

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting and Authorizing expenditure of funds received through the Ramah
Navajo Chapter Class Action Settlement Fund for the establishment of the
Nation's Records Management System)**

RESOLUTION NO. 01-404

- 1 **WHEREAS, the Tohono O'odham Nation's Executive Branch in consideration of its fiduciary**
2 **responsibility and also of its audit requirements is seeking to implement a records**
3 **management system; and**
- 4 **WHEREAS, the Department of Information and Technology and the Records Management staff**
5 **under the advisement of the General Services Administrator has concluded its**
6 **assessment of a record management system, and has determined that the**
7 **implementation of such a system would be significantly beneficial to the Nation and**
8 **meet the requirements of General Accepted Accounting Principles (GAAP), Internal**
9 **Revenue Service (IRS) and the Tohono O'odham Nation; and**
- 10 **WHEREAS, it has been discussed and met with approval of the Nation's auditors that it would**
11 **meet the audit compliance in matters regarding internal controls with requirements**
12 **of laws, regulations, contracts and grants applicable to all tribal and federal**
13 **programs; and**
- 14 **WHEREAS, consideration of a records management system would impact positively our audits.**
15 **Our selection should incorporate the DoD 5015-2 Certification, a standard approved**
16 **to establish baseline functional requirements for software used by the Department**
17 **of Defense in implementation of their records management programs. It also**
18 **stipulates required system interfaces, search criteria support essentials, and**
19 **minimum records management requirements based on the National Archives and**
20 **Records Administration (NARA) regulations; and**
- 21 **WHEREAS, the funds necessary for purchase of software, service and maintenance would be**
22 **available from the Ramah Navajo Chapter Class Action Settlement Fund, in the**
23 **amount of \$130,683.98; and**
- 24 **WHEREAS, the Tohono O'odham Nation requests that the Tohono O'odham Legislative Council**
25 **approves the receipt and expenditure of such monies with corresponding budgets**
26 **approved by the Legislative Council's Budget and Finance Committee.**
- 27 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
28 **acceptance and expenditure of monies given to the Tohono O'odham Nation through**

RESOLUTION NO. 01-404

(Accepting and Authorizing expenditure of funds received through the Ramah Navajo Chapter Class Action Settlement Fund for the establishment of the Nation's Records Management System)

Page 2 of 3

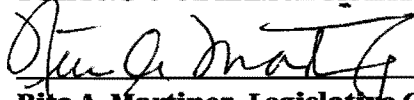
1 **Ramah Navajo Chapter Class Action Settlement Fund in accordance with the**
2 **settlement agreement.**

3 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves the purchase**
4 **of a records management system in the sum of \$130,683.98. The system as proposed**
5 **will provide immediate access to information, which improves employee efficiency,**
6 **productivity and provides long term cost savings, data remains in records**
7 **management system, improving productivity by maintaining continuity and**
8 **prevention of lost information and that it provides a single point of access allowing**
9 **improved accessibility to data. The system provides substantial security of critical**
10 **information resources to insure authenticity and reliability of the data while**
11 **simultaneously providing disaster recovery protection.**

12 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council approves the partnership**
13 **with Relativity, Inc., 1720 S. Caraway Road, Suite 2010, Jonesboro, AR 72401, to provide**
14 **Re=lativity Records Manager (R²M) Software Application that has the DoD 5015-2**
15 **Certification for our records management systems.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day**
17 **of JULY, 2001 at a meeting at which a quorum was present with a vote of 2,273.0 FOR; 144.5**
18 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**
19 **Section 1 (d)(2) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
20 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
21 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
22 **18, 1934 (48 Stat. 984).**

23
24 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

25 
26 _____
27 **Rita A. Martinez, Legislative Chairwoman**

28
29 18th day of July, 2001

30
31 **ATTEST:**

32 
33 _____
34 **Juhanna Saraficio, Acting Legislative Secretary**

35
36 12 day of July, 2001.

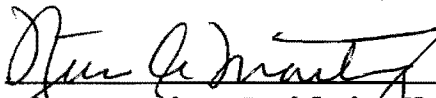
RESOLUTION NO. 01-404

(Accepting and Authorizing expenditure of funds received through the Ramah Navajo Chapter Class Action Settlement Fund for the establishment of the Nation's Records Management System)

Page 3 of 3

1 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
2 **Nation on the 18th day of July, 20 01 at 4:47 o'clock, P.M.,**
3 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
4 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
5 **submittal.**

6
7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**


8
9
10 
11 **Rita A. Martinez, Legislative Chairwoman**

12
13
14
15
16 **APPROVED**

on the 19th day of July, 20 01

17
18 **DISAPPROVED**

at 8:37 o'clock, A.M.

19
20
21 
22 **EDWARD D. MANUEL, Chairman**
23 **TOHONO O'ODHAM NATION**

24
25
26
27
28 **Returned to the Legislative Secretary on the 19th day of**

29
30 July, 20 01, at 11:42 o'clock, A.M.

31
32 
33
34 **Julianna Saraficio, Acting Legislative Secretary**

35
36
37
38
39
40
41
42
43

ACTION: ACCEPTING AND AUTHORIZING EXPENDITURE OF FUNDS RECEIVED THROUGH THE RAMAH NAVAJO CHAPTER CLASS ACTION SETTLEMENT FUND FOR THE ESTABLISHMENT OF THE NATION'S RECORDS MANAGEMENT SYSTEM

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: JULY 12, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer) 2. DAVID GARCIA (Mary Audrey Juan)	124.05 124.05	X X			X
HICKIWAN 167.3	1. SHIRLEY MOLINA () 2. SANDRA ORTEGA** ()	83.65 83.65	X X			
GU VO 188.3	1. FERN SALCIDO () 2. EMILIO LEWIS (Michael Flores)	94.15 94.15	X X			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) 2. GLORIA RAMIREZ ()	80.35 80.35	X X			X
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35 87.35	X X			X
GU ACHI 230.7	1. CAMILLUS LOPEZ () 2. ALEX J. RAMON (Jerome Joaquin)	115.35 115.35	X X			
BABOQUIVARI 317.7	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85 158.85	X X			X
SAN XAVIER 184.7	1. TONY BURRELL () 2. DENNIS RAMON ()	92.35 92.35	X X			X
SCHUK TOAK 144.5	1. MARY FLORES () 2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25 72.25		X X		
SELLS 416.1	1. DENNIS E. JOSE () 2. EVELYN JUAN** ()	208.05 208.05	X X			
SIF OIDAK 184.7	1. ISIDRO LOPEZ () 2. RITA A. MARTINEZ (Nicholas Jose)	92.35 92.35	X X			
TOTAL		2,417.5	2,273.0	144.5	-0-	[05]

****PASSED VOTES**