RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2015 Arizona Long Term Care Systems Budget Amendment #1)

RESOLUTION NO. 15-305

WHEREAS, the Tohono O'odham Nation has an Intergovernmental Agreement with the State
of Arizona (AHCCCS) to provide Arizona Long Term Care Systems (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, FY2015 Budget Amendment #1 was prepared to adjust line items per the
attached budget and add line item 7420 - Repair & Maintenance Building; and

WHEREAS, all reimbursement ALTCS Program client compensated funds shall be applied to
the ALTCS operational budget for program operations; and

WHEREAS, the Health and Human Services and the Budget and Finance Committees of the
Legislative Council have reviewed the Budget Amendment #1 and recommend
its approval.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
approves the FY2015 Budget Amendment #1 adjusting line items and adding line
item 7420 - Repair & Maintenance Building line item to meet the needs of the
program for the duration of the fiscal year.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
Chairperson to expend and administer the budget as attached, provided that
any amendments affecting the funds or funding level is 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 04TH
day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 3.015.3 FOR;
-0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(d)(2)(3) and 1(d) 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. 15-305
(Approving FY 2015 Arizona Long Term Care Systems Budget Amendment #1)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

__ day of ________________, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

__ day of ________________, 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 ___ 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

at __ o'clock, ___ A.M.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the __________ day of

________________, 2015, at ___ o'clock, ___ A.M.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-305**

**ACTION:** APPROVING FY 2015 ARIZONA LONG TERM CARE SYSTEMS BUDGET AMENDMENT #1  
**MOVED:** COUNCILMAN ARTHUR WILSON  
**SECOND:** COUNCILWOMAN SANDRA ORTEGA  
**DATE:** AUGUST 04, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| Baboquivi 367.1 | 1. FRANCES MIGUEL  
(Roberta E. Harvey)  
2. VERNON J. SMITH  
(Gloria Zazueta) | 183.55 | - | 183.55 | X          |
| Chukutuk 331.9 | 1. ETHEL GARCIA  
(Marlakay K. Henry)  
2. BILLMAN LOPEZ  
(Patricia Vicenti) | 165.95 | X | - | -          |
| Guachin 265.1 | 1. TIMOTHY L. JOAQUIN  
(Louis L. Johnson)  
2. LORETTA LEWIS  
( ) | 132.55 | X | - | -          |
| Guvo 249.6 | 1. GRACE MANUEL  
(Dallas Lewis)  
2. PAMELA ANGHIIL  
(Jeffery Antone, Sr.) | 124.8 | X | - | -          |
| Hickiwan 204.9 | 1. LOUIS R. LOPEZ  
(Shirley Molina)  
2. SANDRA ORTEGA  
( ) | 102.45 | X | - | -          |
| Pisinemo 220.0 | 1. CHESTER ANTOINE  
(Tony Murrietta)  
2. MONICA K. MORGAN  
( ) | 110.0 | X | - | 110.0      |
| San Lucy 222.9 | 1. DIANA MANUEL  
( )  
2. JANA MONTANA  
(Gloria Ramirez) | 111.45 | X | - | -          |
| San Xavier 228.6 | 1. DANIEL L.A. PRESTON III  
(Gene Enis)  
2. RACHEAL WILSON-STONER  
(Olivia Villegas-Liston) | 114.3 | X | - | -          |
| Sch'uak 180.6 | 1. ANTHONY J. FRANCISCO JR.  
(Theresa Donahue)  
2. QUINTIN C. LOPEZ  
(John Fendenheim) | 90.3 | X | - | -          |
| Sells 513.1 | 1. ARTHUR WILSON  
(Beverly Rivas)  
2. BARBARA HAVIER  
( ) | 256.55 | X | - | -          |
| Sifoidak 231.5 | 1. LUCINDA ALLEN  
(Nicholas Jose)  
2. MARY LOPEZ  
( ) | 115.75 | X | - | -          |

**Total**  
3,015.3  
3,015.30  
-0-  
-0-  
[02]