

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Arizona Long Term Care Systems (ALTCS) FY 2012 Budget Amendment #1
April 01, 2012 to September 30, 2012 Account No. 600-12-6200)

RESOLUTION NO. 12-163

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

4 **WHEREAS, the Tohono O'odham Nation has provided ALTCS Case Management Services since**
5 **June 2006 and is compensated by the State of Arizona for these services; and**

6 **WHEREAS, all Arizona Long Term Care Systems (ALTCS) Program client reimbursement funds**
7 **obtained by the Division of Senior Services are applied to the Arizona Long Term Care**
8 **Services (ALTCS) Program Base Budget (600-12-6200) for the remaining months of**
9 **current fiscal year; and**

10 **WHEREAS, Resolution No. 11-377 approved the ALTCS six month budget for Fiscal Year 2012**
11 **(October 1, 2011 to March 31, 2012) is amended to extend the budget period through**
12 **September 30, 2012; and**

13 **WHEREAS, projected revenue received from AHCCCS client reimbursements are based on ALTCS**
14 **membership projected for the remaining months of the current fiscal year; and**

15 **WHEREAS, the budget increased from \$232,314.00 to \$542,402.01 for the remaining months of the**
16 **current fiscal year (April 1, 2012 to September 30, 2012); and**

17 **WHEREAS, the Indirect Cost rate increase from 16.82% to 18.82% increasing the IDC amount from**
18 **\$32,831.17 to \$85,911.51; and**

19 **WHEREAS, line items 6000 Salaries and 6200 Fringe Benefits were increased for regular**
20 **compensation and employee benefits as provided by the Nation; and**

21 **WHEREAS, line items 7000 Supplies-Office; 7005 Supplies-Other; 7075 Fuel; 7110 Communication;**
22 **7400 RM Equipment; 7410 RM Vehicles were increased transferring funds from**
23 **decreased line items 6500 Tuition and Registration; 6510 Lodging; 6530 Travel Expense**
24 **and 7665 Client Support; and**

25 **WHEREAS, the Health and Human Services Committee and Budget and Finance Committee of the**
26 **Legislative Council has reviewed this budget amendment and recommends its**
27 **approval and adoption.**

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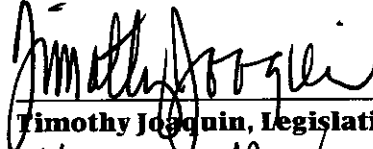
1 **NOW, THEREFORE, BE IT RESOLVED** by the Tohono O'odham Legislative Council that it hereby
2 **approves:**

- 3 1. **The budget amendment #1 increase from \$232,314.00 to \$542,402.01 for the**
4 **remaining months of the current fiscal year (April 1, 2012 to September 30, 2012);**
5 **and**
6 2. **Projected revenue received from AHCCCS client reimbursements based on ALTCS**
7 **membership projected for the remaining months of the current fiscal year; and**
8 3. **The Indirect Cost Rate increase from 16.82% to 18.82% increasing the IDC amount**
9 **from \$32,831.17 to \$85,911.51; and**
10 4. **To utilize the Nation's Resources pending reimbursement from the Arizona Long**
11 **Term Care Services (ALTCS) for the continuation of the Grant.**

12 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby authorizes the
13 **Chairperson and any designated official are hereby authorized to expend and**
14 **administer the budget, as attached, provided however, that any amendments affecting**
15 **the funding or funding levels of this contract shall be submitted for further prior**
16 **approval by this Council.**

17 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day**
18 **of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
19 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI,**
20 **Section 1 (d)(2)(3) and (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
21 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
22 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
23 **Stat. 984).**

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25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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28 **Timothy Joquin, Legislative Chairman**

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30 14 day of May, 2012

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33 **ATTEST:**

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36 **Evonne Wilson, Legislative Secretary**

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38 10 day of May, 2012.
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
2 Nation on the 16 day of May, 2012 at 1:37 o'clock, p.M.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5 submittal.

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7 TOHONO O'ODHAM LEGISLATIVE COUNCIL

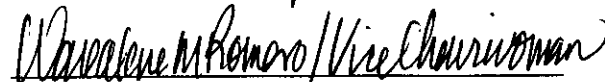
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11 Timothy Joaquin, Legislative Chairman
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15 APPROVED

on the 16 day of May, 2012

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17 DISAPPROVED

at 4:54 o'clock, p.M.

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21 NED NORRIS, JR., CHAIRMAN
22 TOHONO O'ODHAM NATION
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28 Returned to the Legislative Secretary on the 17 day of

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30 May, 2012, at 8:17 o'clock, a.M.

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34 Evonne Wilson, Legislative Secretary
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ACTION: APPROVING ARIZONA LONG TERM CARE SYSTEMS (ALTCS) FY 2012 BUDGET AMENDMENT #1 APRIL 01, 2012 TO SEPTEMBER 30, 2012 ACCOUNT NO. 600-12-6200

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MAY 09, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			X
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			X
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[04]