

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the FY 2016 Arizona Long Term Care Systems Budget Amendment #1)**

**RESOLUTION NO. 16-098**

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

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

8 **WHEREAS, the Tohono O'odham Legislative Council approved the ALTCS FY2016 budget by**  
9 **Resolution No. 15-175 in the amount of \$547,887.00; and**

10 **WHEREAS, the FY2016 Budget Amendment #1 was prepared to adjust line items per the**  
11 **attached budget in order to add two new line items, 7230 - Lease/Rentals and**  
12 **7420 - RM Building to meet the needs of the program for the duration of the**  
13 **fiscal year; and**

14 **WHEREAS, line item 7230 - Lease/Rentals is necessary to pay water cooler rental and line**  
15 **item 7420-RM Building is necessary for minor repairs to program office**  
16 **building; and**


17 **WHEREAS, the Health and Human Services and Budget and Finance Committees of the**  
18 **Legislative Council have reviewed this budget amendment #1 and recommend**  
19 **its approval.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
21 **approves the attached FY 2016 Arizona Long Term Care Systems budget**  
22 **amendment #1.**

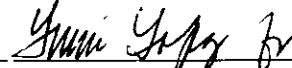
23 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**  
24 **Chairperson and any designated official to expend and administer the budget as**  
25 **attached, provided that any amendments affecting the funds or funding level is**  
26 **submitted for further prior approval by the Tohono O'odham Legislative**  
27 **Council.**

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup>**  
29 **day of MARCH, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-**  
30 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**  
31 **Article VI, Section 1(d)(2)(3)&(f) of the Constitution of the Tohono O'odham Nation, adopted by**  
32 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
33 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**  
34 **June 18, 1934 (48 Stat.984).**  
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

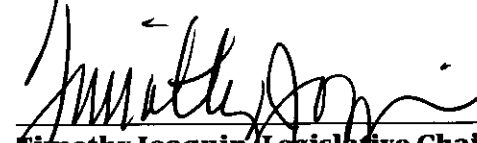
  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
11 day of March, 2016

ATTEST:

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
11 day of March, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of March, 2016 at 4:31 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 14 day of March, 2016

DISAPPROVED

at 6:45 o'clock, P.m.

  
\_\_\_\_\_  
EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

March, 2016, at 10:41 o'clock, A.m.

  
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Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE FY 2016 ARIZONA LONG TERM CARE SYSTEMS BUDGET AMENDMENT #1

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILMAN ANTHONY J. FRANCISCO, JR.

DATE: MARCH 08, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			
GUVO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ( )	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE ( )	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			X
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ( )	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.30	X			
	2. QUINTIN C. LOPEZ ( <i>Absent</i> ) (John Fendenheim) ( <i>Present</i> )	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ( )	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			X
TOTAL		3,021.4	3,021.4	-0-	-0-	[03]