RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY2016 Arizona Long Term Care Services (ALTCS) Budget
October 1, 2015 to September 30, 2016)

RESOLUTION NO. 15-175

WHEREAS, the Tohono O'odham Nation has an Intergovernmental Agreement with the State
of Arizona to provide Arizona Long Term Care Services (ALTCS) Case
Management services to eligible enrolled members; and

WHEREAS, the Tohono O'odham Nation has provided ALTCS case management services
since June 1996 and is compensated from the State of Arizona for the services; and

WHEREAS, the Arizona Long Term Care Services (ALTCS) FY 2016 budget of $547,887.00 has
been prepared to continue to provide medical case management, homemaker
services, personal care, attendant care, respite care and nursing care services to
eligible Tohono O'odham Nation members who reside on or near the
boundaries of the reservation; and

WHEREAS, all future ALTCS Program client compensated funds received by the Division of
Senior Services shall be applied to the ALTCS base budget for current and future
program operations; and

WHEREAS, the Health and Human Services and Budget and Finance Committees of the
Legislative Council has reviewed this budget and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
approves: The Arizona Long Term Care Services (ALTCS) FY2016 budget of
$547,887.00 prepared to continue to provide medical case management,
homemaker services, personal care, attendant care, respite care and nursing
care services to eligible Tohono O'odham Nation members who reside on or
near the boundaries of the reservation and to utilize the Nation's resources
pending reimbursement from the Grantor for the continuation of this grant;

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
Chairperson and any designated official to expend and administer the budget as
attached, provided that any amendments affecting the funds or funding level
shall be submitted for further prior approval by the Tohono O'odham
Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20th
day of MAY, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; 0-
AGAINST; 0- NOT VOTING; and 04 ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(d)(2)(3) and 1(f) 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
RESOLUTION NO. 15-175
(Approving FY2016 Arizona Long Term Care Services (ALTCS) Budget October 1, 2015 to September 30, 2016)
Page 2 of 2

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

1 day of June, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

29 day of May, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ___ day of ___ , 2015 at 10:58 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED on the ___ day of ___ , 2015

[ ] DISAPPROVED at 10:58 o'clock, A.M.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of ___ , 2015 at 258 o'clock, P.M.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-175

ACTION: APPROVING FY2016 ARIZONA LONG TERM CARE SERVICES (ALTCS) BUDGET OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MOVED: COUNCILWOMAN SANDRA ORTEGA
SECOND: COUNCILWOMAN GRACE MANUEL
DATE: MAY 20, 2015

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TOTAL: 2,926.9  2,926.9  -0-  -0- [04]