

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly**  
**Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996,**  
**1996/1997 in the Total Amount of \$13,500,000.00)**

**RESOLUTION NO. 95-015**

**WHEREAS, the Nursing Home Project is deemed as a high priority and receives funding directly from the Tohono O'Odham Nation;and**

**WHEREAS, the Budget & Finance and the Health & Human Services Committees of the Legislative Council have both reviewed the proposal for funding the Nursing Home Project; and**

**WHEREAS, the Nursing Home Project proposal sets up funds in a separate account to be managed by the Nation's Accounting Department to actively proceed with developing the plan toward the ultimate construction of a Nation's Nursing Facility; and**

**WHEREAS, the Nursing Home Project has submitted a Set-Aside Budget for approval by the Legislative Council of the Tohono O'Odham Nation, with request for set-aside of funds in the amount of \$13,500,000.**

**NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the Tohono O'Odham Nation that it approves and appropriates the formation of a \$13,500,000., Set-Aside Budget for the Nursing Home Project from the Nation's Distribution Share Account from gaming revenues.**

**BE IT FURTHER RESOLVED that the Nursing Home Project Set-Aside Budget will accumulate in a separate and distinct account to be managed by the Nation's Accounting Department in 33 equal monthly installments of \$450,000.00 per month. The initial installment is to be deposited into an Interest Bearing Account**

**RESOLUTION NO. 95-015**

**(Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996, 1996/1997 in the Total Amount of \$13,500,000.00)**

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currently at 5% by February 1995 with subsequent installments also to be deposited by the 20th of each of the 32 succeeding months.

**BE IT FURTHER RESOLVED** the funding for the Nursing Home Project will come from the Nations' Distribution Share Account.

**BE IT FURTHER RESOLVED** that this resolution supersedes Resolution No. 107-84.

**BE IT FINALLY RESOLVED** that the Tohono O'Odham/Papago Nation Nursing Home Project present their business plan to the Tohono O'Odham Legislative Council within 9 months and provide reports on a monthly basis to the Health & Human Services and Budget & Finance Committees and quarterly reports to the Tohono O'Odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 12TH day of JANUARY, 1995 at a meeting at which a quorum was present with a vote of 1,714.0 FOR; 49.0 AGAINST; -0- NOT VOTING; and 03 ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) of Article VI 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).

**RESOLUTION NO. 95-015**

(Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996, 1996/1997 in the Total Amount of \$13,500,000.00)

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**



Alex J. Ramon, Legislative Chairman

<sup>23<sup>rd</sup></sup>  
~~23<sup>rd</sup>~~ day of January, 1995  
<sub>24<sup>th</sup></sub>

**ATTEST:**



Frances Antone, Legislative Secretary

24 day of January, 1995

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 24<sup>th</sup> day of January, 1995 at 8:45 o'clock, A.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**



Alex J. Ramon, Legislative Chairman

RESOLUTION NO. 95-015

(Approval of the Nursing Home Project Set-Aside Budget of 33 Equal Monthly Distributions [\$450,000.00] for Fiscal Years 1994/1995, 1995/1996, 1996/1997 in the Total Amount of \$13,500,000.00)

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APPROVED

on the 24 day of January, 1995

DISAPPROVED

at 9:59 o'clock, A..M.



**SYLVESTER LISTO, Chairman  
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 25 day of

January, 1995, at 8:52 o'clock, A..M.

Frances Antone  
**Frances Antone, Legislative Secretary**

**ACTION:** APPROVAL OF THE NURSING HOME PROJECT SET-ASIDE BUDGET OF 33 EQUAL MONTHLY DISTRIBUTIONS (\$450,000.00) FOR FISCAL YEARS 1994/1995, 1995/1996, 1996/1997 IN THE TOTAL AMOUNT OF \$13,500,000.00

**Moved:** COUNCILMAN KENNETH WILLIAMS

**SECOND:** COUNCILMAN EUGENE ENIS

**DATE:** JANUARY 12, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ( )	56.5	X			
	2. KENNETH J. ANTONE ( )	56.5	X			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ( )	67.5	X			
	2. DENNIS RAMON ( )	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ( )	115.0	X			
	2. EARL A. FRANCISCO ( )	115.0	X			
GU ACHI 180.0	1. WILLARD ANITA ( )	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			X
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
SAN LUCY 98.0	1. JOHN RENO ( )	49.0	X			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0		X		
GU VO 124.0	1. EMILIO LEWIS ( )	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ( )	68.0	X			X
	2. LLOYD FRANCISCO ( )	68.0	X			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ( )	89.0	X			
<b>TOTAL</b>		<b>1,763.0</b>	<b>1,714.0</b>	<b>49.0</b>	<b>-0-</b>	<b>03</b>

**\*\*PASSED VOTES**