

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Arizona Long Term Care Services (ALTCS) FY08 Six Month Budget
and Resolution Amendment 1, October 1, 2007 to September 30, 2008)

RESOLUTION NO. 08-230

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 Division of Senior Services Program is requesting approval to amend Resolution**
7 **No. 07-609 to extend the Arizona Long Term Care Services FY08 budget expiration date**
8 **to September 30, 2008; and**

9 **WHEREAS, the attached Arizona Long Term Care Services (ALTCS) FY08 budget amendment 1 has**
10 **been prepared to utilize FY07 unobligated balance of \$194,419.01 to increase the FY08**
11 **budget from \$152,768.22 to \$347,187.23 to cover Salaries and Fringe benefits and**
12 **operational costs retroactive to April 1, 2008 to September 30, 2008.**

13 **WHEREAS, five new line items are added to this budget as follows: 650 Tuition and Registration**
14 **(\$5,000.00), 660 Travel Expense (\$2,000.00), 720 Supplies-Office (\$4,000.00), 721**
15 **Supplies-Other (\$6,352.00) and 856 Client Support (\$3,000.00).**

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

- 18 **1. Resolution No. 07-609 amendment 1 to change the Arizona Long Term Care**
19 **Services FY08 budget expiration date to September 30, 2008; and**
- 20 **2. The attached Arizona Long Term Care Services (ALTCS) FY08 budget amendment**
21 **1 to utilize FY07 unobligated balance of \$194,419.01 to increase the FY08 budget**
22 **from \$152,768.22 to \$347,187.23 in order to cover Salaries and Fringe benefits and**
23 **operational costs retroactive to April 1, 2008 to September 30, 2008.**
- 24 **3. To add five new line items to this budget as follows: 650 Tuition and Registration**
25 **(\$5,000.00), 660 Travel Expense (\$2,000.00), 720 Supplies-Office (\$4,000.00), 721**
26 **Supplies-Other (\$6,352.00) and 856 Client Support (\$3,000.00).**

27 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-**
28 **Chairman, and any designated official are hereby authorized to negotiate and execute**

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(Approval of Arizona Long Term Care Services (ALTCS) FY08 Six Month Budget and Resolution Amendment 1, October 1, 2007 to September 30, 2008)

Page 2 of 3

1 the grant, provided however, that any amendment affecting the funding or funding
2 levels of this contract shall be submitted for further prior approval by this Council.

3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day
4 of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;
5 -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(3)
6 & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
7 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
8 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
9 Stat. 984).

10 TOHONO O'ODHAM LEGISLATIVE COUNCIL

11
12
13 Felicia Munez for
14 Verlon M. Jose, Legislative Chairman

15
16 0th day of May, 2008

17
18 ATTEST:

19
20 Lucille Lopez

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22 Lucille Lopez, Acting Legislative Secretary

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24 05 day of May, 2008.

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26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
27 Nation on the 06th day of May, 2008 at 12:55 o'clock, P.M.,
28 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
30 submittal.

31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

32
33 Felicia Munez for
34 Verlon M. Jose, Legislative Chairman

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39 APPROVED

on the 06 day of May, 2008

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41 DISAPPROVED

at 3:38 o'clock, P.M.

42
43 Ned Norris, Jr.
44 NED NORRIS, JR., CHAIRMAN
45 TOHONO O'ODHAM NATION
46

RESOLUTION NO. 08-230

(Approval of Arizona Long Term Care Services (ALTCs) FY08 Six Month Budget and Resolution Amendment 1, October 1, 2007 to September 30, 2008)

Page 3 of 3

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Returned to the Legislative Secretary on the 06 day of

May, 2008, at 3:45 o'clock, P.M.

Yumini Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) FY08 SIX MONTH BUDGET AND RESOLUTION AMENDMENT 1, OCTOBER 1, 2007 TO SEPTEMBER 30, 2008

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: MAY 05, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	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. (RAYMOND VICTOR) ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			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**