RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment No. 2 to the Professional Service Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)

RESOLUTION NO. 19-035

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nation \dots and to appropriate
3		these funds for the benefit of the Nation and its members" provided that "[a]ll
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Department of Public Safety Law Enforcement has established a Professional
8		Service Agreement with Motorola Solutions, Inc. and was accepted and approved
9		by Tohono O'odham Legislative Council Resolution No. 17-573; and
10	WHEREAS,	the Department of Public Safety Law Enforcement amended the Professional
11		Service Agreement with Amendment 1 and was accepted and approved by the
12		Tohono O'odham Legislative Council thru Resolution No. 18-401; and
13	WHEREAS,	the Department of Public Safety Law Enforcement is amending the Agreement
14		with Amendment 2 to increase the Agreement amount and extend the Agreement
15		date to September 30, 2019; and
16	WHEREAS,	the Department of Public Safety Law Enforcement has utilized 638 2017 carryover
17		savings to fund the project; and
18	WHEREAS,	the Department of Public Safety Law Enforcement has received two Change Order
19		Notices for additional equipment and installs for the K2 Core, MCC7500 Console
20		and Emergency Call Works 911 Dispatching System which changes the total cost;
21		and
22	WHEREAS,	the Department of Public Safety Law Enforcement has received a third Change
23		order Notice for additional cost for extending the project date; and
24	WHEREAS,	the Department of Public Safety Law Enforcement has amended the Professional
25		Service Agreement with Motorola Solutions, Inc. by adding the Change Order
26		Notice three (3); which will change the total amount from \$1,073,512.10 to
27		\$1,089,995.50 a difference of \$16,483.40; and
28	WHEREAS,	the Domestic Affairs and Budget and Finance Committees have reviewed
29		Amendment No. 2 the Professional Service Agreement with the Tohono O'odham
30		Nation and Motorola Solutions, Inc. and recommend its approval.
31	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
32		Amendment No. 2 to the Professional Service Agreement between the Tohono
33		O'odham Nation and Motorola Solutions, Inc. substantially in the form as
34		attached hereto, and authorizes the Nation's chairperson or any designated

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official to execute it provided however, that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} day of JANUARY, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) 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 Timothy Joaquin, Legislative Chairman ATTEST: unlebl **Evonne Wilson, Legislative Secretary** Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of Aunully _____, 2019 at 3:50 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 Timothy Joaquin, Legislative Chairman on the 29 day of APPROVED at 9:2/ o'clock, EXCEEDED 48 HOURS [] DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN

TOHONO O'ODHAM NATION

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Evonne	Wilson, Leg	slative Se	cretary				
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ACTION: APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE

TOHONO O'ODHAM NATION AND MOTOROLA SOLUTIONS, INC.

MOVED: COUNCILWOMAN LUCINDA J. ALLEN

SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: JANUARY 11, 2019

DISTRICT LEGISLATIVE REPRESENTATIV		# OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
SIF OIDAK	1. MARY LOPEZ	117.9	x			
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			
SELLS 527.2	1. ARTHUR WILSON <i>(Absent)</i> (Evelyn Juan Manuel) <i>(Present)</i>	263.6	x			
,	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	x			x
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	x			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	х			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Absent) (Felicia Nunez) (Present)	116.15	x			X
232.3	2. JANICE FELIX	116.15	x			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	х			
232.1	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	x			
223.3	2. MONICA K. MORGAN ()	112.95	x			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	ж			•
	2. SANDRA D. ORTEGA	104.5	X			
GU VO 256.9	1. GRACE MANUEL	128.45	x			
	2. DALLAS LEWIS (Nacho Flores)	128.45	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	135.45	x			
270.9	(Louis L. Johnson) 2. LORETTA LEWIS (Victoria Hobbs)	135.45	x			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	x			
331.1	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	х			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	х			
	2. LEANDER MASE (Francine Schooling)	186.05	х			
	TOTAL	3,084.6	3,084.6	-0-	-0-	[02