RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2021 Tohono O'odham Nation Health Care Budgets)

RESOLUTION NO. 20-283

| 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 appropriate |
| 3 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 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 Tohono O'odham Nation Health Care ("TONHC") Governing Body, subject to |
| 8 | | the review and approval by oversight committees and Legislative Council, was |
| 9 | | delegated the authority to review and approve all TONHC budgets and budgets |
| 10 | | expending health self-governance funds, including budgets expending such |
| 11 | | funds for supporting programs with other Nation's departments (Tohono |
| 12 | | O'odham Nation Health Care Governing Body Bylaws, Section 9403(A)); and |
| 13 | WHEREAS, | the Tohono O'odham Nation Health Care and Department of Information and |
| 14 | | Technology, have prepared and submitted for review and approval its FY 2021 |
| 15 | | Tohono O'odham Nation Health Care Budgets, for the period beginning October |
| 16 | | 1, 2020 and ending on September 30, 2021 (collectively, "FY 2021 Tohono O'odham |
| 17 | | Nation Health Care Budgets") and as identified in the FY 2021 Tohono O'odham |
| 18 | | Nation Health Care Budgets Schedule, which is attached and incorporated by this |
| 19 | | reference, in the total amount of \$134,478,610.36: |
| 20 | | Tohono O'odham Nation Health Care \$ 132,577,557.41 |
| 21 | | Department of Information & Technology-Third Party \$1,901,052.95; and |
| 22 | WHEREAS, | the Governing Body, pursuant to the Governing Body Bylaws at Section 9301(d)(1) |
| 23 | | and the CMS conditions of participation found at 42 CFR Part 482(d)(1), is legally |
| 24 | | responsible for an institutional plan that "must include an annual operating |
| 25 | | budget that is prepared according to generally accepted accounting principles |
| 26 | | and the Nation's budgeting process"; and |
| 27 | WHEREAS, | the TONHC Governing Body has reviewed the FY 2021 Tohono O'odham Nation |
| 28 | | Health Care Budgets and recommends approval; and |
| 29 | WHEREAS, | the Health and Human Services and Budget and Finance Committees have |
| 30 | | reviewed the FY 2021 Tohono O'odham Nation Health Care Budgets and |
| 31 | | recommend their approval. |
| 32 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 33 | | FY 2021 Tohono O'odham Nation Health Care Budgets effective October 1, 2020 in |
| 34 | | the total amount of \$134,478,610.36, which shall be funded by the Indian Health |
| 35 | | Service and third party revenues. |

ATTES 1

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 2021 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 10TH day of <u>SEPTEMBER</u>, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [02] 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

imothy Joaquin, Legislative Chairman

_day of __

_, 2020

Evonne Wilson, Legislative Secretary

__day of _______, 2020

TOHONO O'ODHAM LEGISLATIVE COUNCIL

imothy Joaquin, Legislative Chairman

RESOLUTION NO. 20-283 (Approving FY 2021 Tohono O'odham Nation Health Care Budgets) Page 3 of 3 6 day of APPROVED 2 3 4 5 6 7 8 9 10 1:44 o'clock, [] DISAPPROVED NED NORRIS R., CHAIR TOHONO O'ODHAM NATION Retyrned to the Legislative Secretary on the _/____day of **Evonne Wilson, Legislative Secretary** 26 29

ACTION: APPROVING FY 2021 TOHONO O'ODHAM NATION HEALTH CARE BUDGETS

MOVED: COUNCILWOMAN JANICE FELIX SECOND: COUNCILMAN LEANDER MASE

DATE: SEPTEMBER 10, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|----------------------|--|---------------|-----|---------|---------------|-------|
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Francine Schooling) | 192.40 | х | | | |
| | 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | × | | | |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 173.75 | x | | | |
| | 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | x | | | |
| GU ACHI 279.3 | 1. VICTORIA HOBBS | 139.65 | х | | | |
| | 2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | x | | | |
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores) | 132.25 | x | | | |
| | 2. GRACE MANUEL () | 132,25 | x | | | |
| HICKTWAN 213.8 | 1. SANDRA D. ORTEGA | 106.90 | x | | | |
| 213.6 | 2. LOUIS R. LOPEZ (Absent) (Delma M. Garcia) (Present) | 106.90 | x | | | |
| PISINEMO 230.7 | 1. MONICA K. MORGAN | 115.35 | x | | | х |
| 230.2 | 2. MARIETTA MARTIN () | 115.35 | X | | | |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ | 117.80 | x | | | - |
| 233.0 | 2. JANA MONTANA (Lorraine M. Eiler) | 117.80 | Х | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) | 119.45 | x | | | |
| | 2. DANIEL L.A. PRESTON III <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i> | 119.45 | x | | | X |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 94.50 | x | | | |
| 20310 | 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | x | | | |
| SELLS 547.1 | 1. EVELYN JUAN MANUEL () | 273.55 | x | | | |
| 3 7 7 1 | 2. ARTHUR WILSON | 273.55 | x | | | |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN (Yolonda Garcia) | 122.25 | x | | _ | |
| | 2. MARY LOPEZ (Ann M. Garcia) | 122.25 | х | | | |
| | 3,175.7 | 3,175.7 | -0- | -0- | [02] | |