RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2020 Tohono O'odham Nation Health Care Budgets)

RESOLUTION NO. 19-322

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, subject to the review and approval by oversight committees and Legislative Council, 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 with other Nation's departments (Tohono O'odham Nation Health Care Governing Body Bylaws, Section 9403 (A)); and

WHEREAS, the Tohono O'odham Nation Health Care, Department of Public Safety-Health Care Center Security, Department of Information and Technology, Facility Management Program, and Planning and Economic Development Department have prepared and submitted for review and approval the FY 2020 Tohono O'odharn Nation Health Care Budgets for the period beginning October 1, 2019 and ending on September 30, 2020 (collectively, "FY 2020 Tohono O'odharn Nation Health Care Budgets"), and as identified in FY 2020 Tohono O'odham Nation Health Care Budgets Schedule, which is attached and incorporated by this reference, in the total amount of $141,654,044.39; and

Tohono O'odham Nation Health Care
Department of Public Safety-Health Care Center Security $119,650,707.13
Department of Information and Technology-Third Party $877,458.99
Facility Management Program $1,869,786.85
Planning and Economic Development Department $8,309,890.94

WHEREAS, the Governing Body, pursuant to the Governing Body Bylaws at Article III, Section 9401(d) and the CMS conditions of participation found at 42 CFR Part 482(d)(1), is legally responsible for an institutional plan that “must include an annual operating budget that includes all anticipated income and expenses”; and

WHEREAS, the TONIC Governing Body has reviewed the FY 2020 Tohono O'odham Nation Health Care Budgets and recommends approval; and
RESOLUTION NO. 19-322
(Approving FY 2020 Tohono O'odham Nation Health Care Budgets)
Page 2 of 3

WHEREAS, the Health and Human Services and Budget and Finance Committees of the
Legislative Council have reviewed the FY 2020 Tohono O'odham Nation Health
Care Budgets and recommend approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
FY 2020 Tohono O'odham Nation Health Care Budgets effective October 1, 2019 in
the total amount of $141,654,044.39 which shall be funded by the Indian Health
Service 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 2020 Tohono O'odham Nation Health Care 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 13th
day of AUGUST, 2019 at a meeting at which a quorum was present with a vote of 1,613.8 FOR;
1,561.9 AGAINST; 0- NOT VOTING; and 83 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

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
19 day of August, 2019

ATTEST:

Evonne Wilson, Legislative Secretary
14 day of August, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the 19 day of August, 2019 at 9:52 o'clock, a.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.
RESOLUTION NO. 19-322
(Approving FY 2020 Tohono O'odham Nation Health Care Budgets)
Page 3 of 3

[✓] APPROVED
   on the _14_ day of __August_______, 2019
   at __1:30__ o'clock, __P___m.

[ ] DISAPPROVED

Timothy Joaquin, Legislative Chairman

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

 Returned to the Legislative Secretary on the 19 day of
__August_______, 2019, at __1:30__ o'clock, __P___m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 19-322

ACTION: APPROVING FY 2020 TOHONO O'ODHAM NATION HEALTH CARE BUDGETS
MOVED: COUNCILWOMAN JANICE FELIX
SECOND: COUNCILMAN DANIEL L.A. PRESTON III
DATE: AUGUST 13, 2019

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