

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approval of Amendment No. 3, Increased Payment Rate of Intergovernmental  
Agreement (IGA-YH08-0016) Between the Arizona Long Term Care Systems (ALTCS)  
and the Tohono O'odham Nation; and extending the term of the Contract through  
September 30, 2012)**

**RESOLUTION NO. 10-471**

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 compensated from the State of Arizona for the services; and**

6 **WHEREAS, Amendment No. 3 revises the following selected language in IGA-YH08-0016 (as**  
7 **attached):**

8 **Section C: Financial Provisions, I. Payments to the Tribal Contractor for Case**  
9 **Management, A. Funding Paragraph #2**

10 ***Delete: The rate for this agreement period shall be \$169.23 per member, per month***

11 ***Add: The rate for the period beginning October 1, 2010 shall be \$171.25 per member,***  
12 ***per month; and***

13 **WHEREAS, Per Section A. General Provisions, V. Basic Rights and Obligations of the**  
14 **Administration and the Tribal Contractor, B. Term of Contract (Option to Extend),**  
15 **extend the term of the Contract through September 30, 2012; and**

16 **WHEREAS, All future Arizona Long Term Care Services (ALTCS) Program client compensated**  
17 **funds received by the Division of Senior Services shall be applied to the Arizona Long**  
18 **Term Care Services (ALTCS) base budget (14-1416) for current and future program**  
19 **operations.**

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

22 **1. Inter-governmental Agreement (YH08-0016) Amendment No. 3 Section C:**  
23 **Financial Provisions, I. Payments to the Tribal Contractor for Case Management,**  
24 **A. Funding, Paragraph #2 the rate for this agreement period shall be \$171.25 per**  
25 **member, per month.**

26 **2. Intergovernmental Agreement (YH08-0016) Amendment No. 3 as follows:**

**RESOLUTION NO. 10-471**

**(Approval of Amendment No. 3, Increased Payment Rate of Intergovernmental Agreement (IGA-YH08-0016) Between the Arizona Long Term Care Systems (ALTCS) and the Tohono O'odham Nation; and extending the term of the Contract through September 30, 2012)**

Page 2 of 3

1 Per Section A: General Provisions, V. Basic Rights and Obligations of the  
2 Administration and the Tribal Contractor, B. Term of Contract (Option to  
3 Extend), extend the term of the contract through September 30, 2012.

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

8 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06<sup>TH</sup> Day  
9 of DECEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-  
10 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article  
11 VI, Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the  
12 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
13 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
14 18, 1934 (48 Stat. 984).

15  
16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

17  
18   
19  
20 Verlon M. Jose, Legislative Chairman

21  
22  
23 7<sup>th</sup> day of December, 2010

24  
25 **ATTEST:**

26  
27   
28  
29 Evonne Wilson, Legislative Secretary

30  
31 7 day of December, 2010.

32  
33 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
34 Nation on the 7<sup>th</sup> day of December, 2010 at 12:14 o'clock, 1 .M.,  
35 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
36 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
37 submittal.

38  
39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

40  
41   
42  
43 Verlon M. Jose, Legislative Chairman

44  
45

**RESOLUTION NO. 10-471**

**(Approval of Amendment No. 3, Increased Payment Rate of Intergovernmental Agreement (IGA-YH08-0016) Between the Arizona Long Term Care Systems (ALTCs) and the Tohono O'odham Nation; and extending the term of the Contract through September 30, 2012)**

Page 3 of 3

1  
2  
3  
4  
5  
6  
7  
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

APPROVED

on the 7<sup>th</sup> day of December, 2010

DISAPPROVED

at 3:00 o'clock, P.M.

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

Returned to the Legislative Secretary on the 7 day of

December, 2010, at 3:05 o'clock, P.M.

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVAL OF AMENDMENT NO. 3, INCREASED PAYMENT RATE OF INTERGOVERNMENTAL AGREEMENT (IGA-YH08-0016) BETWEEN THE ARIZONA LONG TERM CARE SYSTEMS (ALTCS) AND THE TOHONO O'ODHAM NATION; AND EXTENDING THE TERM OF THE CONTRACT THROUGH SEPTEMBER 30, 2012**

**MOVED: COUNCILWOMAN SANDRA ORTEGA**

**SECOND: COUNCILWOMAN GRACE MANUEL**

**DATE: DECEMBER 06, 2010**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			X
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> <b>449.6</b>	1. KIMBERLY MULL ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE ( <i>Absent</i> ) (Fredrick Jose) ( <i>Present</i> )	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			X
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis J. Johnson)	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			X
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> <b>324.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,595.50</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>