#### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approval of Arizona Long Term Care Services (ALTCS) number 600-13-6200 Budget for Fiscal Year 2013--October 1, 2012 – September 30, 2013)

## RESOLUTION NO. 12-223

1	WHEREAS, the Tohono O'odham Nation has an Intergovernmental Agreement with the State of
2	
	Arizona to provide Arizona Long Term Care Services (ALTCS) Case Management
3	services to eligible enrolled members; and
4	WHEREAS, the Tohono O'odham Nation has provided ALTCS case management services since June
5	1996 and is reimbursed from the State of Arizona for the services; and
6	WHEREAS, the fiscal year 2013 Arizona Long Term Care Services (ALTCS) Program budget of
7	\$524,138.59; and
8	WHEREAS, all Arizona Long Term Care Services (ALTCS) Program reimbursements obtained by
9	the Division of Senior Services; including all savings from previous year budgets shall
10	continue to be applied to the Arizona Long Term Care Services (ALTCS) base budget for
11	current operations; and
12	WHEREAS, the Health and Human Services Oversight Committee and the Budget and Finance
13	Committee of the Legislative Council have reviewed this budget and recommend its
14	approval and adoption.
15	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby
16	approves:
17	1. The FY 2013 Arizona Long Term Care Services (ALTCS) budget of \$524,138.59.
18	2. That all Arizona Long Term Care Services (ALTCS) Program client reimbursement
19	funds obtained by the Division of Senior Services; including savings from previous
20	year ALTCS budgets continue to be applied to the Arizona Long Term Care Services
21	(ALTCS) Program base budget for current operations and to utilize the Nation's
22	resources pending reimbursement from the Grantor for the continuation of the
23	Grant.
24	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
25	Chairperson and any designated official to expend and administer the budget as
26	attached, provided that any amendments affecting the funds or funding level shall be
27	submitted for further prior approval by the Tohono O'odham Legislative Council.
32 33	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $28^{TH}$ Day of <u>JUNE, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0</u> - AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 ( <u>d)(2)(3) &amp; (f)</u> 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).
1	

RESOLUTION NO. 12-223 (Approval of Arizona Long Term Care Services (ALTCS) number 600-13-6200 Budget for Fiscal Year 2013--October 1, 2012 - September 30, 2013) Page 2 of 2 TOHONO O'ODHAM LEGISLATIVE COUNCIL imothy I quin, Legislative Chairman day of ATTEST: Jun . Evonne Wilson, Legislative Secretary 28 day of File . 2012. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2012 at \_\_\_\_\_\_. o'clock, \_\_\_\_\_\_\_.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** mothy Jo in, Legislative Chairman [ ] APPROVED on the day of .2012 [ ] DISAPPROVED o'clock. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the  $10^{-10}$  day of 2012, at <u>4:45</u> o'clock, <u>A</u>.M. **Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) NUMBER 600-13-6200 BUDGET FOR FISCAL YEAR 2013--OCTOBER 1, 2012 – SEPTEMBER 30, 2013

### MOVED: COUNCILWOMAN SANDRA ORTEGA

## SECOND: COUNCILWOMAN GRACE MANUEL

DATE: JUNE 28, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	<ol> <li>FRANCES MIGUEL (Roberta Harvey)</li> <li>FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)</li> </ol>	171.0	x x			<u> </u>
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	171.0	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			
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			
<u></u>	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	x			
x 215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			X
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			<u>-</u>
169.8	2. FREDĚRICK JOSE (Phyllis Cachora)	84.90	X			<b>_</b>
SELLS	1. ARTHUR WILSON (Kimberly Mull) 2. EVEL XN R. HIAN MANUEL	237.85	X X			x
475.7	2. EVELYN B. JUAN MANUEL ()	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x x			
211.9	2. MARY LOPEZ ( )	105.95	Λ			
	2,780.60	2,780.60	-0-	-0-	[02]	