RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appropriating Gaming Savings for Tohono O'odham Nursing Care Authority Operations in Fiscal Years 2022-2026)

RESOLUTION NO. 21-269

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power to appropriate Nation's funds "for the benefit of the [N]ation and its
3		members" and to provide laws "to promote, protect and provide for public health,
4		peace, morals, education and general welfare of the Tohono O'odham Nation and
5		its members" (Constitution, Article VI, Section 1(d)(2) and 1(c)(2)); and
6	WHEREAS,	the Tohono O'odham Nursing Care Authority ("TONCA") was established by the
7		Nation and operates the Archie Hendricks, Sr. Skilled Nursing Facility and the
8		Tohono O'odham Elder Living Residence, which are vital resources for aging
9		O'odham and others in need of such services (17 Tohono O'odham Code Chapter
10		2 - Tohono O'odham Nursing Care Authority); and
11	WHEREAS,	by Resolution Nos. 03-546, 07-452, 10-436, 16-391, and 17-302, the Legislative
12		Council appropriated gaming savings funds to subsidize TONCA's operations for
13		fiscal years 2004-2021; and
14	WHEREAS,	from FY 2004 to FY 2016, the Nation's annual appropriation to TONCA grew from
15		\$4,013,875 to \$7,086,048 as the costs of healthcare increased; and
16	WHEREAS,	pursuant to Resolution No. 17-302, the Legislative Council appropriated
17		\$6,731,746 annually from gaming savings for TONCA's fiscal years 2018-2021
18		operations; and
19	WHEREAS,	based on its best projections of need, through strategic planning and proactive
20		efforts at the state and federal level, TONCA is able to reduce the appropriation
21		request notwithstanding rising healthcare costs and with regulations and
22		inspections becoming more rigorous and more persistent; and
23	WHEREAS,	TONCA has consulted with each of the Nation's districts in accordance with 26
24		Tohono O'odham Code Chapter 1, Article 3, Section 1301(A) and the TONCA Board
25		of Directors has enacted a resolution requesting an annual subsidy from the
26		Nation in the following amounts for each fiscal year:
27		1. \$5,474,633 for FY 2022,
28		2. \$4,723,422 for FY 2023,
29		3. \$4,849,885 for FY 2024,
30		4. \$4,979,962 for FY 2025, and
31		5. \$5,113,772 for FY 2026, for a combined total of \$25,141,674 from gaming
32		savings for continued operations; and

	RESOLUTION (Appropriation Years 2022-20 Page 2 of 3	ng Gaming Savings for Tohono O'odham Nursing Care Authority Operations in Fiscal
1	WHEREAS,	TONCA has confirmed with the Treasurer of the Tohono O'odham Nation that
2		there are sufficient funds in gaming savings to support TONCA's multi-year
3		appropriation request for FY 2022-2026; and
4	WHEREAS,	the Health and Human Services and Budget and Finance Committees have
5		reviewed the TONCA's multi-year appropriation request and recommend
6		approval.
7	NOW, THERE	FORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the Tohono
8		O'odham Legislative Council appropriates the following amounts for each fiscal
9		year:
10		1. \$5,474,633 for FY 2022;
11		2. \$4,723,422 for FY 2023;
12		3. \$4,849,885 for FY 2024;
13		4. \$4,979,962 for FY 2025; and
14		5. \$5,113,772 for FY 2026, for a combined total of \$25,141,674 from gaming
15		savings to support its operations.
16	BE IT FURTH	IER RESOLVED by the Tohono O'odham Legislative Council that:
17		1. Payment of \$5,474,633 will be transferred from the Nation to TONCA on
18		October 1, 2021;
19		2. Payment of \$4,723,422 will be transferred from the Nation to TONCA on
20		October 1, 2022;
21		3. Payment of \$4,849,885 will be transferred from the Nation to TONCA on
22		October 1, 2023;
23		4. Payment of \$4,979,962 will be transferred from the Nation to TONCA on
24		October 1, 2024; and
25		5. Payment of \$5,113,772 will be transferred from the Nation to TONCA on
26		October 1, 2025.
27	BE IT FURTH	IER RESOLVED by the Tohono O'odham Legislative Council that funds will be wired
28		to TONCA's account on the date set forth above without further Tohono
29		O'odham Legislative Council action, provided that all funds shall remain
30		assets of the Nation until transferred to TONCA.
31	BE IT FINAL	LY RESOLVED by the Tohono O'odham Legislative Council that the TONCA Board
32		shall provide to the Health and Human Services and Budget and Finance
33		Committees upon request any Authority records or reports for which
34		disclosure is not prohibited by law, and shall make a financial and

RESOLUTION NO. 21-269 (Appropriating Gaming Savings for Tohono O'odham Nursing Care Authority Operations in Fiscal **Years 2022-2026)** Page 3 of 3 operational report, including a detailed expenditure report, to the Legislative Council within 120 days after the close of the TONCA's fiscal

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10^{TH} day of AUGUST, 2021 at a meeting at which a quorum was present with a vote of 2,947.3 FOR; -0-AGAINST: 270.7[03] NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and 1(c)(2) 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

year in accordance with Article IV, 4.5.21. of 17 Tohono O'odham Code Act of June 18, 1934 (48 Stat.984). TOHONO O'ODHAM LEGISLATIVE COUNCIL mothy Joagyin, Legislative Chairman ATTES **Evonne Wilson, Legislative Secretary** day of _ , 2021 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the // day of // day of ______, 2021 at \(\frac{\(\infty \) \(\infty \) 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. NO O'ODHAM LEGISLATIVE COUNCIL Legislative Chairman

	RESOLUTION NO. 21-269 (Appropriating Gaming Savir Years 2022-2026) Page 4 of 4	ngs for Tohono O'odham Nursing Care Authority Operations in Fiscal
1 2	[APPROVED	on the 13 day of August, 2021
3 4 5 6 7 8 9 10 11	[] DISAPPROVED	on the 13 day of August , 2021 at 8:50 o'clock, k.m. Milliu Manuell NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
12 13	Returned to the Legislative S	Secretary on the 13 day of
14	Manager to the registative's	7'7
15 16 17 18	May 11 11.	021, at <u>A'SD</u> o'clock, <u>p</u> .m.
19	Evonne Wilson, Legislative S	ecretary
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ACTION: APPROPRIATING GAMING SAVINGS FOR TOHONO O'ODHAM NURSING CARE AUTHORITY

OPERATIONS IN FISCAL YEARS 2022-2026

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: AUGUST 10, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK 245.6	MARY LOPEZ (Absent) (Ann M. Garcia) (Present) LUCINDA ALLEN (Francis Homewytewa)	122.8 122.8	x x			х
SELLS 556.5	1. ARTHUR WILSON () 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25 278.25	x x			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25 95.25	x x			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3 121.3	x x			
SAN LUCY 243.8	JANA MONTANA (Lorraine M. Eiler) ROGER MANUEL (Christina Andrews)	121.9 121.9	x x		х	
PISINEMO 232.7	1. MARIETTA MARTIN () 2. EDWARD D. MANUAL (Monica Morgan)	116.35 116.35	x x			
HICKIWAN 216.6	1. LOUIS R. LOPEZ () 2. SANDRA D. ORTEGA (Delma M. Garcia)	108.3 108.3	x x			х
GU VO 270.7	1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35 135.35			x x	
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25 139.25	x x			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8 175.8	x x			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45 194.45	x x			
	TOTAL	3,218.0	2,947.3	-0-	270.7 [03]	[02]