

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorization to Continue FY 1999 and to include Operational Costs to
the Arizona Long Term Care System Services (ALTCS) Modification #1
Account 14-1300 and 01-1416; October 01, 1998 - March 31, 1999)**

RESOLUTION NO. 99-023

1 **WHEREAS, the Tohono O'odham Department of Human Services under the Executive**
2 **Office and the Legislative Branch of the Tohono O'odham Nation has had**
3 **a long term interest in providing Long Term Care to its members; and**

4 **WHEREAS, the Tohono O'odham Nation has provided ALTCS Case Management**
5 **services since June, 1996 and has been receiving reimbursement from the**
6 **state of Arizona for these services; and**

7 **WHEREAS, there is sufficient ALTCS Revenues to cover the salaries and fringe benefits**
8 **of four (4) ALTCS staff at \$73,609.30 for six months, and operational costs.**

9 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council:**

- 10 1. **That it hereby approves the budget utilizing ALTCS Revenues for**
11 **salaries, fringe benefits, and operation costs.**
- 12 2. **That the remaining revenues be kept for future expenses of the ALTCS**
13 **Program.**
- 14 3. **That the Tohono O'odham Nation's officials to wit: the Chairman, Vice**
15 **Chairman and any designated official are hereby authorized to**
16 **negotiate and execute the grant provided however, that any**
17 **amendment affecting the funding or funding level of this contract shall**
18 **be submitted for further prior approval by the Legislative Council.**

19
20 **The foregoing Resolution was passed by the Tohono O'odham Council on the 07TH day of**
21 **JANUARY, 1999 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0-**
22 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council**
23 **by Section 1(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by**
24 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy**
25 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of**
26 **the Act of June 18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

8th day of January, 19 99

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

7 day of January, 19 99.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 8th day of January, 19 99 at 1:42 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




Dennis Ramon, Legislative Chairman

APPROVED

on the 8 day of January, 19 99

DISAPPROVED

at 2:05 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

RESOLUTION NO. 99-023

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Returned to the Legislative Secretary on the 8th day of

January, 19 99, at 2:10 o'clock, P.M.

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

ACTION: AUTHORIZATION TO CONTINUE FY 1999 AND TO INCLUDE OPERATIONAL COSTS TO THE ARIZONA LONG TERM CARE SYSTEM SERVICES (ALTCS) MODIFICATION #1 ACCOUNT 14-1300 AND 01-1416; OCTOBER 01, 1998 - MARCH 31, 1999

MOVED: COUNCILMAN JOSEPH JUAN

SECOND: COUNCILMAN JOHN RENO

DATE: JANUARY 07, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			X
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			X
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			X
TOTAL		1,927.0	1,927.0	-0-	-0-	[03]

**PASSED VOTES