

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approval of Arizona Long Term Care Services (ALTCS) FY 2007 Budget Amendment)**

**RESOLUTION NO. 07-166**

1 **WHEREAS, in accordance with the Intergovernmental Agreement with the State of Arizona the**  
2 **Tohono O'odham Nation has provided Arizona Long Term Care Services (ALTCS) Case**  
3 **Management to eligible enrolled members since June 1996; and is reimbursed for the**  
4 **services; and**

5 **WHEREAS; the ALTCS FY2007 budget based on available funds of \$102,855.33 was approved for**  
6 **the first four months of the fiscal year; and**

7 **WHEREAS, the attached ALTCS Program fiscal year 2007 budget amendment in the amount of**  
8 **\$348,482.23 an increase of \$211,714.41 is based on current available funds as**  
9 **ascertained by financial summary report; and**

10 **WHEREAS, \$182,281.54 will increase funds for Salaries and Fringe Benefits to compensate**  
11 **program staff retroactive from February 1, 2007 to September, 30, 2007, \$1,500 will**  
12 **be applied to Gas, Oil and Coolant expenses, \$500.00 will be applied to Vehicle Repair**  
13 **and Maintenance expenses, and \$27,432.87 will be applied to newly created**  
14 **Communication, Supplies-Office and Supplies-Other line items; and**

15 **WHEREAS, all ALTCS Program reimbursements acquired by the Division of Senior Services**  
16 **including savings from previous year budgets will be applied to the ALTCS budget for**  
17 **program operations.**

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

- 20 **1. The Arizona Long Term Care Services (ALTCS) Program fiscal year 2007 budget**  
21 **amendment of \$348,482.33.**
- 22 **2. To increase the Salaries and Fringe Benefits line item by \$182,281.54 to**  
23 **compensate ALTCS staff retroactive from February 1, 2007 to September 30, 2007,**  
24 **increase the Gas, Oil and Coolant line item by \$1,500.00, increase the Vehicle**  
25 **Repair and Maintenance line item by \$500.00 and apply \$27,432.87 to the newly**  
26 **created Communication, Supplies Office and Supplies Other line items.**
- 27 **3. All ALTCS Program client reimbursements acquired by the Division of Senior**  
28 **Services including savings from previous year ALTCS budgets will be applied to**  
29 **the ALTCS Program budget for program operations.**
- 30 **4. The Tohono O'odham Nation's officials to wit: the Chairwoman and any**  
31 **designated official are hereby authorized to negotiate and execute the grant,**

1 provided however, that any amendment affecting the funding or funding levels  
2 of this contract shall be submitted for further prior approval by the Tohono  
3 O'odham Legislative Council.

4 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12<sup>TH</sup>. Day  
5 of MARCH, 2007 at a meeting at which a quorum was present with a vote of 2,273.4 FOR; -0-  
6 AGAINST; -0- NOT VOTING; and 167.4[07] ABSENT, pursuant to the powers vested in the Council by  
7 Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono  
8 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  
9 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48  
10 Stat. 984).

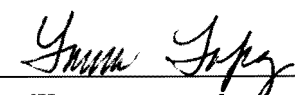
11 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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15 Verlon M. Jose, Legislative Chairman

16  
17 19 day of March, 2007

18 ATTEST:

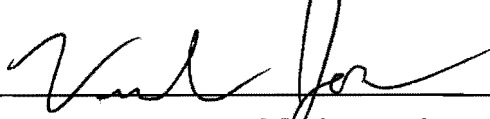
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22 Lucille Lopez, Acting Legislative Secretary

23  
24 12 day of March, 2007.

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26 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono  
27 O'Odham Nation on the 19 day of March, 2007 at 4:44 o'clock,  
28 P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  
29 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours  
30 of submittal.

31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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34 Verlon M. Jose, Legislative Chairman

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37  APPROVED

38 on the 20 day of March, 2007

39  DISAPPROVED

40 at 1:33 o'clock, P.M.

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42 

43 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN

TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 20<sup>th</sup> day of

March, 2007, at 1:40 o'clock, P.M.

Lucille Lopez gov:  
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) FY 2007 BUDGET AMENDMENT

MOVED: COUNCILWOMAN PHYLLIS JUAN

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MARCH 12, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
<b>CHUKUT KUK</b> 258.7	1. ETHEL GARCIA ( )	129.35	X			X
	2. VERLON M. JOSE (David Garcia)	129.35	X			
<b>GU ACHI</b> 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
<b>GU VO</b> 193.1	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
<b>HICKIWAN</b> 167.4	1. SHIRLEY SANTOS-MOLINA ( )	83.70				X
	2. SANDRA ORTEGA ( )	83.70				X
<b>PISINEMO</b> 171.8	1. BARBARA SALVICIO ( )	85.90	X			X
	2. GERALD FAYUANT ( )	85.90	X			
<b>SAN LUCY</b> 169.0	1. LORRAINE EILER ( )	84.50	X			
	2. GLORIA RAMIREZ ( )	84.50	X			
<b>SAN XAVIER</b> 193.8	1. FELICIA NUÑEZ ( )	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
<b>SCHUK TOAK</b> 146.9	1. FRANCES B. CONDE ( )	73.45	X			
	2. PHYLLIS JUAN ( )	73.45	X			
<b>SELLS</b> 421.0	1. MARLENE SARAFICIO-JUAN ( )	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
<b>SIF ODAK</b> 186.7	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
<b>TOTAL</b>		<b>2,440.80</b>	<b>2,273.4</b>	<b>-0-</b>	<b>-0-</b>	<b>167.4[07]</b>

\*\*PASSED VOTES