

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Planning and Economic Development Department Contract for
Construction Between Tohono O'odham Nation and FNF Construction Inc.)**

RESOLUTION NO. 20-034

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with**
2 **the power “[t]o consult, negotiate and conclude agreements and contracts on**
3 **behalf of the Tohono O'odham Nation with Federal, State and local governments**
4 **and other Indian tribes or their departments, agencies, or political subdivisions,**
5 **or with private persons or organizations on all matters within the authority of the**
6 **Tohono O'odham Council” (Constitution of the Tohono O'odham Nation, Article**
7 **VI, Section 1(f)); and**

8 **WHEREAS, the Planning and Economic Development Department provides project**
9 **management and contracting in architectural design, general construction**
10 **contracting, infrastructure development and long range facilities planning for**
11 **the Tohono O'odham Nation; and**

12 **WHEREAS, the Planning and Economic Development Department has submitted for**
13 **approval a Contract for Construction Between Tohono O'odham Nation and FNF**
14 **Construction Inc. (“Construction Contract”), which is incorporated by this**
15 **reference, for the Roads Program Project PIR21(4) Santa Cruz to Papago Farms**
16 **road reconstruction project within the Pisinemo and Chukut Kuk Districts; and**

17 **WHEREAS, funds are available in the FY 2020 Planning and Economic Development**
18 **Department Roads Program Project PIR 21(4) Santa Cruz to Papago Farms**
19 **Budget, as amended pursuant to Resolution No. 20-033, to fund the road**
20 **reconstruction project; and**

21 **WHEREAS, the Agricultural and Natural Resources Committee has reviewed the**
22 **Construction Contract and recommends approval.**

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
24 **Contract for Construction Between the Tohono O'odham Nation and FNF**
25 **Construction Inc., in substantially the form attached effective from the date of**
26 **signature to August 30, 2020.**

27 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's**
28 **chairperson or any designated official to execute the Construction Contract,**
29 **provided that any amendments or modifications shall be submitted for prior**
30 **approval by the Tohono O'odham Legislative Council.**

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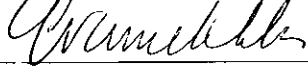
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH day of JANUARY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (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



Timothy Joaquin, Legislative Chairman
24 day of January, 2020

ATTEST:



Evonne Wilson, Legislative Secretary
24 day of January, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 24 day of January, 2020 at 11:30 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



Timothy Joaquin, Legislative Chairman

[] APPROVED on the 24th day of January, 2020
[] DISAPPROVED at 2:37 o'clock, P.m.



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

RESOLUTION NO. 20-034

**(Approving the Planning and Economic Development Department Contract for Construction
Between Tohono O'odham Nation and ENF Construction Inc.)**

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Returned to the Legislative Secretary on the 24 day of
January, 2020, at 3:00 o'clock, p.m.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT CONTRACT FOR CONSTRUCTION BETWEEN TOHONO O'ODHAM NATION AND FNF CONSTRUCTION INC.

Moved: COUNCILWOMAN MARLAKAY HENRY

SECOND: COUNCILWOMAN MONICA K. MORGAN

DATE: JANUARY 24, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling) 2. ALBERTA J. RAY (<i>Absent</i>) (Frances G. Antone) (<i>Present</i>)	192.40 192.40	X			X
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75 173.75	X X			
GUACHI 279.3	1. VICTORIA HOBBS () 2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65 139.65	X			X
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores) 2. GRACE MANUEL ()	132.25 132.25	X			X
HICKIWAN 213.8	1. SANDRA D. ORTEGA () 2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90 106.90	X X			
PISINEMO 230.7	1. MONICA K. MORGAN () 2. MARIETTA MARTIN ()	115.35 115.35	X X			
SAN LUCY 235.6	1. GLORIA RAMIREZ () 2. JANA MONTANA (Lorraine M. Eiler)	117.80 117.80	X X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews) 2. DANIEL L.A. PRESTON III (<i>Absent</i>) (Racheal Vilson-Stoner) (<i>Present</i>)	119.45 119.45	X X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50 94.50	X X			
SELLS 547.1	1. EVELYN JUAN MANUEL () 2. ARTHUR WILSON ()	273.55 273.55	X X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia) 2. MARY LOPEZ (Ann M. Garcia)	122.25 122.25	X X			
TOTAL		3,175.7	3,175.7	-0-	-0-	[03]