

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Professional Services Agreement between
the Tohono O'odham Nation and Motorola Solutions, Inc.)

RESOLUTION NO. 18-401

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 . . . 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 **Services Agreement with Motorola Solutions, Inc., and was accepted and**
9 **approved by Tohono O'odham Legislative Council Resolution No. 17-573; and**

10 **WHEREAS, the Department of Public Safety Law Enforcement has utilized 638 carryover**
11 **savings to fund the project; and**

12 **WHEREAS, the Department of Public Safety Law Enforcement has received two Change Order**
13 **Notices for additional equipment and installs for the K2 Core, MCC7500 Console**
14 **and Emergency Call Works 911 Dispatching System which changes the total cost;**
15 **and**

16 **WHEREAS, the Department of Public Safety Law Enforcement has amended the Professional**
17 **Services Agreement with Motorola Solutions, Inc., by adding the two Change**
18 **Order Notices which will change the total amount from \$997,691.10 to**
19 **\$1,073,512.10, a difference of \$75,821.00; and**

20 **WHEREAS, the Department of Public Safety has also received a U.S. Department of Justice,**
21 **Community Oriented Policing Services, Technology Grant, Award No.**
22 **2010CHWX0333 in the amount of \$100,000.00; and**

23 **WHEREAS, the Department of Public Safety Law Enforcement has requested thru the grant**
24 **Administrator a Change Notice to use the grant funds to fund part of the Change**
25 **Order Notices as part of the grant purchase; and**

26 **WHEREAS, the Department of Public Safety Law Enforcement will cost share with the grant**
27 **by using additional 638 Carryover Savings to fund the changes; and**

28 **WHEREAS, the Domestic Affairs and Budget and Finance Committee have reviewed the**
29 **Professional Services Agreement with the Tohono O'odham Nation and Motorola**
30 **Solutions, Inc., Amendment No. 1 and recommend its approval.**

31 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
32 **Amendment No. 1 to the Professional Services Agreement between the Tohono**
33 **O'odham Nation and Motorola Solutions, Inc. substantially in the form as**

RESOLUTION NO. 18-401

(Approving Amendment No. 1 to the Professional Services Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)

Page 2 of 3

attached hereto, and authorizes the Nation's chairperson or any designated 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 26TH day of SEPTEMBER, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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 C. Yrpey for
Timothy Joaquin, Legislative Chairman
1 day of October, 2018

ATTEST:

Evonne Wilson, Legislative Secretary
1 day of October, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of October, 2018 at 11:33 o'clock, a.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 C. Yrpey for
Timothy Joaquin, Legislative Chairman

[X] APPROVED

on the 2 day of October, 2018

[] DISAPPROVED

at 9:54 o'clock, A.m.

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

RESOLUTION NO. 18-401

(Approving Amendment No. 1 to the Professional Services Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)

Page 3 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

Returned to the Legislative Secretary on the 2 day of
October, 2018, at 10:34 o'clock, a .m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND MOTOROLA SOLUTIONS, INC.

Moved: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILWOMAN JANICE FELIX

DATE: SEPTEMBER 26, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ () 2. LUCINDA ALLEN (Yolonda Garcia)	117.9 117.9	X X			X
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel) 2. ADRIANNE TILLER ()	263.6 263.6	X X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i> 2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85 92.85	X X			X
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez) 2. JANICE FELIX ()	116.15 116.15	X X			
SAN LUCY 231.1	1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i> 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55 115.55	X X			X
PISINEMO 225.9	1. CHESTER ANTONE <i>(Absent)</i> (Caroline D. Garcia) <i>(Present)</i> 2. MONICA K. MORGAN ()	112.95 112.95	X X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina) 2. SANDRA D. ORTEGA ()	104.5 104.5	X X			X
GU VO 256.9	1. GRACE MANUEL () 2. DALLAS LEWIS (Nacho Flores)	128.45 128.45	X X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i> 2. LORETTA LEWIS (Victoria Hobbs)	135.45 135.45	X X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone) 2. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Juanita Homer) <i>(Present)</i>	168.85 168.85	X X			X
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey) 2. LEANDER MASE (Francine Schooling)	186.05 186.05	X X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[05]