RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Two Intergovernmental Agreements Between the City of Glendale
and the Tohono O'odham Nation)

RESOLUTION NO. 15-091

WHEREAS, the Legislative Council is vested with the power to "consult, negotiate and
conclude agreements and contracts on behalf of the Tohono O'odham Nation
with Federal, State and local governments and other Indian tribes or their
departments, agencies, or political subdivisions, or with private persons or
organization on all matters within the authority of the Tohono O'odham
Council" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and

WHEREAS, in 1986, the United States Congress enacted the Gila Bend Indian Reservation
Lands Replacement Act as Pub. L. No. 99-503 (the "Replacement Act"), which
authorized the Tohono O'odham Nation (the "Nation") to acquire new lands to
replace lands damaged by the Painted Rock Dam and required the United States
to hold eligible replacement lands in trust for the benefit of the Nation; and

WHEREAS, by Resolution No. 13-446 the Legislative Council delegated to the Economic
Development Delegation authority to negotiate with the City of Glendale the
terms of agreements designed to ensure adequate police, fire and emergency
services at the property located at 91st and Northern Avenues; and

WHEREAS, the Nation through the Economic Development Delegation has negotiated a
Mutual Protection and Law Enforcement Agreement and a Mutual Fire
Protection and Emergency Services Agreement with the City of Glendale (the
"Agreements"); and

WHEREAS, the Agreements require a limited waiver of the sovereign immunity of the
Nation in favor of the City of Glendale to allow the indemnification provisions of
the Agreements to be enforced in accordance with their terms; and

WHEREAS, the Domestic Affairs, and Commerce Committees of the Legislative Council have
reviewed the Agreements, including the proposed limited waivers of the
sovereign immunity of the Nation, and recommend that the Nation enter into
the Agreements with the City of Glendale on terms that are substantially the
same as those set forth in the attached Agreements.
NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and authorizes the following:

1. The Legislative Council approved the Intergovernmental Agreements with the City of Glendale for police, fire, and emergency services and authorizes the Nation's Chairman to execute the agreements in substantially the form presented to the Legislative Council.

2. The Nation hereby grants a limited waiver of the sovereign immunity from suit of the Nation in favor of the City of Glendale in accordance with the attached Exhibit A.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH day of APRIL, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; 30 AGAINST; 0- NOT VOTING; and 03 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(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 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

[Signature]
Timothy Joaquin, Legislative Chairman

15 day of April, 2015

ATTEST:

[Signature]
Evonne Wilson, Legislative Secretary

15 day of April, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of April, 2015 at 1:00 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

[Signature]
Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-091
(Approving Two Intergovernmental Agreements Between the City of Glendale and the Tohono O'odham Nation)
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[ √ ] APPROVED
[ ] DISAPPROVED

on the ___ day of ___ , 2015
at ___ o'clock, ___ m.

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

Returned to the Legislative Secretary on the ___ day of ___ , 2015, at ___ o'clock, ___ m.

Evonne Wilson, Legislative Secretary
**ACTION:**  APPROVING TWO INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF GLENDALE AND THE TOHONO O'ODHAM NATION  

**MOVED:**  COUNCILWOMAN ETHEL GARCIA  

**SECOND:**  COUNCILMAN BILLMAN LOPEZ  

**DATE:**  APRIL 07, 2015  

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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| SIF OIDAK      | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ          | 112.1      | X   |         |            |        |
| 224.2          |                                                          | 112.1      | X   |         |            |        |
| SELLS          | 1. ARTHUR WILSON (Ophella Patten)  
2. BARBARA HAVIER (Beverly Rivas)  | 251.0      | X   |         |            |        |
| 502.0          |                                                          | 251.0      | X   |         |            |        |
| SCHUK TOAK     | 1. FRANCES B. STEPHENS (Anthony J. Rios)  
2. QUINTIN C. LOPEZ (John Fendehelm)  | 87.1       | X   |         |            |        |
| 174.2          |                                                          | 87.1       | X   |         |            |        |
| SAN XAVIER     | 1. HILARION CAMPUS (Daniel L.A. Preston, III)  
2. RACHEAL VILSON-STONER (Absent) (Olivia Villeras-Liston) (Present)  | 112.1      | X   |         |            |        |
| 224.2          |                                                          | 112.1      | X   |         |            |        |
| SAN LUCY       | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA          | 109.8      | X   |         |            |        |
| 219.6          |                                                          | 109.8      | X   |         |            |        |
| PISINEMO       | 1. CHESTER ANTOINE (Tony Murrietta)  
2. EDWARD MANUEL, SR.          | 105.3      | X   |         |            |        |
| 210.6          |                                                          | 105.3      | X   |         |            |        |
| HICKIWAN       | 1. LOUIS R. LOPEZ (Sr.)  
2. SANDRA ORTEGA (Absent) (Manuel Osequeda, Jr.) (Present)  | 98.45      | X   |         |            |        |
| 196.9          |                                                          | 98.45      | X   |         |            |        |
| HIACED         | 1. PATRICK ANDREWS (Janice E. Paul)  
2. VIRGINIA GARCIA          | 9.8        | X   |         |            |        |
| 19.6           |                                                          | 9.8        | X   |         |            |        |
| GUVO           | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGHIll (Jeffery Antone, Sr.)  | 120.5      | X   |         |            |        |
| 241.0          |                                                          | 120.5      | X   |         |            |        |
| GUACHI         | 1. TIMOTHY L. JOAQUIN  
2. LORETTA LEWIS (Louis Johnson)  | 128.65     | X   |         |            |        |
| 257.3          |                                                          | 128.65     | X   |         |            |        |
| CHUKUT KUK     | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ          | 159.6      | X   |         |            |        |
| 319.2          |                                                          | 159.6      | X   |         |            |        |
| BABOQUIVARI    | 1. FRANCES MIGUEL (Roberta Harvey)  
2. VERNON J. SMITH (Gloria Zazueta)  | 178.85     | X   |         |            |        |
| 357.7          |                                                          | 178.85     | X   |         |            |        |
| **TOTAL**      |                                                          | **2,946.5** | **2,946.5** | **-0-**  | **-0-**  | **[03]**  |