

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Arizona Long Term Care Services (ALTCS) FY 2010 Budget Amendment
No. 1 October 01, 2009 to September 30, 2010)

RESOLUTION NO. 10-136

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, 2006 and is compensated by the State of Arizona for the services; and**

6 **WHEREAS, all Arizona Long Term Care Services (ALTCS) Program client reimbursement funds**
7 **obtained by the Division of Senior Services is applied to the Arizona Long Term Care**
8 **Services (ALTCS) Program Base Budget (14-1416) for current and future program**
9 **operations; and**

10 **WHEREAS, the Division of Senior Services Program has identified FY 2009 carryover balance from**
11 **the previous year budget in the amount of \$75,756.34 to be applied to the ALTCS base**
12 **budget; and**

13 **WHEREAS, the attached Arizona Long Term Care Services (ALTCS) FY 2010 Budget Amendment No.**
14 **1 has been prepared to utilize FY 09 carryover to increase Salaries & Fringe Benefits,**
15 **Communication, Supplies-Office, Supplies-Other line items and new line items,**
16 **Utilities and RM Equipment.**

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

- 19 **1. All Arizona Long Term Care Services (ALTCS) Program client compensation funds**
20 **obtained by the Division of Senior Services shall be applied to the Arizona Long**
21 **Term Care Services (ALTCS) Program Base Budget (14-1416) for current and future**
22 **program operations.**
- 23 **2. The Division of Senior Services Program to carryover balance from the previous**
24 **year budget in the amount of \$75,756.34 and be applied to the ALTCS base budget**
25 **to increase Salaries, Fringe Benefits, Communication, Supplies-Office, Supplies-**
26 **Other line items and new line items, Utilities and RM Equipment.**
- 27 **3. The Tohono O'odham Nation's officials to wit: the Chairman, Vice Chairman, and**
28 **any designated official are hereby authorized to negotiate and execute the grant,**
29 **provided however, that any amendment affecting the funding or funding levels of**
30 **this contract shall be submitted for further prior approval by this Council.**

31
32
33

RESOLUTION NO. 10-136

(Approving Arizona Long Term Care Services (ALTCS) FY 2010 Budget Amendment No. 1 October 01, 2009 to September 30, 2010)

Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)(3) and (f) 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

Verlon Jose
Verlon M. Jose, Legislative Chairman

20 day of April, 2010

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

19 day of April, 2010.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of April, 2010 at 3:03 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 Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 22nd day of April, 2010

DISAPPROVED

at 10:15 o'clock, A.M.

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

RESOLUTION NO. 10-136

(Approving Arizona Long Term Care Services (ALTC) FY 2010 Budget Amendment No. 1 October 01, 2009 to September 30, 2010)

Page 3 of 3

1 Returned to the Legislative Secretary on the 22 day of

2
3 April, 2010, at 10:25 o'clock, a.M.

4
5
6 Evonne Wilson
7 **Evonne Wilson, Legislative Secretary**

- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46
- 47
- 48
- 49

**ACTION: APPROVING ARIZONA LONG TERM CARE SERVICES (ALTCS) FY 2010 BUDGET AMENDMENT NO. 1
OCTOBER 01, 2009 TO SEPTEMBER 30, 2010**

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: APRIL 08, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			X
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			X
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			X
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[05]