

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorization to Continue FY 99 Funding for Arizona Long Term Care
Services Account 01-1416 October 01, 1998 - September 30, 1999)

RESOLUTION NO. 99-153

1 WHEREAS, the Tohono O'odham Nation has entered into an Intergovernmental
2 Agreement with the State of Arizona to provide ALTCS Case
3 Management services to eligible enrolled members; and

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

7 WHEREAS, the ALTCS budget - Account #01-1416 was approved for a six (6) month
8 period (October 01, 1998 through March 31, 1999); in the amount of
9 \$117,120.78; and

10 WHEREAS, there are sufficient funds for ALTCS revenues to cover salaries and fringe
11 for the next six (6) month period (April 01, 1999 - September 30, 1999) in
12 the amount of \$74,187.10.

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

- 14 1. That it hereby approves extending FY 99 ALTCS budget from March
15 31, 1999 to September 30, 1999.
- 16 2. That it hereby approves budget modification #2 utilizing ALTCS
17 funds.
- 18 3. That the Tohono O'odham Nation's Officials to wit: the Chairman
19 and Vice Chairman and any designated official are hereby
20 authorized to negotiate and execute the grant, provided however,
21 that any amendment affecting the funding or funding levels of this
22 contract shall be submitted for further prior approval by this
23 Council.

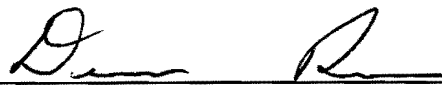
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1 The foregoing Resolution was passed by the Tohono O'odham Council on the 06TH day
2 of APRIL, 1999 at a meeting at which a quorum was present with a vote of 1,846.5 FOR;
3 0 AGAINST; 80.5 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in
4 the Council by Section 1(f) of Article VI of the Constitution of the Tohono O'Odham
5 Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by
6 the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986,
7 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 _____
13 Dennis Ramon, Legislative Chairman

14
15 12th day of April, 19 99


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18 ATTEST:

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21 _____
22 Julianna Saraficio, Acting Legislative Secretary

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24 06th day of April, 19 99.

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27 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
28 O'Odham Nation on the 12th day of April, 19 99 at
29 2:55 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
30 Constitution and will become effective upon his approval or upon his failure to either
31 approve or disapprove it within 48 hours of submittal.

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33 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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37 Dennis Ramon, Legislative Chairman

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APPROVED on the 13th day of April, 19 99
 DISAPPROVED at 2:20 o'clock, P.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13th day of
April, 19 99, at 3:19 o'clock, P.M.


Julianna Saraficio, Acting Legislative Secretary

**ACTION: AUTHORIZATION TO CONTINUE FY 99 FUNDING FOR ARIZONA LONG TERM CARE SERVICES ACCOUNT
01-1416 OCTOBER 01, 1998 - SEPTEMBER 30, 1999**

MOVED: COUNCILMAN JOSEPH JUAN

SECOND: COUNCILMAN ALEX RAMON

DATE: APRIL 06, 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			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			X
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			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	
TOTAL		1,927.0	1,846.5	-0-	80.5	[04]

****PASSED VOTES**