1		RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of the Nursing Home Project Set-Aside Budget of \$873,611.00 for FY 1996)						
2 3		RESOLUTION NO. <u>95-574</u>						
4 5	WHEREAS,	the Legislative Council of the Tohono O'Odham Nation did						
6		authorize (in Resolution Nos. 95-015, 95-016, and 95-113) the						
7 8		establishment of a Nursing Home Project Set-Aside Account and						
9		33 consecutive monthly payments of \$450,000., to that account; and						
10 11	WHEREAS,	this account was established to provide the monies required to						
12		train O'Odham to operate Nursing Home Facility, to plan the						
13		facility to construct the facility of the initial sector of the sector o						
14		facility, to construct the facility and to initially operate the facility;						
15		and						
16 17	WHEREAS,	the Nursing Home Project has progressed to the point where it						
17	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	the Marshig Home Project has progressed to the point where h						
19		needs funds to education O'odham and to continue the planning						
20		process; and						
21								
22	WHEREAS,	the Nursing Home Project has submitted the attached FY 1996						
23		Budget explaining the need for \$873,611.00 to fund the						
24								
25		expenditures expected to be incurred by this project during this						
26		Fiscal Year.						
27								
28								

**RESOLUTION NO. 95-574** (Approval of the Nursing Home Project Set-Aside Budget of 1 \$873,611.00 for FY 1996) 2 Page 2 of 4 3 4 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative 5 Council that this budget for \$873,611.00 be approved. 6 7 BE IT FURTHER RESOLVED that the Nation's Chairman may enter into all 8 contracts required to execute the intent of this budget. 9 10BE IT FINALLY RESOLVED that since this budget establishes the funds for long 11 12 term relationships with institutions of higher education and with 13consultants whose services will be required beyond this Fiscal Year; 14 15 the Nations Chairman is authorized to continue contracting or to 16 establish new contracts or to establish other appropriate legal 17 18 instruments (such as Intergovernmental Agreements) as is required 19 to fulfill the intent of this budget so long as all expenditures are  $\mathbf{20}$  $\mathbf{21}$ within the intent of and limits of this and any and all future  $\mathbf{22}$ budgets.  $\mathbf{23}$  $\mathbf{24}$  $\mathbf{25}$ The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the <u>7TH.</u> day of <u>DECEMBER</u>, <u>1995</u> at a meeting at which a quorum was 26 present with a vote of 1.716.0 FOR; -0- AGAINST; -0- NOT VOTING; and 160.0 27 [07] ABSENT, pursuant to the powers vested in the Council by Section 1(f) of 28 Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the

**RESOLUTION NO. 95-574** (Approval of the Nursing Home Project Set-Aside Budget of <sup>1</sup> \$873,611.00 for FY 1996) 2 Page 3 of 4 3 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting 4 <sup>5</sup> Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 6 7 8 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 9 10 Dennis Ramon, Legislative Chairman 11 13th day of December , 1995 12 13 14 15 16 ATTEST: 17 Frances Antone, Legislative Secretary 18 19 124 day of December, 1995 20 21 Said Resolution was submitted for approval to the office of the Chairman of the 22 Tohono O'Odham Nation on the 13th day of Accember,  $\mathbf{23}$ <sup>24</sup> 19<u>95</u> at <u>2:19</u> o'clock, <u>P</u>.M., pursuant to the provisions of Section 5 of 25 Article VII of the Constitution and will become effective upon his approval or 26 upon his failure to either approve or disapprove it within 48 hours of submittal. 27  $\mathbf{28}$ 

**RESOLUTION NO. 95-574** (Approval of the Nursing Home Project Set-Aside Budget of <sup>1</sup> **\$873,611.00** for FY 1996) 2 Page 4 of 4 TOHONO O'ODHAM LEGISLATIVE COUNCIL Dennis Ramon, Legislative Chairman on the 14 day of Desember, 1995 **APPROVED** at 9:52 o'clock, A.M. DISAPPROVED Houry a pamon for EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 14th. day of \_\_\_\_, 19<u>95</u>, at <u>11:14</u> o'clock, <u>A</u>.M. Ren tor Frances Antone, Legislative Secretary 

ACTION: APPROVAL OF THE NURSING HOME PROJECT SET-ASIDE BUDGET OF \$873,611.00 FOR FY 1996

## MOVED: COUNCILWOMAN MARY JANE JUAN-MOORE

SECOND: COUNCILMAN WILLARD ANITA

DATE: DECEMBER 07, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0				х
	2. RITA MARTINEZ (Maxine Norria)	80.0				x
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	х			х
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	x			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE	58.5	x			
	2. MARY JANE JUAN-MOORE ()	58.5	x			
SAN XAVIER	1. DENNIS RAMON	71.0	x			
142.0	2. TONY BURRELL ()	71.0	x			x
BABOQUIVARI 257.0	1. EDWARD KISTO ( Idella Stanley)	128.5	х			
237.0	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	x			
GU ACHI	1. ALEX J. RAMON (Marian Johnson)	93.5	x			
187.0	2. WILLARD ANITA (Louis Johnson)	93.5	x			
<b>PISINEMO</b> 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	x			
155.0	2. BARBARA SALVICIO ( )	67.5	x			
SAN LUCY 105.0	1. ALBERT MANUEL, JR.	52.5	х			х
105.0	2. JOHN RENO (Mary Hoffman)	52.5	x			
GU VO	1. MICHAEL FLORES	67.0	x			х
134.0	( ) 2. FERN SALCIDO (Larry Montans)	67.0	x			
HICKIWAN	1. LLOYD FRANCISCO . ( )	71.0	x		<u></u>	
142.0	2. ALEX JOSE ()	71.0	x			
CHUKUT KUK	1. KENNETH WILLIAMS	91.5	x			x
183.0	2. DAVID GARCIA (Marvin Thomas )	91.5	x			
	TOTAL	1,876.0	1,716.0	-0-	-0-	160.0 [07]