

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Professional Services Agreement between the Tohono O'odham
Nation and Design Modulars, Incorporated)

RESOLUTION NO. 17-206

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**
2 **with the power "to 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**
5 **subdivisions, or with private persons or organizations on all matters within the**
6 **authority of the Tohono O'odham Council" (Constitution, Article VI, Section 1(f));**
7 **and**

8 **WHEREAS, the FY 2017 Water Resources Department SAWRSA Budget Amendment No. 1 was**
9 **approved by Resolution No. 17-014; and**

10 **WHEREAS, the FY 2017 Water Resources Department SAWRSA Budget Amendment No. 1**
11 **anticipated the construction of a new Water Resources Department office**
12 **modular; and**

13 **WHEREAS, the Water Resources Department through the Nation's procurement process**
14 **selected Design Modulars, Incorporated to construct the new office modular;**
15 **and**

16 **WHEREAS, if approved, Design Modulars, Incorporated will be performing construction**
17 **work on the Nation; and**

18 **WHEREAS, the Water Resources Department has prepared and submitted for review and**
19 **approval a Professional Services Agreement between the Nation and Design**
20 **Modulars, Incorporated; and**

21 **WHEREAS, the Water Resources Committee of the Legislative Council have reviewed the**
22 **Professional Services Agreement and recommend its approval.**

23 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
24 **Professional Services Agreement between the Tohono O'odham Nation and**
25 **Design Modulars, Incorporated, substantially in the form attached hereto.**

26 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation Chairperson is authorized to**
27 **execute the Professional Services Agreement between the Tohono O'odham**
28 **Nation and Design Modulars, Incorporated.**

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH**
30 **day of MAY, 2017 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-**
31 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
32 **Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the**
33 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
34 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
35 **June 18, 1934 (48 Stat.984).**
36

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Priscinda J. Allen for:
Timothy Joaquin, Legislative Chairman
12th day of May, 2017

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
12 day of May, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of May, 2017 at 4:21 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

Priscinda J. Allen for:
Timothy Joaquin, Legislative Chairman

APPROVED

on the 15 day of May, 2017

DISAPPROVED

at 6:28 o'clock, P.m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 16 day of
May, 2017, at 8:45 o'clock, A.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND DESIGN MODULARS, INCORPORATED

Moved: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MAY 12, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			X
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			X
GUVO 250.6	1. GRACE MANUEL <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i>	125.30	X			
	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	125.30	X			X
HICKIWAN 205.8	1. LOUIS R. LOPEZ <i>(Absent)</i> (Shirley Molina) <i>(Present)</i>	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			X
PISINEMO 219.9	1. CHESTER ANTONE (Caroline D. Garcia)	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	114.30	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75	X			
SIF OIDA 231.6	1. LUCINDA ALLEN ()	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	3,021.4	-0-	-0-	[05]