

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Arizona Long Term Care Systems (ALTCS) FY2011 Budget Amendment #1
October 01, 2010 to September 30, 2011 Account No. 14-1416)

RESOLUTION NO. 11-261

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 (14-1416) for current and future program**
9 **operations; and**

10 **WHEREAS, Resolution No. 10-319 approved the ALTCS six month budget for Fiscal Year 2011**
11 **(October 1, 2010 to March 31, 2011) is amended to extend the budget period from April**
12 **01, 2011 to September 30, 2011 and to increase the budget from \$215,256.17 to**
13 **\$431,196.00 (Increase of \$215,939.83) to cover expenses for the remaining six months**
14 **of FY2011 (April 1, 2011 to September 30, 2011); and**

15 **WHEREAS, the following line items were increased: 610 Salaries; 620 Fringe Benefits; 630**
16 **Insurance; 711 Communication Expense; 712 Gas, Oil & Coolants; 771 Repair and**
17 **Maintenance; 856 Client Support and 900 Indirect Cost; and**

18 **WHEREAS, the Salaries and Fringe benefits for one (1) Receptionist position to be retroactive to**
19 **October 01, 2010; and**

20 **WHEREAS, the Indirect Cost percent was adjusted from 17.3% to 16.82%; and**

21 **WHEREAS, the Health and Human Services Committee and the Budget and Finance Committee**
22 **of the Legislative Council have reviewed this budget amendment and recommend its**
23 **approval and adoption.**

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

26 **1. To extend the budget period from April 01, 2011 to September 30, 2011 and**
27 **increase the budget from \$215,256.17 to \$431,196.00 (Increase of \$215,939.83) to**
28 **cover expenses for the remaining six months of FY2011 (April 1, 2011 to September**
29 **30, 2011).**

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- 1 2. The Salaries and Fringe benefits for one (1) Receptionist position to be retroactive
- 2 to October 01, 2010.
- 3 3. That the *increased* line items incorporates \$83,449.21 identified as savings by
- 4 Grants and Contract; per the attached Reconciliation sheet.
- 5 4. That the remaining \$132,490.62 needed for the six month budget (April 1, 2011 to
- 6 September 30, 2011) is projected on client reimbursement.
- 7 5. The Indirect Cost rate adjustment from 17.3% to 16.82%.

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

13 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND Day**
14 **of JUNE, 2011 at a meeting at which a quorum was present with a vote of 2,568.70 FOR; -0- AGAINST;**
15 **211.90 [03] NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article**
16 **VI, Section 1(d)(2)(3)&(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
17 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
18 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
19 **Stat. 984).**

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21 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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25 **Timothy Joaquin, Legislative Chairman**

26
27 5 day of July, 2011

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29 **ATTEST:**

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32 **Evonne Wilson, Legislative Secretary**

33
34 5 day of July, 2011

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36 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
37 **Nation on the 5 day of July, 2011 at 4:07 o'clock, P.M.,**
38 **pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective**
39 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
40 **submittal.**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

APPROVED

on the 6 day of July, 2011

DISAPPROVED

at 12:35 o'clock, P.M.


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

Returned to the Legislative Secretary on the 06 day of

July, 2011, at 2:16 o'clock, P.M.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING ARIZONA LONG TERM CARE SYSTEMS (ALTCS) FY2011 BUDGET AMENDMENT #1OCTOBER 01, 2010 TO SEPTEMBER 30, 2011ACCOUNT NO. 14-1416

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: JUNE 22, 2011

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			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			X
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	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 (Angela Ortiz)	113.35	X			X
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			X
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE ()	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 ()	107.90	X		X	
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			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	
	2. MARY LOPEZ ()	105.95			X	X
TOTAL		2,780.60	2,568.70	-0-	211.90 [03]	[05]