

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Amendment No. 3 to the Intergovernmental Agreement between  
Arizona Health Care Cost Containment Systems and Tohono O'odham Nation)**

**RESOLUTION NO. 17-064**

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**  
2 **with the power "to consult, negotiate and conclude agreements and contracts on**  
3 **behalf of the Tohono O'odham Nation with Federal, State and local governments**  
4 **and other Indian tribes or their departments, agencies, or political**  
5 **subdivisions, or with private persons or organizations on all matters within the**  
6 **authority of the Tohono O'odham Council" (Constitution of the Tohono O'odham**  
7 **Nation, Article VI, Section 1(f)); and**

8 **WHEREAS, the Legislative Council approved an intergovernmental agreement with the**  
9 **Arizona Health Care Cost Containment System ("AHCCCS") to provide Arizona**  
10 **Long Term Care Systems ("ALTCS") case management services to eligible**  
11 **enrolled members, by Resolution No. 12-334; and**

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

15 **WHEREAS, the Intergovernmental Agreement Amendment No. 3 incorporates the CYE 17**  
16 **Case Management Rates; and amends Attachment A, with an effective date of**  
17 **October 1, 2016; and**

18 **WHEREAS, the Health and Human Services Committee has reviewed Amendment No. 3 to**  
19 **the Intergovernmental Agreement between AHCCCS and the Tohono O'odham**  
20 **Nation and recommends its approval.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**  
22 **Amendment No. 3 to the Intergovernmental Agreement between AHCCCS and the**  
23 **Tohono O'odham Nation and that the Tohono O'odham Nation Chairperson is**  
24 **authorized to execute Amendment No. 3 in substantially the form attached.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup>**  
26 **day of FEBRUARY, 2017 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;**  
27 **-0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**  
28 **Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the**  
29 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**  
31 **June 18, 1934 (48 Stat.984).**  
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RESOLUTION NO. 17-064

(Approving a Memorandum of Agreement between the Tohono O'odham Nation and the San Xavier District)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

9 day of February, 2017

ATTEST:

Evonne Wilson, Legislative Secretary

09 day of February, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of February, 2017 at 11:59 o'clock, A.m., pursuant to the provisions of Section 5 of Article III 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 9 day of February, 2017

DISAPPROVED

at 3:40 o'clock, P.m.

EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 09 day of February, 2017, at 4:56 o'clock, P.m.

  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVING AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN ARIZONA HEALTH CARE COST CONTAINMENT SYSTEMS AND TOHONO O'ODHAM NATION**

**Moved: COUNCILWOMAN SANDRA ORTEGA**

**SECOND: COUNCILMAN ARTHUR WILSON**

**DATE: FEBRUARY 08, 2017**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH ( <i>Absent</i> ) (Gloria Zazueta) ( <i>Present</i> )	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			
	2. BILLMAN LOPEZ ( <i>Absent</i> ) (Patricia Vicenti) ( <i>Present</i> )	166.05	X			X
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			X
	2. LORETTA LEWIS ( )	132.50	X			
GU VO 250.6	1. GRACE MANUEL ( <i>Absent</i> ) (Dallas Lewis) ( <i>Present</i> )	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ( )	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE (Caroline D. Garcia)	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ( <i>Absent</i> ) (Felicia Nunez) ( <i>Present</i> )	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.3	X			X
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN ( )	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			X
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[04]</b>