

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

RESOLUTION NO. 18-395

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 agreement substantially in the form presented to the**
16 **Legislative Council in closed session on September 21, 2018.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O’odham Legislative Council approves the**
18 **nondisclosure agreement substantially in the form presented to the Legislative**
19 **Council in closed session on September 21, 2018 and authorizes the Nation’s**
20 **Chairman to timely execute and deliver the agreement; provided that such**
21 **agreement shall not be reported or disclosed.**

22 **The foregoing Resolution was passed by the Tohono O’odham Legislative Council on the 21ST**
23 **day of SEPTEMBER, 2018 at a meeting at which a quorum was present with a vote of 2,649.7 FOR;**
24 **-0- AGAINST; -0- NOT VOTING; and 434.9 [07] ABSENT, pursuant to the powers vested in the**
25 **Council by Article VI, Section 1(f) of the Constitution of the Tohono O’odham Nation, adopted by**
26 **the Tohono O’odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
27 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
28 **18, 1934 (48 Stat.984).**

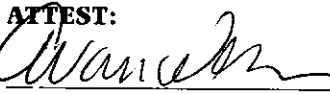
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
21 day of September, 2018

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1 ATTEST:


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4 Evonne Wilson, Legislative Secretary

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6 25 day of September, 2018

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 26 day of September, 2018 at 10:00 o'clock, A.m.,
10 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

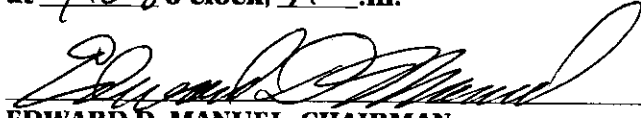
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18 Timothy Joaquin, Legislative Chairman

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23 APPROVED

on the 27 day of September, 2018

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25 DISAPPROVED

at 9:08 o'clock, A.m.

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29 EDWARD D. MANUEL, CHAIRMAN
30 TOHONO O'ODHAM NATION

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35 Returned to the Legislative Secretary on the 27 day of
36 September, 2018, at 10:12 o'clock, a.m.

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41 Evonne Wilson, Legislative Secretary

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ACTION: APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT

MOVED: COUNCILMAN BILLMAN LOPEZ

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: SEPTEMBER 21, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	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 ()	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i>	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	X			
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE <i>(Absent)</i> (Caroline D. Garcia) <i>(Present)</i>	112.95				X
	2. MONICA K. MORGAN ()	112.95				X
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5				X
	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			X
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	135.45	X			X
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Juanita Homer) <i>(Present)</i>	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	186.05	X			X
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	2,649.7	-0-	-0-	434.9 [07]