

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Intergovernmental Agreement – Amendment No.1 (Case Management
Services YH13-0004-007) between Arizona Health Care Cost Containment Systems
(AHCCCS) and Tohono O'odham Nation (October 1, 2015 – September 30, 2018))**

RESOLUTION NO. 15-304

1 **WHEREAS, the Tohono O'odham Nation has an Intergovernmental Agreement with the State**
2 **of Arizona (AHCCCS) to provide Arizona Long Term Care Systems (ALTCS) Case**
3 **Management services to eligible enrolled members; and**

4 **WHEREAS, the Tohono O'odham Nation has provided ALTCS case management services**
5 **since June 1996 and is compensated from the State of Arizona for the services;**
6 **and**

7 **WHEREAS, Amendment No. 1 to the Intergovernmental Agreement (IGA-YH13-0004-007) will**
8 **extend the term of the Agreement for a three (3) year period effective October 1,**
9 **2015 through September 30, 2018 to allow Tohono O'odham Nation to continue**
10 **long term care case management services that the ALTCS Program currently**
11 **provides; and**

12 **WHEREAS, there were no substantial content changes to the language contained within the**
13 **IGA; the processes/expectation related to Case Management remain the same;**
14 **and**

15 **WHEREAS, all reimbursement ALTCS Program client compensated funds shall be applied to**
16 **the ALTCS operational budget (600-6200) for program operations; and**

17 **WHEREAS, the Health and Human Services and the Budget and Finance Committees of the**
18 **Legislative Council have reviewed the Intergovernmental Agreement**
19 **Amendment No. 1 and recommend its approval.**

20 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
21 **approves Amendment No. 1 to the Intergovernmental Agreement (IGA-YH13-**
22 **0004-007) to extend the term of the Agreement for a three (3) year period**
23 **effective October 1, 2015 through September 30, 2018 to allow Tohono O'odham**
24 **Nation to continue long term care case management services that the ALTCS**
25 **Program currently provides.**

26 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
27 **Chairperson to execute the Intergovernmental Agreement Amendment No. 1,**
28 **provided that any Amendments affecting the funds or funding levels of the**

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1 contract is submitted for further prior approval by the Tohono O’odham
2 Legislative Council.

3 The foregoing Resolution was passed by the Tohono O’odham Legislative Council on the 04TH
4 day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 2,783.8 FOR; -0-
5 AGAINST; [02] NOT VOTING; and 231.5[04] ABSENT, pursuant to the powers vested in the Council
6 by Article VI, Section 1(d) of the Constitution of the Tohono O’odham Nation, adopted by the
7 Tohono O’odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
8 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of
9 June 18, 1934 (48 Stat.984).

10 TOHONO O’ODHAM LEGISLATIVE COUNCIL

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Timothy Joaquin, Legislative Chairman

6 day of August, 2015

ATTEST:



Evonne Wilson, Legislative Secretary

6 day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O’odham Nation on the 6 day of August, 2015 at 2:32 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



Timothy Joaquin, Legislative Chairman

APPROVED

on the 7 day of August, 2015

DISAPPROVED

at 1:25 o’clock, P .m.



EDWARD D. MANUEL, CHAIRMAN
TOHONO O’ODHAM NATION

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Returned to the Legislative Secretary on the 10 day of

August, 2015, at 8:45 o'clock, a.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPROVING INTERGOVERNMENTAL AGREEMENT - AMENDMENT NO.1 (CASE MANAGEMENT SERVICES YH13-0004-007) BETWEEN ARIZONA HEALTH CARE COST CONTAINMENT SYSTEMS (AHCCCS) AND TOHONO O'ODHAM NATION (OCTOBER 1, 2015 - SEPTEMBER 30, 2018)

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN ARTHUR WILSON

DATE: AUGUST 04, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.1	1. FRANCES MIGUEL (Roberta E. Harvey)	183.55	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.55	X			
CHUKUT KUK 331.9	1. ETHEL GARCIA (Marlakay K. Henry)	165.95	X			
	2. BILLMAN LOPEZ (Patricia Vicentl)	165.95	X			
GUACHI 265.1	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.55	X			
	2. LORETTA LEWIS ()	132.55	X			
GU VO 249.6	1. GRACE MANUEL (Dallas Lewis)	124.8	X			X
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	124.8	X			
HICKIWAN 204.9	1. LOUIS R. LOPEZ (Shirley Molina)	102.45	X		X	
	2. SANDRA ORTEGA ()	102.45	X			
PISINEMO 220.0	1. CHESTER ANTONE (Tony Murrietta)	110.0	X			X
	2. MONICA K. MORGAN ()	110.0	X			
SAN LUCY 222.9	1. DIANA MANUEL ()	111.45	X			
	2. JANA MONTANA (Gloria Ramirez)	111.45	X		X	
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.1	1. ARTHUR WILSON (Beverly Rivas)	256.55	X			
	2. BARBARA HAVIER ()	256.55	X			
SIF Oidak 231.5	1. LUCINDA ALLEN (Nicholas Jose)	115.75				X
	2. MARY LOPEZ ()	115.75				X
TOTAL		3,015.3	2,783.80	-0-	[02]	231.5 [01]