

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2019 Governmental Relations Representation Contract with Veridus)**

RESOLUTION NO. 18-448

1 **WHEREAS, the Legislative Council is vested with the authority 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 Council has approved the FY 2019 Executive Branch Economic**
8 **Development Delegation Gaming Negotiating Committee budget, which includes**
9 **funding for professional and lobbying services; and**

10 **WHEREAS, the Gaming Negotiating and Appropriations Committees continue to recommend**
11 **that the Veridus firm be retained as a governmental relations consultant for**
12 **matters involving legislative, administrative, lobbying, and agency activities in**
13 **the State of Arizona primarily related to the West Valley Resort, as well as related**
14 **local and municipal governmental activities that may affect the Nation, in**
15 **accordance with Governmental Relations Representation Contract with Veridus**
16 **(“Contract”), which is incorporated by this reference.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O’odham Legislative Council approves the**
18 **Contract with Veridus in substantially the form attached for an initial term**
19 **commencing October 1, 2018 and ending September 30, 2019, and for up to two**
20 **additional renewal terms, the first commencing on October 1, 2019 and ending**
21 **September 30, 2020 and the second commencing on October 1, 2020 and ending**
22 **September 30, 2021, as provided for in Section 13.1 of the Contract.**

23 **BE IT FURTHER RESOLVED that the initial term of the Contract, commencing on October 1, 2018**
24 **and ending September 30, 2019, shall be funded by the FY 2019 Executive Branch**
25 **Economic Development Delegation Gaming Negotiating Committee budget, and**
26 **funding for the renewal terms provided for in Section 13.1 of the Contract shall be**
27 **subject to the authorization or appropriation of funds by the Legislation Council**
28 **for that purpose during those terms.**

29 **BE IT FINALLY RESOLVED that the Tohono O’odham Legislative Council authorizes the Nation’s**
30 **Chairperson to execute the Contract, provided that if the Legislative Council fails**
31 **to appropriate or authorize the expenditure of sufficient funds to provide for**
32 **payment under the Contract, the Contract shall terminate on the date such funds**
33 **are no longer available without any termination charges or other liability**
34 **incurred by the Nation.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH day of NOVEMBER, 2018 at a meeting at which a quorum was present with a vote of 2,875.6 FOR; -0- AGAINST; -0- NOT VOTING; and 209.0 [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(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 C. Joaquin for
Timothy Joaquin, Legislative Chairman
9 day of November, 2018

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
9 day of November, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of November, 2018 at 2:25 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 C. Joaquin for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 9 day of November, 2018

DISAPPROVED

at 5:15 o'clock, P.M.

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

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RESOLUTION NO. 18-448

(Approving FY 2019 Governmental Relations Representation Contract with Veridus)

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1 Returned to the Legislative Secretary on the 13 day of
2
3 November, 2018, at 10:03 o'clock, a .m.
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6 _____
7 **Evonne Wilson, Legislative Secretary**
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ACTION: APPROVING FY 2019 GOVERNMENTAL RELATIONS REPRESENTATION CONTRACT WITH VERIDUS

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: NOVEMBER 08, 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 (<i>Absent</i>) (Evelyn Juan Manuel) (<i>Present</i>) 2. ADRIANNE TILLER (Idaleen Reyes)	263.6 263.6	X X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue) 2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85 92.85	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 (Diana Manuel) 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55 115.55	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 (<i>Absent</i>) (Shirley Molina) (<i>Present</i>) 2. SANDRA D. ORTEGA ()	104.5 104.5				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 (Louis L. Johnson) 2. LORETTA LEWIS (Victoria Hobbs)	135.45 135.45	X X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone) 2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85 168.85	X X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey) 2. LEANDER MASE (Francine Schooling)	186.05 186.05	X X			X
TOTAL		3,084.6	2,875.6	-0-	-0-	209.0 [04]