

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

RESOLUTION NO. 05-380

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 modification #1/amendment #1 to**
8 **transfer Salary & Fringe Benefit savings from one ALTCS Case Manager position to the**
9 **operational line items and include a new line item, 721 Supplies Other; and**

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

- 12 **1. The Arizona Long Term Care Services (ALTCS) Program fiscal year 2005 budget**
13 **modification #1/amendment #1 to transfer Salary & Fringe Benefit savings from**
14 **one ALTCS Case Manager position to the operational line items and include a new**
15 **line item 721, Supplies Other.**
- 16 **2. The Tohono O'odham Nation's officials to wit: the Chairwoman and any**
17 **designated official are hereby authorized to negotiate and execute the grant,**
18 **provided however, that any amendment affecting the funding or funding levels**
19 **of this contract shall be submitted for further prior approval by the Tohono**
20 **O'odham Nation Legislative Council.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day**
22 **of JULY, 2005 at a meeting at which a quorum was present with a vote of 2,311.45 FOR; -0- AGAINST;**
23 **129.35 NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Section 1 (f)**
24 **of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
25 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
26 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 **Evelyn B. Juan Manuel, Legislative Chairwoman**

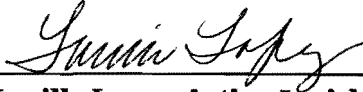
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34 14th day of July, 2005
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RESOLUTION NO. 05-380

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

Page 2 of 2

1 **ATTEST:**

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4 **Lucille Lopez, Acting Legislative Secretary**

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6 14th day of July, 2005.

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9 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
10 **O'Odham Nation on the 14th day of July, 2005 at 4:46 o'clock, P.M.,**
11 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
12 **upon her approval or upon her failure to either approve or disapprove it within 48 hours of**
13 **submittal.**

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15 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 **Evelyn B. Juan Manuel, Legislative Chairwoman**

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22 **APPROVED**

on the 15th day of July, 2005

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24 **DISAPPROVED**

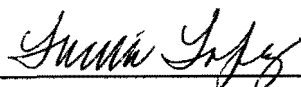
at 8:02 o'clock, A.M.

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28 **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN**
29 **TOHONO O'ODHAM NATION**

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33 **Returned to the Legislative Secretary on the 15th day of**

34 July, 2005, at 8:31 o'clock, A.M.

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40 **Lucille Lopez, Acting Legislative Secretary**

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

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JULY 12, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35			X	
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN JUAN ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,311.45	-0-	[01]	-0-

****PASSED VOTES**