

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of FY 1999 Department of Human Services/Division of Community
Health Services - Elder Health Care Initiative Third Party Revenue Budget)**

RESOLUTION NO. 98-501

WHEREAS, the Tohono O'odham Nation is presently developing a Home Health Agency under IHS Grant #ISH002103-02 with the Indian Health Services; and

WHEREAS, Legislative Council, through Resolution No. 97-265, approved a five-year project and year two budget in the amount \$189,050.00; and

WHEREAS, there is an increased need for a coordinated, comprehensive delivery of basic services to frail and disabled elders in their home on the Tohono O'odham Nation due to UMC Home Health not accepting new O'odham patients; and

WHEREAS, the Department of Human Services, Community Health Services Division, Home Health Agency, a HCFA certified entity, received AHCCCS Provider Identification Number #440149 to submit reimbursement claims for eligible elders receiving services; and

WHEREAS, a new Third Party Revenue budget for additional Personnel and Operational expenditures is submitted for review to continue the development of a Home Health Agency and to provide educational material promoting prevention of health problems, for both elders and care givers.

NOW, THEREFORE, BE IT RESOLVED:

- 1. It hereby approves the new, comprehensive FY 99 Elder Health Care Initiative Budget, as submitted.**
- 2. It hereby approves the establishment of a Special Revenue Fund for Home Health Reimbursement Revenues and budgeted expenditures.**
- 3. It hereby authorizes, in any given fiscal year, unspent Home Health Agency Third Party Billing Revenues to be carried over to the next**

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fiscal year's Home Health Agency Third Party Billing Budget.

4. The Tohono O'odham Nation Officials, to wit: the Chairman and Vice Chairman and any designated Official is hereby authorized to negotiate and execute contracts associated with this fund and to expend Special Revenue funds as and when recognized.

The foregoing Resolution was passed by the Tohono O'odham Council on the 07TH day of DECEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,775.5 FOR; 71.0 AGAINST; 80.5 NOT VOTING; and [0] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of Article VI 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

Albert Manuel FOR
Dennis Ramon, Legislative Chairman
9th day of December, 19 98

ATTEST:

Julianna Saraffio
Julianna Saraffio, Acting Legislative Secretary

7 day of December, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 9th day of December, 19 98 at 9:09 o'clock, A.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

Albert Manuel FOR
Dennis Ramon, Legislative Chairman

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APPROVED

on the 9 day of December, 1998

DISAPPROVED

at 1:50 o'clock, A.M.

Edward D. Manuel

**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 9th day of

December, 1998, at 4:00 o'clock, P.M.

Julianna Saraficio

Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF FY 1999 DEPARTMENT OF HUMAN SERVICES/DIVISION OF COMMUNITY HEALTH SERVICES - ELDER HEALTH CARE INITIATIVE THIRD PARTY REVENUE BUDGET**MOVED: COUNCILMAN LOUIS JOHNSON****SECOND: COUNCILWOMAN FRANCES MIGUEL****DATE: DECEMBER 07, 1998**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5 94.5	X X			
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	X X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana) 2. GLORIA MONTANA (Phillip Antone)	71.0 71.0		X		
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0 57.0	X X			
PISINEMO 139.0	1. BARBARA SALVICIO () 2. JOHNSON JOSE ()	69.5 69.5	X X			
GU ACHI 190.0	1. LOUIS JOHNSON () 2. ALEX J. RAMON ()	95.0 95.0	X X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0 129.0	X X			
SAN XAVIER 146.0	1. TONY BURRELL () 2. DENNIS RAMON ()	73.0 73.0	X X			
SCHUK TOAK 120.0	1. JOSEPH JUAN () 2. AMBROSE ENCINAS ()	60.0 60.0	X X			
SELLS 322.0	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	161.0 161.0	X X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris) 2. MARY ANN ANTONE (Darlene Andrew)	80.5 80.5	X		X	
TOTAL		1,927.0	1,775.5	71.0	80.5	[0]

****PASSED VOTES**