RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Limited Waiver of Immunity on Construction Contract for Staff Housing at Westside Health Clinic)

RESOLUTION NO. 05-418

| | II | <u> </u> |
|----------------------------|---|---|
| 1 | WHEREAS, | the Tohono O'odham Legislative Council by Resolution No. 99-444 appropriated |
| 2 | | approximately \$11.2 million for the design and construction of the Westside Health |
| 3 | | Clinic, and by Resolution No. 03-203 approved a Joint Venture Agreement with the |
| 4 | | Indian Health Service for the construction and operation of the Westside Health |
| 5 | | Clinic; and |
| 6 | WHEREAS, | the construction of the health clinic is nearing completion, and the construction of |
| 7 | | staff housing is now scheduled to begin; and |
| 8 | WHEREAS, | the Tohono O'odham Nation ("Nation") and the architect for the Westside Health |
| 9 | | Clinic, Johnson Smitthipong and Rosamond Associates, Inc., have completed a draft |
| 10 | | construction contract ("Construction Contract") for the staff housing project at the |
| 11 | | Westside Health Clinic, which contract contains paragraphs 5.2, 5.3, and 10.11.2 |
| 12 | | which provide certain remedies to the Nation and the Contractor for breach of the |
| 13 | | Construction Contract and other claims; and |
| 14 | WHEREAS, | the remedies available to the Contractor are only enforceable upon approval by the |
| 15 | | Legislative Council of a limited waiver of the sovereign immunity of the Nation; and |
| 16 | WHEREAS, | the Commerce Committee recommends approval by the Legislative Council of a |
| 17 | | limited waiver of sovereign immunity. |
| 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 Construction Contract, |
| 21 | | which waiver shall be limited to proven sums owed by the Nation to the |
| 22 | | Contractor. |
| 23 | | 2. The limited waiver of sovereign immunity shall be effective upon the date the |
| 24 | | ${\bf Nation and the Contractor execute the Construction Contract in substantially the}$ |
| 25 | | form attached hereto. |
| 26 27 28 29 30 | of <u>JULY, 200</u> <u>969.8</u> NOT V (d)(2) & (f) of O'Odham N | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>22ND.</u> Day <u>5</u> at a meeting at which a quorum was present with a vote of <u>1,471.0</u> FOR; <u>-0-</u> AGAINST; OTING; and <u>[06]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - |
| 31 32 | Indian Affai Stat. 984). | irs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 |

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| TOHONO O'ODHAM LEGISLATIVE COUNCIL And Bandle Bandle Belly B. Juan Manuel, Legislative Chairwoman 22 day of | RESOLUTION NO. <u>05-418</u> Approving Limited Waiver of I Clinic) | ${\bf mmunity} {\bf on} {\bf Construction} {\bf Contract for} {\bf Staff Housing} {\bf at} {\bf We stside}$ |
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| Evelyn B. Juan Manuel, Legislative Chairwoman 22 day of | | and Bl W. D |
| day of | | |
| ucille Lopez, Acting Legislative Secretary and day of July , 2005. aid Resolution was submitted for approval to the office of the Chairwoman of the Todham Nation on the 22th day of | | |
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| ffective upon her approval or upon her failure to either approve or disapprove it within 48 f submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL By B | aid Resolution was submit | tted for approval to the office of the Chairwoman of the T |
| ffective upon her approval or upon her failure to either approve or disapprove it within 48 f submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL By B | \mathcal{D} M pursuant to the pro- | $\frac{2}{3}$ day of $\frac{2}{3}$, $\frac{2}{3}$ day of $\frac{2}{3}$ of Article VII of the Constitution and will be |
| TOHONO O'ODHAM LEGISLATIVE COUNCIL Stelling B | ffective upon herapproval o | rupon her failure to either approve or disapprove it within 48 |
| Evelyn B. Juan Manuel, Legislative Chairwoman APPROVED on the 35 day of July , 2005 at 8.16 o'clock, ff. M. William Juan-Saunders, Chairwoman vivian Juan-Saunders, Chairwoman Tohono o'odham nation | f submittal. | |
| Evelyn B. Juan Manuel, Legislative Chairwoman APPROVED on the 35 day of July , 2005 at 8.16 o'clock, ff. M. William Juan-Saunders, Chairwoman vivian Juan-Saunders, Chairwoman Tohono o'odham nation | | TOTONO OLODWAN FROM A MINE COVINGY |
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| at 8:16 o'clock, A.M. William Julian Saunders, Chairwoman Tohono o'odham nation Returned to the Legislative Secretary on the 35th day of | | Evelyn B. Juan Manuel, Legislative Chairwoman |
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| VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 35th day of | ✓ APPROVED | on the day of http., 2005 |
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| VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 35th day of | • | $O_{\overline{I}}$ |
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| TOHONO Ö'ODHAM NATION Returned to the Legislative Secretary on the 35th day of | | VIVIAN IIIAN-SAUNDERS, CHAIRWOMAN |
| | | TOHONO O'ODHAM NATION |
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| | Returned to the Legislative S | Secretary on the 35th day of |
| Timy, 2005, at 8.21 o'clock, A.M. Suema Infry | | |
| Juille John | Filler | at 8:21 states & M |
| Juna John | , 2005, | at _//_// O'Clock, _//M. |
| -Juina Jopy | March 11 | |
| | -Juliu John | |

ACTION: APPROVING LIMITED WAIVER OF IMMUNITY ON CONSTRUCTION CONTRACT FOR STAFF HOUSING AT

WESTSIDE HEALTH CLINIC

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE:

JULY 22, 2005

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-------------|--|---------------|---------|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL | 155.40 | Х | | | |
| 310.8 | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | х | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 129.35 | х | | | |
| 258.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | X | | | |
| GU ACHI | TIMOTHY L. JOAQUIN (Jonas Robles) | 110.80 | х | | | |
| 221.6 | 2. CYNTHIA E. MANUEL (Louis L. Johnson) | 110.80 | X | | | |
| GU VO | 1. RAYMOND VICTOR | 96.55 | | | x | х |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | | | х | |
| HICKIWAN | 1. DELMA GARCIA | 83.70 | X | | | х |
| 167.4 | (Mary E. Sam) 2. SANDRA ORTEGA () | 83.70 | x | | | |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | х | | | |
| 171.8 | 2. GERALD FAYUANT | 85.90 | X | | | х |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 84.50 | | | х | |
| 169.0 | 2. GLORIA RAMIREZ | 84.50 | | | Х | Х |
| SAN XAVIER | 1. FELICIA NUÑEZ | 96.90 | x | | | |
| 193.8 | 2. OLIVIA VILLEGAS-LISTON | 96.90 | х | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 73.45 | х | | | х |
| 146.9 | 2. PHYLLIS JUAN | 73.45 | х | | | |
| SELLS | 1. DENNIS E. JOSE | 210 50 | | | X | х |
| 421.0 | 2. EVELYN B. JUAN MANUEL | 210.50 | | | х | |
| SIF OIDAK | 1. WAVALENE SAUNDERS | 93.35 | | | х | |
| 186.7 | (Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez) | 93.35 | | | х | |
| | TOTAL | 2,440.8 | 1,471.0 | -0- | 969.8 | [06] |