RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Limited Waiver of Sovereign Immunity in Construction Management and Construction Contracts for the Cultural Center/Museum)

RESOLUTION NO. <u>04-188</u>

1	WHEREAS,	pursuant to Resolution No. 2000-275, the Tohono O'odham Legislative Council
2		appropriated \$15,191,080 for the design and construction, staffing and operation of
3		the Cultural Center/Museum (the "Project"); and
4	WHEREAS,	pursuant to Resolution No. 04-037, the Legislative Council approved a limited waiver
5		of sovereign immunity in the Architect Agreement (1/29/04 Draft) with respect to
6		remedies available to the Architect under the Agreement; and
7	WHEREAS,	The Durrant Group was selected as the Architect for the Project and an Architect
8		Agreement was entered into by the parties, effective April 13, 2004; and
9	WHEREAS,	attached hereto is a Construction Management Contract between the Tohono
10		O'od ham Nation (the ``Nation") and the Construction Manager (4/23/04 Draft) for present the construction Manager (4/23/04 Draft) for pr
11		construction services, including a determination by the Construction Manager of a
12		Guaranteed Maximum Price for the construction of the Project; and
13	WHEREAS,	${\bf uponacceptancebytheNationoftheGuaranteedMaximumPrice,theConstruction}$
14		Manager is required to enter into a Construction Contract with the Nation for the
15		construction of the Project; and
16	WHEREAS,	the Construction Contract (4/23/04 Draft) has been prepared and is attached hereto
17		as Exhibit A to the Construction Management Contract; and
18	WHEREAS,	the Construction Management Contract and the Construction Contract provide
19		remedies for claims asserted by the Construction Manager and Construction
20		Contractor which are only enforceable upon approval by the Legislative Council of a
21		limited waiver of sovereign immunity in each Contract; and
22	WHEREAS,	the Cultural Preservation, Domestic Affairs and Budget & Finance Committees
23		recommend approval of this Resolution by the Legislative Council.
24	NOW, THER	EFORE, BE IT RESOLVED THAT:
25		1. The Tohono O'odham Legislative Council hereby grants a limited waiver of
26		sovereign immunity with respect to claims and remedies of the Construction
27		Manager on the conditions prescribed in Paragraph 15 of the Construction
28		Management Contract.
29		2. The Legislative Council hereby grants a limited waiver of sovereign immunity

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1	with respect to claims and remedies of the Construction Contractor on the
2	conditions prescribed in Paragraph 19.5 of the Construction Contract.
3	3. The limited waiver of sovereign immunity in each Contract shall be effective on
4	the date the Contract is fully executed, the Nation issues a notice to proceed
5	thereunder and the Contract is in substantially the form attached hereto.
6 7 8 9 10 11	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>05TH</u> . Day of <u>MAY, 2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2)&(f)</u> 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 Secretary-Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
13 14	TOHQNO O'ODHAM LEGISLATIVE COUNCIL
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16 17	
1.7 1.8	Isidro Lopez, Legislative Chairman
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20	day of Mary, 2004
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23	ATTEST:
24 25 26	Juni Topis
27	Lucille Lopez, Acting Legislative Secretary
28	to a management
29 30	15 day of Muy , 2004.
31	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
32	O'Odham Nation on the the day of 1/Vlan, 2004 at 5:12 o'clock,
33	M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
34	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
35	of submittal.
36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
37 29	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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41	Isidro Lopez, Legislative Chairman
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RESOLUTION NO. <u>04-188</u> (Approving Limited Waiver of So Contracts for the Cultural Cente	overeign Immunity in Construction Management and Constructi
Page 3 of 3	•
[♥] APPROVED	on the 11th day of May, 2004 at 6:35 o'clock, P.M.
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DISAPPROVED	at <u>6:35</u> o'clock, <u>6</u> .M.
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	VIYIANJUAN-SAUNDERS, CHAIRWOMAN
	ℓ - TOHONO O'ODHAM NATION
Returned to the Legislative Sec	ar the
Returned to the Legislative Sec	retary on the day of
W a	01122 -1-1-1-1 0 25
	2 9:33 o'clock, A.M.
Rosita n Busin	2 Rose
Lucille Lopez, Acting Legislativ	eSecretary

ACTION: APPROVING LIMITED WAIVER OF SOVEREIGN IMMUNITY IN CONSTRUCTION MANAGEMENT AND CONSTRUCTION CONTRACTS FOR THE CULTURAL CENTER/MUSEUM

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: MAY 05, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW(Absent)	96.30	X			
_	(Rita Martinez)(Present)	96.30	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	(Olivia Villegas-Liston) 2. DENNIS RAMON (Eleanor Hunter)	107.70	X			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			х
HICKIWAN	1. DELMA GARCIA	85.15	X			
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ()	85.15	X		}	X
GU VO	1. RAYMOND VICTOR	95.70	X			
191.4	2. MICHAEL FLORES (Willard Manuel)	95.70	X			x
GU ACHI	1. TIMOTHY L. JOAQUIN	126.80	X			
253.6	(Jonas Robles) 2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	X			x
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	X			
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ()	182.05	X			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[05]