# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving FY 2022-2024 TONHC Facilities Management Budget 1)

## **RESOLUTION NO. 22-308**

| 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 henefit 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 Legislative Council approved Resolution No. 19-381 for       |
| 8  |             | Improvement Projects identified at the TONHC Facilities in the amount of        |
| 9  |             | \$1,081,471.00; and   |
| 10 | WHEREAS,    | tbe Tohono O'odham Nation Health Care has prepared and submitted for review     |
| 11 |             | and approval its FY2022-2024 TONHC Facilities Management Budget in the          |
| 12 |             | amount of \$1,081,471.00, which is incorporated by this reference and which is  |
| 13 |             | funded by Indian Health Service; and  |
| 14 | WHEREAS,    | Indian Health Services allows for the use of funds until they have been fully   |
| 15 |             | expended, TONHC has prepared a budget to expend funds for three years; and      |
| 16 | WHEREAS,    | the Health and Human Services and Budget and Finance Committees have            |
| 17 |             | reviewed the FY 2022-2024 TONHC Facilities Management Budget and                |
| 18 |             | recommend approval.   |
| 19 | NOW, THERI  | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the  |
| 20 |             | FY 2022-2024 TONHC Facilities Management Budget in the amount of                |
| 21 |             | \$1,081,471.00, effective October 1, 2021 through September 30, 2024, which is  |
| 22 |             | funded by the grantor, Indian Health Service.                                   |
| 23 | BE IT FINAL | LY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham   |
| 24 |             | Nation chairperson or any designated official is authorized to administer and   |
| 25 |             | expend the funds for the period from October 1, 2021 through September 30, 2024 |
| 26 |             | and the Accounting Office is authorized to post the unexpended balances of the  |
| 27 |             | budget each year as a carryforward in the subsequent year until the funds are   |
| 28 |             | expended, provided any amendments or modifications shall be submitted for       |
| 29 |             | prior approval by the Tohono O'odham Legislative Council.                       |
| 30 |             |   |
| 31 |             |   |
| 32 |             |   |

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup> day of AUGUST, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 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 , 2022

ATTEST:

**Evonne Wilson, Legislative Secretary** 

11 day of august \_, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2022 at 2.500 o'clock,  $\rho$ \_\_\_\_\_\_\_, 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** 

mothy Joaquin, Legislative Chairman

X APPROVED

day of at 4:20 o'clock

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

[ ] DISAPPROVED

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Returned to the Legislative Secretary on the \_//e\_day of \_\_\_\_, 2022, at <u>4:32</u> o'clock, <u>\_\_\_\_</u>.m. umullen

**Evonne Wilson, Legislative Secretary** 

### **RESOLUTION NO. 22-308**

## ACTION: APPROVING FY 2022-2024 TONHC FACILITIES MANAGEMENT BUDGET 1

### MOVED: COUNCILWOMAN JANICE FELIX

### SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: AUGUST 11, 2022

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