

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Arizona Long Term Care Services (ALTCS) Budget for Fiscal Year 2009
October 1, 2008 - September 30, 2009)

RESOLUTION NO. 08-294

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 fiscal year 2009 Arizona Long Term Care Services (ALTCS) Program budget in the**
7 **amount of \$333,466.00 has been prepared with the 2.5 percent employee salary**
8 **adjustment in accordance with the FY2009 budget instructions; and**

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

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

- 15 **1. The fiscal year 2009 Arizona Long Term Care Services (ALTCS) Program budget**
16 **of amount of \$333,466.00.**
- 17 **2. That all Arizona Long Term Care Services (ALTCS) Program client**
18 **reimbursement funds obtained by the Division of Senior Services; including**
19 **savings from previous year ALTCS budgets shall be applied to the Arizona Long**
20 **Term Care Services (ALTCS) Program base budget for current operations.**

21 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation's officials to wit: the Chairman, Vice-**
22 **Chairman, and any designated official are hereby authorized to negotiate and execute**
23 **the grant, provided however, that any amendment affecting the funding or funding**
24 **levels of this contract shall be submitted for further prior approval by this Council.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH. Day**
26 **of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
27 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
28 **& (3) and 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
29 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
30 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
31 **Stat. 984).**

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(Approval of Arizona Long Term Care Services (ALTCs) Budget for Fiscal Year 2009 October 1, 2008 - September 30, 2009)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

5 day of June, 2008

ATTEST:

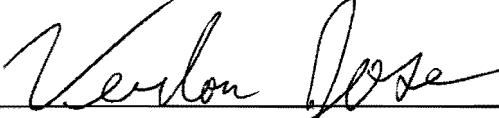


Lucille Lopez, Acting Legislative Secretary

28 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 5 day of June, 2008 at 1:18 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



Verlon M. Jose, Legislative Chairman

APPROVED on the 9 day of June, 2008

DISAPPROVED at 10:55 o'clock, a.M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 04 day of June, 2008 at 11 o'clock, p.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) BUDGET FOR FISCAL YEAR 2009 OCTOBER 1, 2008 - SEPTEMBER 30, 2009

MOVED: COUNCILWOMAN CYNTHIA MANUEL

SECOND: COUNCILWOMAN MICHELLE ORTEGA

DATE: MAY 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	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			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			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 SAUNDERS ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

****PASSED VOTES**