

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approval of Arizona Long Term Care Services (ALTCS) Fiscal Year 2005**  
**Budget Amendment #1 October 1, 2004 - September 30, 2005)**

**RESOLUTION NO. 05-212**

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

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

6 **WHEREAS, the attached Arizona Long Term Care Services (ALTCS) Program is requesting**  
7 **approval of the attached fiscal year 2005 budget amendment that will utilize part of**  
8 **the November, 2004 incoming revenues to cover the unfunded Salaries and Fringe**  
9 **Benefits for one Case Manager position; and**

10 **WHEREAS, the budget amendment also includes the utilization of identified fiscal year 2004**  
11 **savings of \$33,721.30 for increase of funds in some of the program budget operational**  
12 **line items.**

13 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**  
14 **approves:**

- 15 **1. The Arizona Long Term Care Services (ALTCS) Program fiscal year 2005 budget**  
16 **amendment that will utilize part of the November, 2004 incoming revenues to**  
17 **cover the unfunded Salaries and Fringe Benefits of one Case Manager position.**
- 18 **2. The increase of funds in some of the operational line items utilizing fiscal year**  
19 **2004 identified savings of \$33,721.30.**
- 20 **3. The Tohono O'odham Nation's officials to wit: the Chairwoman and any**  
21 **designated official are hereby authorized to negotiate and execute the grant,**  
22 **provided however, that any amendment affecting the funding or funding levels**  
23 **of this contract shall be submitted for further prior approval by this Council.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03<sup>RD</sup> Day**  
25 **of MAY, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST;**  
26 **-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**  
27 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**  
28 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**  
29 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**  
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**RESOLUTION NO. 05-212**

**(Approval of Arizona Long Term Care Services (ALTCs) Fiscal Year 2005 Budget Amendment #1 October 1, 2004 - September 30, 2005)**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

for *Isidro Lopez*  
**Isidro Lopez, Legislative Chairman**  
11<sup>th</sup> day of May, 2005

**ATTEST:**

*Lucille Lopez*  
**Lucille Lopez, Acting Legislative Secretary**

11<sup>th</sup> day of May, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 11<sup>th</sup> day of May, 2005 at 11:09 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

for *Isidro Lopez*  
**Isidro Lopez, Legislative Chairman**

**APPROVED** on the 12<sup>th</sup> day of May, 2005

**DISAPPROVED** at 11:59 o'clock, A.M.

*Vivian Juan Saunders*  
**VIVIAN JUAN SAUNDERS, CHAIRWOMAN**  
**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 12<sup>th</sup> day of May, 2005, at 12:15 o'clock, P.M.

*Lucille Lopez*  
**Lucille Lopez, Acting Legislative Secretary**

**ACTION:** APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) FISCAL YEAR 2005 BUDGET AMENDMENT #1  
OCTOBER 1, 2004 - SEPTEMBER 30, 2005

**MOVED:** COUNCILMAN VERLON JOSE

**SECOND:** COUNCILMAN TIMOTHY JOAQUIN

**DATE:** MAY 03, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			X
<b>SELLS</b> 465.6	1. DENNIS E. JOSE ( )	232.80	X			
	2. EVELYN JUAN ( )	232.80	X			
<b>SCHUK TOAK</b> 176.1	1. FRANCES B. CONDE ( )	88.05	X			
	2. PHYLLIS JUAN ( )	88.05	X			
<b>SAN XAVIER</b> 215.4	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
<b>SAN LUCY</b> 166.3	1. JOHN W. LAWSON, SR. ( )	83.15	X			
	2. GLORIA RAMIREZ ( )	83.15	X			
<b>PISINEMO</b> 175.4	1. BARBARA SALVICIO ( )	87.70	X			
	2. PATRICIA CRUZ ( )	87.70	X			
<b>HICKIWAN</b> 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ( )	85.15	X			
<b>GU VO</b> 191.4	1. RAYMOND VICTOR ( )	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
<b>GU ACHI</b> 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
<b>CHUKUT KUK</b> 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			X
	2. VERLON M. JOSE (David Garcia)	129.45	X			
<b>BABOQUIVARI</b> 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ( )	182.05	X			X
<b>TOTAL</b>		<b>2,629.7</b>	<b>2,629.7</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>

\*\*PASSED VOTES