RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2017 Self-Governance Budgets)

RESOLUTION NO. 16-524

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
3		appropriate these funds for the benefit of the nation and its members" provided
4		that "[a]II expenditures of these funds shall be pursuant to appropriations or
5		budgets" authorized by resolution or ordinance (Constitution of the Tohono
6		O'odham Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Department of Health and Human Services, Department of Public Safety,
8		Department of Information and Technology, Facility Management Program, and
9		Planning and Economic Development Department have prepared and
10		submitted for review and approval their FY 2017 Self-Governance Budgets for
11		the period beginning October 1, 2016 and ending on September 30, 2017
12		(collectively, "FY 2017 Self-Governance Budgets"), and as identified in FY 2017
13	1	Self-Governance Budgets Schedule, which are incorporated by this reference, in
14		the total amounts of:
15		Department of Health and Human Services \$92,201,034.95
16		Department of Public Safety-Health Care Center Security \$1,227,569.83
17		Department of Information and Technology-Third Party \$659,700.84
18		Facility Management Program- \$5,078,695.36
19		Planning and Economic Development Department - \$2,174,424.06; and
20	WHEREAS,	by Resolution No. 16-308, as affirmed by Resolution No. 16-487, the Legislative
21		Council established the Tohono O'odham Nation Health Care Governing Body
22		and made it "legally responsible for the conduct of the Tohono O'odham Nation
23		Health Care" to "carry out the functions specified 42 CFR Part 482 that pertain to
24		the Governing Body"; and
25	WHEREAS,	the Governing Body is therefore legally responsible in accordance with 42 CFR
26	l.	Part 482(d)(1) for an institutional plan that "must include an annual operating
27		budget"; and
28	WHEREAS,	the Health and Human Services, Domestic Affairs, and Budget and Finance
29 30		Committees of the Legislative Council have reviewed the FY 2017 Self-
31	NOW THE	Governance Budgets and recommend approval.
32	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
33		the FY 2017 Self-Governance Budgets for the:
34		Department of Health and Human Services \$92,201,034.95;
35		Department of Public Safety-Health Care Center Security \$1,227,569.83;
33		Department of Information and Technology-Third Party \$659,700.84;

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Facility Management Program-\$5,078,695.36; and Planning and Economic Development Department-\$2,174,424.06; effective October 1, 2016 in the total amount of \$101,341,425.04, which shall be funded by the Indian Health Services and third party revenues. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation Chairperson or any designated official is authorized to administer and expend the FY 2017 Self-Governance Budgets provided, that the Governing Body shall approve any amendments or modifications, subject to final approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26^{TH} day of OCTOBER, 2016 at a meeting at which a quorum was present with a vote of 3.021,4 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article II, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984). NO O'ODHAM LEGISLATIVE COUNCIL ATTÈST: **Evonne Wilson, Legislative Secretary** . 2016 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 21 day of 600 m, 2016 at 4/11 o'clock, pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. ODHAM LEGISLATIVE COUNCIL egisl**a**tive Chairman

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(Approving the FY 2017 Self-Governance Budgets)
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[X] APPROVED	on the <u>25</u> day of <u>October</u> , 201
[] DISAPPROVED	at <u>9:15</u> o'clock, <u>H</u> .m. EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION
_	ive Secretary on the <u>21</u> day of _, 2016, at <u>9.30</u> o'clock, <u>1</u> .m.
Joint I	_, 2016, at o'clock, <u></u>
Evonne Wilson, Legislat	ive Secretary
	ve secretary

ACTION: APPROVING THE FY 2017 SELF-GOVERNANCE BUDGETS

MOVED: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE:

OCTOBER 26, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABS
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x		i.	
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN	132.50	X			
205.0	(Louis L. Johnson) 2. LORETTA LEWIS ()	132.50				
			X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis) 2. PAMELA ANGHILL	125.30	X		ļ	·
	(Jeffery Antone, Sr.)	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	Х			
	2. SANDŘA ORTEĠA ()	102.90	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			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.30	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30				
		ļ	X			_
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan) 2. QUINTIN C. LOPEZ	90.30	X			
	(John Fendenheim)	90.30	<u>x</u>			
513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	х			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	х			
·	2. MARY LOPEZ	115.80	W.		13	
	TOTAL	3,021.4	X			X