RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Limited Waiver of Immunity in Architectural Services Agreement)

RESOLUTION NO. 03-410

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1	WHEREAS,	the Tohono O'odham Nation was awarded a grant by the United States Department				
2		of Justice in the amount of \$6,760,181 (the "Grant") to design and construct an Adult				
3		and Juvenile Joint Correctional Facility (the "Joint Correctional Facility"); and				
4	WHEREAS,	pursuant to Resolution 03-031, the Tohono O'odham Legislative Council accepted the				
5		Grant and authorized expenditure of the Grant amount as a multi-year capital				
6		project; and				
7	WHEREAS,	an Architectural Services Agreement (9/4/03 Draft) has been prepared for the design				
8		${\bf and \ construction \ administration \ required \ to \ construct \ the \ Joint \ Correctional \ Facility}$				
9		(the "Agreement"), a copy of which is attached hereto; and				
10	WHEREAS,	the Agreement requires the Architect to design the Joint Correctional Facility within the Agreement requires the Architect to design the Joint Correctional Facility within Joint Correctional Facility within Joint Correctional Facility within Joint Correctional Facility Within Market Mar				
11		a construction budget of \$3,600,000; and				
12	WHEREAS,	the Agreement provides certain remedies to the Nation and the Architect for				
13		termination of the Agreement or other claims asserted by either party; and				
14	WHEREAS,	remedies available to the Architect are only enforceable upon approval by the				
15		Legislative Council of a limited waiver of sovereign immunity; and				
16	WHEREAS,	the Domestic Affairs and Judiciary Committees recommend approval of this				
17		Resolution by the Legislative Council.				
18	NOW, THER	EFORE, BE IT RESOLVED THAT:				
19		1. The Tohono O'odham Legislative Council hereby grants a limited waiver of				
20		sovereign immunity for the remedies provided in the Architectural Services				
21		Agreement.				
22		${\bf 2.} The \ limited \ waiver \ of sovereign \ immunity shall \ be \ effective \ on \ the \ date \ the \ Nation$				
23		and the Architect execute the Agreement in substantially the form attached				
24		hereto.				
25	The foregoi	ing Resolution was passed by the Tohono O'odham Legislative Council on the 12^{TH} . Day				
26	of SEPTEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,544.55 FOR; 85.15					
27	AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by					
28 29	Section 1 (d)(2) & (f) of Article VI 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					
30	Secretary -	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June				
31	18, 1934 (48					
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	RESOLUTION NO. <u>03-410</u> (Approving Limited Waiver of Immunity in Architectural Services Agreement) Page 2 of 2								
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
2	100 200								
3	Johns/// Darua								
4	Dennis Ramon, Chairman 17th day of September, 2003								
5	1-sith - last								
6	// day of								
7 8	, and the second								
9	ATTEST: //								
10									
11	Venign Sedrenter								
12	Vivian Hedrington, Legislative Secretary								
13	the								
14	12th day of Autenler, 2003.								
15									
16	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono								
17	O'Odham Nation on the 1th day of September, 2003 at 1:49 o'clock								
18	.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become								
19 20	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.								
21	oi submittai.								
22	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
23									
24	, Nelma M Dana								
25	por Dennis Ramon, Chairman								
26	\mathcal{C}								
27									
28	18# 1.//								
29	[X] APPROVED on the 18th day of Symbol, 2003								
30	2:31								
31 32	[] DISAPPROVED at 5.3 / o'clock, /.M.								
33									
34	Ad A Nice Chairman								
35	VIVIAN JUAN SAUNDERS, CHAIRWOMAN								
36	TOHONO O'ODHAM NATION								
37									
38									
39	Returned to the Legislative Secretary on the <u>/8 th</u> day of								
40	Returned to the Legislative Secretary on the $\frac{10}{2}$ day of								
41	1 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2								
42	Lestensee , 2003, at 4:20 o'clock, p.M.								
43 44									
44	Vivian Dedenston								
46	Vivian Hedrington, Legislative Secretary								

ACTION: APPROVING LIMITED WAIVER OF IMMUNITY IN ARCHITECTURAL SERVICES AGREEMENT

MOVED: COUNCILWOMAN FRANCES ANTONE SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: SEPTEMBER 12, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	х			
192.0	2. DARLENE ANDREW (Rita Martinez)	96.30	x			X
SELLS	1. DENNIS E. JOSE	232.80	X			
465.6	2. EVELYN JUAN	232.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	88.05	X			
176.1	2. PHYLLIS JUAN	88.05	X			
SAN XAVIER	1. FELICIA NUÑEZ	107.70	X			
215.4	2. DENNIS RAMON	107.70	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	X			
166.3	2. GLORIA RAMIREZ	83.15	x			
PISINEMO	1. BARBARA SALVICIO	87.70	X			
175.4	2. PATRICIA CRUZ	87.70	x			
HICKIWAN	1. DELMA GARCIA	85.15		x		
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ()	85.15	x			
GU VO	1. RAYMOND VICTOR	95.70	X			
191.4	2. MICHAEL FLORES ()	95.70	X			
GU ACHI	TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	x			
253.6	2. JEROME JOAQUIN ()	126.80	x			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	x			х
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	X			
364.1	(Lucilda Norris-Valenzula) 2. FRANCES G. ANTONE ()	182.05	X			
	TOTAL	2,629.7	2,544.55	85.15	-0-	[02]