

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Arizona Long Term Care Services (ALTCS) Six Month Budget for
Fiscal Year 2008 October 1, 2007 – March 31, 2008)

RESOLUTION NO. 07-609

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 June**
5 **1996 and is reimbursed from the State of Arizona for the services; and**

6 **WHEREAS, the fiscal year 2008 Arizona Long Term Care Services (ALTCS) Program budget in the**
7 **amount of \$152,768.22 is prepared to cover a six month period that will commence on**
8 **October 1, 2007 and end March 31, 2008; and**

9 **WHEREAS, the six month (6) budget also includes the 2.5 percent employee salary adjustment that**
10 **is in accordance with the FY 2008 Budget Development Instructions; and**

11 **WHEREAS, all Arizona Long Term Care Services (ALTCS) Program reimbursements obtained by**
12 **the Division of Senior Services including all savings from previous year budgets shall**
13 **be applied to the Arizona Long Term Care Services (ALTCS) base budget for current and**
14 **future program operations.**

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

- 17 **1. The Arizona Long Term Care Services (ALTCS) Program 6-month budget in the**
18 **amount of \$152,768.22 also includes the 2.5 percent salary adjustments.**
- 19 **2. All Arizona Long Term Care Services (ALTCS) Program client reimbursement funds**
20 **obtained by the Division of Senior Services shall be applied to the Arizona Long**
21 **Term Care Services (ALTCS) Program base budget for current and future program**
22 **operations.**
- 23 **3. All savings from previous year ALTCS budgets shall be applied to base budget for**
24 **current and future program operations.**
- 25 **4. The Tohono O'odham Nation's officials to wit: the Chairman, Vice-Chairman, and**
26 **any designated official are hereby authorized to negotiate and execute the grant,**
27 **provided however, that any amendment affecting the funding or funding levels of**
28 **this contract shall be submitted for further prior approval by this Council.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH Day of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2), (d)(3) and 1(f) of Article VI 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 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Munoz for
Verlon M. Jose, Legislative Chairman

27th day of Sept., 2007

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

20 day of September, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 27th day of Sept., 2007 at 5:52 o'clock, P. 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

Felicia Munoz for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 27th day of September, 2007

DISAPPROVED

at 6:31 o'clock, P. M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 21 day of

September, 2007, at 6:40 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) SIX MONTH BUDGET FOR FISCAL YEAR 2008 OCTOBER 1, 2007 – MARCH 31, 2008

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 20, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			X
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

****PASSED VOTES**