RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2023 Tohono O'odham Nation Healthcare San Xavier Water Main/Parking Lot Replacement Budget)

RESOLUTION NO. 23-018

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any lunds
2		within the exclusive control of the Tohono O'odham Nation \dots 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") has prepared and submitted
8		for review and approval its FY 2023 San Xavier Water Main/Parking Lot
9		Replacement Budget, which is incorporated by this reference, in the amount of
10		\$616,920.00 to be funded by the Indian Health Service ("IHS"); and
11	WHEREAS,	IHS allows the use of funds until they have been fully expended, TONHC has
12	·	prepared the FY 2023 San Xavier Water Main/Parking Lot Replacement Budget to
13		expend funds for three years, effective October 1, 2022 through September 30,
14		2025; and
15	WHEREAS,	the Health and Human Services and Budget and Finance Committees have
16		reviewed the FY TONHC 2023 San Xavier Water Main/Parking Lot Replacement
17		Budget and recommend approval.
18	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
19		FY 2023 TONHC San Xavier Water Main/Parking Lot Replacement Budget in the
20		amount of \$616,920.00, effective October 1, 2022 through September 30, 2025,
21		which is funded by the Nation's general fund pending reimbursement by the
22		grantor, Indian Health Service.
23	BE IT FINALI	Y 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 FY 2023 TONHC San Xavier Water Main/Parking Lot Replacement
26		Budget provided that any amendments or modifications shall be submitted for
27		prior approval by the Tohono O'odham Legislative Council.
28 29		ng Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} RY, 2023 at a meeting at which a quorum was present with a vote of 2,947.3 FOR; -0-
30		NOT VOTING; and <u>270.7 [06]</u> 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

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Act of June 18, 1934 (48 Stat.984).

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ACTION: APPROVING THE FY 2023 TOHONO O'ODHAM NATION HEALTHCARE SAN XAVIER WATER

MAIN/PARKING LOT REPLACEMENT BUDGET

MOVED: COUNCILMAN LEANDER MASE

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JANUARY 11, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8 122.8	X X			
SELLS 556.5	1. ARTHUR WILSON <i>(Absent)</i> (Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN-MANUEL	278.25 278.25	X X			
SCHUK TOAK 190.5	(Arvada Liston) 1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Absent) (Sharon A. Francisco) (Present)	95.25 95.25	x x			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i> 2. JANICE FELIX (Adam P. Andrews)	121.3 121.3	X X	1		X
SAN LUCY 243.8	I. JANA MONTANA (Absent) (Lorraine M. Eiler) (Present) ROGER MANUEL (Christina Andrews)	121.9 121.9	X X			X
PISINEMO 232.7	1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan)	116.35 116.35	x x			X
HICKIWAN 216.6	1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA ()	108.3 108.3	X X			
GU VO 270.7	1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Absent) (Dallas Lewis) (Present)	135.35 135.35				X
GU ACHI 278.5		139.25 139.25	X X			
CHUKUT KUK 351.6	_	175.8 175.8	X X			
BABOQUIVARI 388.9		194.45 194.45	X X			X
	TOTAL	3,218.0	2,947.3	-0-	-0-	270 [06