3:15</u> o'clock, <u>p</u>.m. **Evonne Wilson, Legislative Secretary** 4 

# ACTION: APPROVING FY 2017 DEPARTMENT OF HEALTH AND HUMAN SERVICES SELF-GOVERNANCE BUDGETS

#### MOVED: COUNCILWOMAN ETHEL GARCIA

#### SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JULY 27, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI		183.60	x			
367.2	(Roberta E. Harvey) 2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
<u>.</u>	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0		132.50	x			
	2. LORETTA LEWIS ()	132.50	x			Х
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	х			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
	2. SANDRA ORTEGA	102.90	x			X
PISINEMO 219.9	1. CHESTER ANTONE	109.95	x			
<u> </u>	2. MONICA K. MORGAN	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			x
	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	X			<u> </u>
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	X			X
	2. QUINTIN Ć. LOPEZ <i>(Absent)</i> (John Fendenheim) <i>(Present)</i>	90.3	X			
SELLS 513.5	1. ARTHUR WILSON <i>(Absent)</i> (Beverly Rivas) <i>(Present)</i>	256.75	x			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN <i>(Absent)</i> (Nicholas Jose) <i>(Present)</i>	115.80	X			
	2. MARY LOPEZ	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[05]