

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2017 Indirect Cost Programs Self-Governance Budgets)**

RESOLUTION NO. 16-525

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]ll 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 Office of the Treasurer, Grants and Contracts, Accounting Office, Human
8 Resources Department, Department of Information and Technology, Facility
9 Management Program, and the Planning and Economic Development
10 Department have prepared and submitted for review and approval their FY 2017
11 Indirect Cost Programs Self-Governance Budgets which are incorporated by this
12 reference, in the amounts identified in the table below to be funded by the
13 Contract Support Cost ("CSC") Proposal:

14	Office of the Treasurer	\$ 324,643.63
15	Grants and Contract	\$ 946,712.80
16	Accounting Office	\$1,627,468.97
17	Human Resources Department	\$1,423,945.29
18	Department of Information and Technology	\$3,772,786.60
19	Facility Management Program	\$1,607,561.45; 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 Part 482(d)(1) for an institutional plan that "must include an annual operating
27 budget"; and

28 **WHEREAS,** the Human Resources Development, Commerce, and Budget and Finance
29 Committees have reviewed their respective FY 2017 Indirect Cost Programs Self-
30 Governance Budgets and recommend approval.

31 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves
32 the FY 2017 Indirect Cost Programs Self-Governance Budgets in the total amount
33 of \$9,703,118.74 effective October 1, 2016 which shall be funded by the CSC
34 Proposal.

1 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono
2 O'odham Nation chairperson or any designated official is authorized to
3 administer and expend the FY 2017 Indirect Cost Programs Self-Governance
4 Budgets, provided that the Governing Body shall approve any FY 2017 Indirect
5 Cost Programs Self-Governance Budget amendments or modifications, subject
6 to final approval by the Tohono O'odham Legislative Council.

7 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH
8 day of OCTOBER, 2016 at a meeting at which a quorum was present with a vote of 2,815.6 FOR;
9 -0- AGAINST; -0- NOT VOTING; and 205.8[05] ABSENT, pursuant to the powers vested in the
10 Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation,
11 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting
12 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
13 16 of the Act of June 18, 1934 (48 Stat.984).

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16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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21 Timothy Joaquin, Legislative Chairman

22 27 day of October, 2016

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25 ATTEST:

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28 Evonne Wilson, Legislative Secretary

29 27 day of October, 2016

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32 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
33 O'odham Nation on the 27 day of October, 2016 at 4:00 o'clock, P.M.,
34 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
35 effective upon his approval or upon his failure to either approve or disapprove it within 48
36 hours of submittal.

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39 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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44 Timothy Joaquin, Legislative Chairman

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APPROVED

on the 28 day of October, 2016

DISAPPROVED

at 9:17 o'clock, A.m.


EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 28 day of

October, 2016, at 9:30 o'clock, A.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2017 INDIRECT COST PROGRAMS SELF-GOVERNANCE BUDGETS

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN LORETTA LEWIS

DATE: OCTOBER 26, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
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			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90				X
	2. SANDRA ORTEGA ()	102.90				X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			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	X			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			X
TOTAL		3,021.4	2,815.6	-0-	-0-	205.8 [05]