RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments)

RESOLUTION NO. 18-316

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any fund | | | | | | | |
|----------|----------|--|--|--|--|--|--|--|--|
| 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" 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 Governing Body, subject to the review | | | | | | | |
| 8 | | and approval by oversight committee and Legislative Council, was delegated the | | | | | | | |
| 9 | | authority to review and approve all TONHC budgets and budgets expending | | | | | | | |
| 10 | | health self-governance funds, including budgets expending such funds for | | | | | | | |
| 11 | | supporting programs with other Nation's departments (Tohono O'odham Nation | | | | | | | |
| 12 | | Health Care Governing Body Bylaws, Section 9403 (A)); and | | | | | | | |
| 13 | WHEREAS, | the FY 2018 Tohono O'odham Nation Health Care Budgets for the Department of | | | | | | | |
| 14 | | Health and Human Services, Department of Public Safety-Health Care Center | | | | | | | |
| 15 | | Security, Department of Information and Technology-Third Party, Facility | | | | | | | |
| 16 | | Management Program, and Planning and Economic Development Department in | | | | | | | |
| 17 | | the amount of \$113,047,335.94 was approved by Resolutions No. 17-471, as | | | | | | | |
| 18 | | nmended by Resolution No. 18-140, No. 18-141, No. 18-165, and No. 18-219; and | | | | | | | |
| 19 | WHEREAS, | the Tohono O'odham Nation Health Care has prepared and submitted for review | | | | | | | |
| 20 | | and approval the following FY 2018 Tohono O'odham Nation Health Care Budget | | | | | | | |
| 21 | | Amendments Table as dated for reference August 2018, which is incorporated by | | | | | | | |
| 22 | | this reference and which identifies budget amendments and amended totals: | | | | | | | |
| 23 | | FY 2018 Tohono O'odham Nation Health Care Budget Amendment Table | | | | | | | |
| 24 | | (August 2018) | | | | | | | |
| 25 26 | | Approved Budget Amend. No. 1 Amend. No. 2 | | | | | | | |
| 27 28 | | | | | | | | | |
| 28 29 | | 6540 Inpatient \$ 2,236,955.33 \$ 2,226,670.65 \$ 2,196,946.53 6554 Pathology and | | | | | | | |
| 30 | | Med Lab \$ 5,104,973.34 \$ 5,104,973.34 6828 San Xavier | | | | | | | |
| 31 32 | | 6828 San Aavier Patient Accounts \$ 2,478,848.91 \$ 2,468,554.52 | | | | | | | |
| 33 | | 6912 Santa Rosa Outpatient \$ 961,893.08 \$ 961,490.68 | | | | | | | |
| 34 35 | | Outpatient \$ 961,893.08 \$ 961,490.68 ; and | | | | | | | |
| 36 | | | | | | | | | |
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RESOLUTION NO. 18-316

(Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments) Page 2 of 3

- the Health and Human Services and Budget and Finance Committees have 1 WHEREAS. 2 reviewed and recommend approval of the budget amendments shown in the FY 3 2018 Tohono O'odham Nation Health Care Budget Amendments Table as dated for reference August 2018 (collectively, "FY 2018 Tohono O'odham Nation Health 4 Care Budget Amendments"), which includes the addition of line items, direct and 5 indirect cost adjustments, and other amendments. 6 7 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 8 FY 2018 Tohono O'odham Nation Health Care Budget Amendments. 9 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 10 expend the FY 2018 Tohono O'odham Nation Health Care Budgets as amended. 11 12 provided that any amendments or modifications shall be submitted for prior 13 approval by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14^{TH} 14 15 day of AUGUST, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-16 AGAINST; <u>-0-</u> NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by 17
- Article VI, Section 1(<u>d)(2)and(3)</u> of the Constitution of the Tohono O'odham Nation, adopted by 18 the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 19 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 20

18, 1934 (48 Stat.984).

OHONO O'ODHAM LEGISLATIVE COUNCIL

gislative Chairman mothy Io 2018

ATTES

Evonne Wilson, Legislative Secretary

august day of , 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______, 2018 at $\frac{\mu' o}{\mu' o}$ 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.

HONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaqu tegisla**gi**ve Chairman 'n.

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RESOLUTION NO. 18-316 (Approving FY 2018 Tohono O'odham Nation Health Care Budget Amendments) Page 3 of 3 on the <u>}</u> day of <u>Augus</u> [√] APPROVED at <u>4:35</u> o'clock, <u>6.</u>.m. [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 23 day of _, 2018, at <u>9:12</u> o'clock, <u>A</u>.m. XUN **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING FY 2018 TOHONO O'ODHAM NATION HEALTH CARE BUDGET AMENDMENTS

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN ADRIANNE TILLER

DATE: AUGUST 14, 2018

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|----------------------|---|------------------|---------|---------|---------------|-------|
| SIF OIDAK | 1. MARY LOPEZ | 117.9 | x | | | |
| 235.8 | () 2. LUCINDA ALLEN <i>(Absent)</i> (Yolonda Garcia) <i>(Present)</i> | 117.9 | x | | | |
| SELLS 527.2 | 1. ARTHUR WILSON <i>(Absent)</i> (Evelyn Juan Manuel) <i>(Present)</i> | 263.6 263.6 | x | | | |
| | 2. ADRIANNE TILLER (Idaleen Reyes) | 203.0 | X | · | | |
| SCHUK TOAK 185.7 | 1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue) | 92.85 | x | | | |
| | 2. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 92.85 | X | | | |
| SAN XAVIER 232.3 | 1. DANIEL L.A. PRESTON III (Felicia Nunez) | 116.15 | х | | | |
| | 2. JANICE FELIX () | 116.15 | X | | | x |
| SAN LUCY 231.1 | 1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i> | 115.55 | х | | | x |
| 231.1 | (Diana Manuel) (Present) 2. GLORIA RAMIREZ (Absent) (Lorraine Eiler) (Present) | 115.55 | X | | | |
| PISINEMO 225.9 | 1. CHESTER ANTONE (Caroline D. Garcia) | 112.95 | X | | | |
| 223.3 | 2. MONICA K, MORGAN () | 112.95 | X | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ <i>(Absent)</i> (Shirley Molina) <i>(Present)</i> | 104.5 | Х | | | |
| 209.0 | 2. SANDRA D. ORTEGA | 104.5 | X | | | x |
| GU VO 256.9 | 1. GRACE MANUEL | 128.45 | х | | | x |
| 230.9 | 2. DALLAS LEWIS (Nacho Flores) | 128.45 | X | | | |
| GU ACHI 270.9 | 1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i> | 135.45 | x | | | |
| 276.5 | 2. LORETTA LEWIS (Victoria Hobbs) | 135.45 | X | | | |
| CHUKUT KUK 337.7 | 1. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Antone) <i>(Present)</i> 2. VIVIAN JUAN-SAUNDERS | 168.85 168.85 | X | | | x |
| | (Juanita Homer) | C0.601 | X | | <u> </u> | |
| BABOQUIVARI 372.1 | 1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i> | 186.05 | x | | | X |
| | 2. LEANDER MASE (Francine Schooling) | 186.05 | X | | | |
| | TOTAL | 3,084.6 | 3,084.6 | -0- | -0- | [06] |