WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds within the exclusive control of the Tohono O'odham Nation ... and to appropriate these funds for the benefit of the nation and its members" provided that "[a]ll expenditures of these funds shall be pursuant to appropriations or budgets" authorized by resolution or ordinance (Constitution of the Tohono O'odham Nation, Article VI, Section 1(d)(2)); and

WHEREAS, the Tohono O'odham Nation Health Care ("TONIC") Governing Body was delegated the authority to review and approve all TONIC budgets and budgets expending health self-governance funds, including budgets expending such funds for supporting programs within other Nation's departments, subject to Legislative Council oversight committee review and final approval by Legislative Council resolution (Tohono O'odham Nation Health Care Governing Body Bylaws, Section 9403 (A)); and

WHEREAS, the FY 2019 Tohono O'odham Nation Health Care Budgets for the Tohono O'odham Nation Health Care, Department of Public Safety-Health Care Center Security, Department of Information and Technology-Third Party, Facility Management Program, and Planning and Economic Development Department in the amount of $134,763,439.11 was approved by Resolution No. 18-344; and

WHEREAS, the Tohono O'odham Nation Health Care has prepared and submitted for review and approval the following FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table, as dated for reference July 2019, which is incorporated by this reference and which identifies the budget amendments and amended totals:

FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table (July 2019)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Approved Budget</th>
<th>Amendment 1</th>
<th>Amendment 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>250-19-6507</td>
<td>PRC Fiscal Intermediary</td>
<td>$8,626,892.00</td>
<td>$20,175,348.57</td>
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</tr>
<tr>
<td>250-19-6508</td>
<td>Dental Department</td>
<td>$6,843,327.05</td>
<td>$6,747,623.06</td>
<td></td>
</tr>
<tr>
<td>250-19-6528</td>
<td>General Med &amp; Surgical</td>
<td>$20,985,665.60</td>
<td>$20,314,979.44</td>
<td></td>
</tr>
<tr>
<td>250-19-6544</td>
<td>Nursing Administration</td>
<td>$2,005,589.57</td>
<td>$1,981,306.69</td>
<td></td>
</tr>
<tr>
<td>250-19-6550</td>
<td>Sells Outpatient</td>
<td>$3,541,297.86</td>
<td>$3,460,453.66</td>
<td></td>
</tr>
<tr>
<td>250-19-6568</td>
<td>Quality Assurance</td>
<td>$2,211,017.26</td>
<td>$2,163,046.96</td>
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</tr>
<tr>
<td>250-19-6704</td>
<td>San Simon Administration</td>
<td>$952,937.60</td>
<td>$934,899.30</td>
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</tr>
<tr>
<td>250-19-6824</td>
<td>Sax Xavier Outpatient</td>
<td>$3,405,890.91</td>
<td>$3,374,392.01</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 19-273
(Approving FY 2019 Tohono O'odham Nation Health Care Budget Amendments)
Page 2 of 3

WHEREAS, the Health and Human Services and Budget and Finance Committees have reviewed and recommend approval of the budget amendments shown in the FY 2019 Tohono O'odham Nation Health Care Budget Amendments Table as dated for reference July 2019 (collectively, “FY 2019 Tohono O'odham Nation Health Care Budget Amendments”).

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the FY 2019 Tohono O'odham Nation Health Care Budget Amendments.

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 2019 Tohono O'odham Nation Health Care Budgets as amended, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29TH day of JULY, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

31 day of July, 2019

ATTEST:

Evonne Wilson, Legislative Secretary

31 day of July, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 31 day of July, 2019 at 3:02 o'clock, p.m., 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 19-273
(Approving FY 2019 Tohono O'odham Nation Health Care Budget Amendments)
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[✓] APPROVED

on the 31st day of July, 2019

at 6:30 o'clock, p.m.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

[ ] DISAPPROVED

Returned to the Legislative Secretary on the 1st day of
August, 2019, at 8:48 o'clock, a.m.

Evonne Wilson, Legislative Secretary
**ACTION:** APPROVING FY 2019 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS  
**MOVED:** COUNCILMAN LEANDER MASE  
**SECOND:** COUNCILWOMAN MARLAKAY HENRY  
**DATE:** JULY 29, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| BABOQUIVARI 184.8 | 1. LEANDER MASE (Francine Schooling)  
2. ALBERTA J. RAY (Frances G. Antone) | 192.40     | X   |         |            |        |
|                 |                                                   | 192.40     | X   |         |            |        |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Absent) (Juanita Homer) (Present)  
2. MARLAKAY HENRY (Billman Lopez) | 173.75     | X   |         |            |        |
|                 |                                                   | 173.75     | X   |         |            |        |
| GUACHI 279.3    | 1. VICTORIA HOBB ( )  
2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65     | X   |         |            | X      |
| GUVO 264.5      | 1. DALLAS LEWIS (Absent) (Nacho Flores) (Present)  
2. GRACE MANUEL ( ) | 132.25     | X   |         |            | X      |
|                 |                                                   | 132.25     | X   |         |            | X      |
| HICKIWN 213.8   | 1. SANDRA D. ORTEGA ( )  
2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90     | X   |         |            |        |
|                 |                                                   | 106.90     | X   |         |            |        |
| PISINEMO 230.7  | 1. MONICA K. MORGAN ( )  
2. MARIETTA MARTIN ( ) | 115.35     | X   |         |            | X      |
|                 |                                                   | 115.35     | X   |         |            | X      |
| SAN LUCY 235.6  | 1. GLORIA RAMIREZ ( )  
2. JANA MONTANA (Lorraine M. Eller) | 117.80     | X   |         |            |        |
|                 |                                                   | 117.80     | X   |         |            |        |
| SAN XAVIER 238.9| 1. JANICE FELIX (Adam Andrews)  
2. DANIEL L.A. PRESTON III ( ) | 119.45     | X   |         |            |        |
|                 |                                                   | 119.45     | X   |         |            |        |
| SCHUK TOAK 189.0| 1. QUINTIN C. LOPEZ (Agnes V. Joaquin)  
2. TERESA F. DONAHUE (Albert Espinoza) | 94.50      | X   |         |            |        |
|                 |                                                   | 94.50      | X   |         |            |        |
| SELLS 547.1     | 1. ADRIANNE TILLER ( )  
2. ARTHUR WILSON ( ) | 273.55     | X   |         |            | X      |
|                 |                                                   | 273.55     | X   |         |            | X      |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN (Yolonda Garcia)  
2. MARY LOPEZ (Ann M. Garcia) | 122.25     | X   |         |            | X      |
|                 |                                                   | 122.25     | X   |         |            | X      |
| **TOTAL**       |                                                   | 3,175.7    | 3,175.7 | -0- | -0- | [04] |