RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing Execution of Agreements)

RESOLUTION NO. 18-214

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1	WHEREAS,	the Legislative Council is vested with the power to "consult, negotiate and
2		conclude agreements and contracts on behalf of the Tohono O'odham Nation
3		with Federal, State and local governments and other Indian tribes or their
4		departments, agencies, or political subdivisions, or with private persons or
5		organizations on all matters within the authority of the Tohono O'odham
6		Council" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and
7	WHEREAS,	the Legislative Commerce Committee is vested by its Plan of Operation with
8		authority to "consult and negotiate agreements and contracts with tribal, federal,
9		state and local governments, their departments, agencies, or political
10		subdivisions, and with private persons or organizations on all matters within the
11		Committee's authority," and the Committee has consulted with the Nation's
12		Chairman to develop non-disclosure agreements necessary for conducting
13		business-related discussions with potential partners; and
14	WHEREAS,	the Commerce Committee recommends that the Legislative Council approve the
15		draft nondisclosure agreements substantially in the form presented to the
16		Legislative Council in closed session on June 14, 2018.
17	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
18		nondisclosure agreements substantially in the form presented to the Legislative
19		Council in closed session on June 14, 2018 and authorizes the Nation's Chairman
20		to timely execute and deliver the agreements; provided that such agreements
21		shall not be reported or disclosed.
22	The foregoin	g Resolution was passed by the Tohono O'odham Legislative Council on the $14^{ m TH}$
23	day of IUNE.	2018 at a meeting at which a quorum was present with a vote of 2,853.5 FOR; -0-
24	AGAINST: -0-	NOT VOTING; and 231,1 [04] ABSENT, pursuant to the powers vested in the Council
25	hv Article VI	, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the
26	Tohono O'od	tham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
27	Secretary - In	idian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
28	18, 1934 (48 S	
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30		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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Timothy Joaquin, Legislative Chairman

15 day of JUN , 2018

RESOLUTION NO. 18-214
(Approving and Authorizing Execution of Agreements)
Page 2 of 2

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1	ADTEST:
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4 5	Evonne Wilson, Legislative Secretary
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7	12010
8	Said Peccliption was submitted for any later the SS S A S A S A S A S A S A S A S A S A
9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
	o dulam Nation on the day of, 2018 at 5.00 o'clock, m.,
10	O'odham Nation on the day of, 2018 at 5:00 o'clock,, m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11	effective upon his approval or upon his failure to either approve or disapprove it within 48
12	hours of submittal.
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14	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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16	Mints A Character
<u>17</u>	I MANUA C. Annus IV
18	Timothy Joaquin, Legislatife Chairman
19	Timothy Joaquin, Legislatiye Chairman
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23	[VAPPROVED on the 1873 day of 1000 1000 1000 1000 1000 1000 1000 1
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25	[] DISAPPROVED on the 18th day of
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29	- MUNICATIONAL
30	EDWARD D. MANUEL, CHAIRMAN
	TOHONO O'ODHAM NATION
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35	Returned to the Legislative Secretary on the $oldsymbol{eta}_{oldsymbol{d}}$ day of
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41	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING AND AUTHORIZING EXECUTION OF AGREEMENTS

MOVED: COUNCILMAN ARTHUR WILSON

SECOND:

COUNCILWOMAN FRANCES MIGUEL

DATE:

JUNE 14, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ	117.9	х			<u></u>
233.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			x
SELLS 527.2		263.6	Х			
***	2. ADRIANNE TILLER (Absent) (Idaleen Reyes) (Present)	263.6	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	X			
SAN XAVIER 232,3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	х			
	2. JANICE FELIX	116.15	x			
SAN LUCY 231.1	1. JANA MONTANA (Absent) (Diana Manuel) (Present)	115.55				Х
231.1	2. GLORIA RAMIREZ (Absent) (Lorraine Eiler) (Present)	115.55		į		x
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
##3.J	2. MONICA K. MORGAN	112.95	x			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	х	_		
203.0	2. SANDRA D. ORTEGA	104.5	x			
GU VO 256.9	1. GRACE MANUEL	128.45	х			
230.3	2. DALLAS LEWIS (Nacho Flores)	128.45	x			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	х			
230.3	2. LORETTA LEWIS (Victoria Hobbs)	135.45	x			X
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	х	-		
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	x			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	х			, 10
312.1	2. LEANDER MASE (Francine Schooling)	186.05	x			
	TOTAL	3,084.6	2,853.5	-0-	-0-	231.1 [04]