## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY2014 Arizona Long Term Care Services (ALTCS) Budget)

**RESOLUTION NO. 13-302** 

| 1                                | whereas, the ronono Codnam Nation has an Intergovernmental Agreement with the State o   |
|----------------------------------|---|
| 2                                | Arizona to provide Arizona Long Term Care Services (ALTCS) Case Managemen   |
| 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 compensated from the State of Arizona for the services; and   |
| 6                                | WHEREAS, the Arizona Long Term Care Services (ALTCS) FY2014 budget of \$524,139.00 has been   |
| 7                                | prepared to continue to provide medical case management, homemaker services   |
| 8                                | personal care, attendant care, respite care and nursing care services to eligible   |
| 9                                | Tohono O'odham Nation members who reside on or near the boundaries of the   |
| 10                               | reservation; and  |
| 11                               | WHEREAS, all future ALTCS Program client compensated funds received shall be applied to the   |
| 12                               | ALTCS base budget for current and future program operations.  |
| 13                               | WHEREAS, the Health and Human Services Committee and Budget and Finance Committee of the  |
| 14                               | Legislative Council has reviewed this budget amendment and recommends its   |
| 15                               | approval and adoption.  |
| 16                               | NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby   |
| 17                               | approves the Arizona Long Term Care Services (ALTCS) FY2014 budget of \$524,139.00  |
| 18                               | to continue to provide medical case management, homemaker services, personal care,  |
| 19                               | attendant care, respite care and nursing care services to eligible Tohono O'odham   |
| 20                               | Nation members who reside on or near the boundaries of the reservation and to utilize   |
| 21                               | the Nation's resources pending reimbursement from the Grantor for the continuation $oldsymbol{1}$   |
| 22                               | of this Grant.  |
| 23                               | BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the  |
| 24                               | Chairperson and any designated official to expend and administer the budget as  |
| 25                               | attached, provided that any amendments affecting the funds or funding level shall be  |
| 26                               | submitted for further prior approval by the Tohono O'odham Legislative Council.   |
| 27<br>28<br>29<br>30<br>31<br>32 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25 <sup>TH</sup> Day of <u>JULY</u> , 2013 at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; <u>-0- AGAINST</u> ; <u>-0- NOT VOTING</u> ; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)(3) & (f) 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 |
| 33                               | Stat. 984).   |

|          | (Approving FY2014 Arizona Long Term Care Services (ALTCS) Budget) Page 2 of 2   |
|----------|---|
| 1        | TQHONQ O'ODHAM LEGISLATIVE COUNCIL  |
| 2 3      | 1-14  |
| 3        | Multh I have  |
| 4        | / Miller 19th   |
| 5        | Timothy Legislative Chairman  |
| 6        | 36 day of (My, 2013   |
| 7        | <u> </u>  |
| 8        | ATTEST:   |
| 9        |   |
| 10       | Gemiller  |
| 11       | Evonne Wilson, Legislative Secretary  |
| 12       | 29 day of () ulix , 2013.   |
| 13       | , 2013.   |
|          |   |
| 14       | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  |
| 15<br>16 | Nation on the <u>00</u> day of <u>100</u> , 2013 at <u>9.33</u> o'clock, <u>A</u> .M.,  |
| 17       | pursuant to the provisions of Section of Article VII of the Constitution and will become effective upon his failure to either approve or disapprove it within 48 hours of |
| 18       | submittal.  |
| 19       | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |
| 20       | h - 14 N  |
| 21       | Mulita) Docale.   |
| 22       | //www XII gel   |
| 23       | Jimothy Joaquin, Legislative Chairman   |
| 24       |   |
| 25       |   |
| 26<br>27 |   |
| 28       | [ APPROVED on the 30 day of, 2013   |
| 29       | [ \( \) APPROVED on the \( \sum_{\text{day}} \) of \( \sum_{\text{day}} \), 2013  |
| 30       | [ ] DISAPPROVED at $\frac{4'/2}{\text{o'clock}}$ ,  |
| 31       |   |
| 32       | $X \setminus A = A$   |
| 33       | - // UX // tom.   |
| 34       | NED NORRIS, JR., CHAIRMAN   |
| 35       | TOHONO O'ODHAM NATION   |
| 36       |   |
| 37<br>38 |   |
| 39       |   |
| 40       | Returned to the Legislative Secretary on the day of   |
| 41       |   |
| 42       | , 2013, at 4:35 o'clock, P.M.   |
| 43       |   |
| 44       | 1/1/11/11/11/11/11/11   |
| 45       | Windlich -  |
| 46       | Evonne Wilson, Legislative Secretary  |
| 47       |   |

ACTION: APPROVING FY2014 ARIZONA LONG TERM CARE SERVICES (ALTCS) BUDGET

MOVED: COUNCILMAN ARTHUR WILSON SECOND: COUNCILWOMAN GRACE MANUEL

**DATE:** JULY 25, 2013

| DISTRICT             | LEGISLATIVE REPRESENTATIVES                          | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING                         | ABSENT  |
|----------------------|--|---------------|---------|---------|---------------------------------------|---------|
| SIF OIDAK            | 1. LUCINDA ALLEN                                     | 112.1         | х       |         |                                       |         |
| 224.2                | (Nicholas Jose) 2. MARY LOPEZ ( )                    | 112.1         | x       |         |                                       | i<br>-  |
| SELLS<br>502.0       | 1. ARTHUR WILSON (Kimberly Mull)                     | 251.0         | x       |         |                                       |         |
| 302.0                | 2. BARBARA HAVIER                                    | 251.0         | X       |         |                                       |         |
| SCHUK TOAK           | 1. FRANCES B. STEPHENS (Anthony J. Rios)             | 87.1          | x       |         |                                       |         |
| 174.2                | 2. QUINTIN C. LOPEZ<br>(John Fendenheim)             | 87.1          | X       |         |                                       |         |
| SAN XAVIER           | 1. HILARION CAMPUS                                   | 112.1         | х       | _       | 13 17                                 |         |
| 224.2                | 2. ADAM ANDREWS<br>(Rachael Vilson-Stoner)           | 112.1         | X       |         |                                       |         |
| SAN LUCY             | 1. DIANA MANUEL<br>(Gloria Ramirez)                  | 109.8         | Х       |         |                                       | X       |
| 219.6                | 2. JANA MONTANA                                      | 109.8         | X       |         |                                       |         |
| PISINEMO             | 1. CHESTER ANTONE (Absent) (Tony Murrietta)(Present) | 105.3         | х       |         |                                       |         |
| 210.6                | 2. EDWARD MANUEL, SR.                                | 105.3         | x       |         |                                       |         |
| HICKIWAN<br>196.9    | 1. LOUIS R. LOPEZ<br>(Michelle Ortega)               | 98.45         | х       |         |                                       | - · · · |
| 190.9                | 2. SANDRA ORTEGA<br>(Manuel Osequeda, Jr.)           | 98.45         | x       |         |                                       | Х       |
| HIA CED<br>19.6      | 1. LORRAINE EILER<br>(Jolene Garcia)                 | 9.8           | x       |         |                                       |         |
|                      | 2. MICHAEL FLORES ( )                                | 9.8           | X       |         |                                       |         |
| GU VO<br>241.0       | 1. GRACE MANUEL<br>(Floyd Flores)                    | 120.5         | x       |         |                                       |         |
| 241.0                | 2. PAMELA ANGHILL (Jeffery Antone, Sr.)              | 120.5         | X       |         |                                       |         |
| GU ACHI<br>257.3     | 1. TIMOTHY L. JOAQUIN                                | 128.65        | х       |         |                                       |         |
| 231.3                | 2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)  | 128.65        | X       |         |                                       |         |
| CHUKUT KUK           | 1. ETHEL GARCIA<br>(Marlakay C. Henry)               | 159.6         | x       |         | · · · · · · · · · · · · · · · · · · · |         |
| 319.2                | 2. BILLMAN LOPEZ ( )                                 | 159.6         | x       |         |                                       |         |
| BABOQUIVARI<br>357.7 | FRANCES MIGUEL     (Roberta Harvey)                  | 178.85        | x       |         |                                       |         |
| 331.1                | 2. VERNON J. SMITH<br>(Gloria Zazueta)               | 178.85        | x       |         |                                       |         |
|                      | TOTAL  | 2,946.5       | 2,946.5 | -0-     | -0-                                   | [02]    |