RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Fiscal Year 2024 Tohono O'odham Nation Health Care American Rescue Plan Act and Coronavirus Aid, Relief, and Economic Security Act Budgets)

RESOLUTION NO. 24-113

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" p	provided that "[a][]	
4		expenditures of these funds shall be pursuant to appropria	ations 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's ("TONHC") Go	verning Body has	
8		prepared and submitted for review and approval its Fiscal	Year 2024 TONHC	
9		American Rescue Plan Act ("ARPA") and Coronavirus Aid, Rel	lief, and Economic	
10		Security Act ("CARES") budgets in the amount of \$6,585,119.00;	and	
11	WHEREAS,	TONHC has prepared and submitted for review and approval its FY 2024 TONHC		
12		ARPA budgets which is incorporated by this reference, as follo	ws:	
13		New ARPA TONHC Environmental Health Support Budget	\$ 114,458.00	
14		New ARPA TONHC Facilities Equipment	\$ 328,474.00	
15		New ARPA TONHC Facilities Support	\$ 287,355.00	
16		New ARPA TONHC M&I, Leasing, Construction, Purchasing	\$5,189,611.00	
17	v	New CARES DOIT Budget	<u>\$ 665,221.00</u>	
18		TOTAL	\$6,585,119.00;	
19		and		
20	WHEREAS,	these budgets shall be funded by the U.S. Department of H	lealth and Human	
21		Services; and		
22	WHEREAS,	the Health and Human Services and Budget and Finance	1	
23		reviewed the FY 2024 TONHC ARPA and CARES budgets	and recommends	
24 25	MINERAL PROPERTIES	approval.		
	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Co	1	
26 27		FY 2024 TONHC ARPA and CARES budgets as detailed herein, e		
28		2023, and which can continue to be used through September 3		
29		New ARPA TONHC Environmental Health Support Budget New ARPA TONHC Facilities Equipment	\$ 114,458.00 \$ 228,474.00	
30			\$ 328,474.00	
		New ARPA TONHC Facilities Support	\$ 287,355.00	
31		New ARPA TONHC M&I, Leasing, Construction, Purchasing	\$5,189,611.00	

RESOLUTION NO. 24-113 (Approving Fiscal Year 2024 Tohono O'odham Nation Health Care American Rescue Plan Act and Coronavirus Aid, Relief, and Economic Security Act Budgets) Page 2 of 3 **CARES DOIT Budget** New **\$** 665,221.00 TOTAL \$6,585,119.00 BE IT FURTHER RESOLVED that the Nation's Accounting Office may carry forward any unused balances to Fiscal Year 2025. 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 2024 TONHC ARPA and CARES Budgets, provided that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $\mathbf{09}^{ ext{TM}}$ day of APRIL 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: -0-AGAINST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) 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 ATTÆS **Evonne Wilson, Legislative Secretary** day of , 2024

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45 46 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the __/C/__ day of ______, 2024 at __/6/__ o'clock, _____ .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

Wavalene M. Saunders, Legislative Chairwoman

	Tohono O'odham Nation Health Care Am Economic Security Act Budgets)	erican Rescue Plan
N] APPROVED	on the 15 day of April	, 2024
] DISAPPROVED	on the day ofm. at	
Returned to the Legislative	e Secretary on the <u>//</u> day of	
	2024, at <u>//:30</u> o'clock, <u>A</u> .m.	
ammoure		
Evonne Wilson, Legislative	Secretary	