

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of Arizona Long Term Care Services (ALTCS) FY09 Budget Amendment 1
Account: 14-1416)

RESOLUTION NO. 09-419

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 attached Arizona Long Term Care Services (ALTCS) FY09 budget amendment 1 has**
7 **been prepared to utilize the identified FY08 carry over funds in the amount of**
8 **\$31,739.81; and**

9 **WHEREAS, the Gas, Oil and Coolant line item funds were decreased by \$3,000.00 to transfer that**
10 **amount within other line items.**

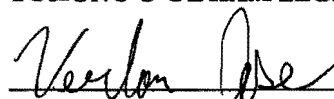
11 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
12 **approves:**

- 13 **1. The attached Arizona Long Term Care Services (ALTCS) FY09 budget amendment**
14 **1 that has been prepared to utilize the identified FY08 carry over funds in the**
15 **amount of \$31,739.81.**
- 16 **2. The Gas, Oil and Coolant line item funds decrease of \$3,000.00 to be transferred**
17 **within other line items.**

18 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials, to wit: The Chairman is hereby**
19 **authorized to negotiate and execute the grant, provided however, that any**
20 **amendments affecting the funding or funding levels of this contract shall be**
21 **submitted for further prior approval by this Council.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH. Day**
23 **of JULY, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;**
24 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI**
25 **Section 1 (d)(2)(3) & (f) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
26 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
27 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
28 **Stat. 984).**
29

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

17 day of July, 2009

RESOLUTION NO. 09-419

(Approval of Arizona Long Term Care Services (ALTCS) FY09 Budget Amendment 1 Account: 14-1416)

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ATTEST:

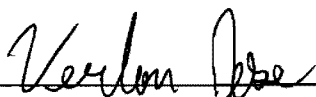


Evonne Wilson, Legislative Secretary

10 day of July, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17 day of July, 2009 at 3:53 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



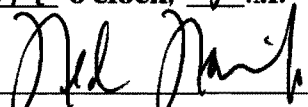
Verlon M. Jose, Legislative Chairman

APPROVED

on the 20 day of July, 2009

DISAPPROVED

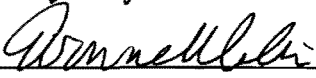
at 4:16 o'clock, P..M.



**NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 21 day of

July, 2009, at 8:31 o'clock, A..M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVAL OF ARIZONA LONG TERM CARE SERVICES (ALTCS) FY09 BUDGET AMENDMENT 1 ACCOUNT: 14-1416

Moved: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JULY 10, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE ()	162.0	X			