### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Amending Resolution No. 08-122 entitled "Granting a Limited Waiver of the Sovereign Immunity of San Xavier District for the Purpose of Issuing District Revenue Bonds for a Federal Detention and Support Center")

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#### **RESOLUTION NO.** <u>08-235</u>

1	WHEREAS, the Tohono O'odham Legislative Council enacted Resolution No. 08-122 to grant a					
2	limited waiver of the sovereign immunity of San Xavier District for the purpose of the					
3	District's issuance of revenue bonds to finance a proposed Federal Detention and					
4	Support Center on allotted lands within the San Xavier District; and					
5	WHEREAS, the amount of the revenue bonds presented in Resolution No. 08-122 was "in an					
6	amount not to exceed \$38,000,000"; and					
7	WHEREAS, Innovative Government Strategies, Inc., the developer for the Federal Detention and					
8	Support Center, has now requested an increase of the initial bond amount from					
9	\$38,000,000 to \$80,000,000 to insure that sufficient financing will be made available					
10	to construct the proposed center; and					
11	WHEREAS, the San Xavier District Council has approved the change in the revenue bond amount					
12	in Resolution No. SXDC 04-08-11.					
13	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby amends					
14	Resolution No. 08-122 by increasing the revenue bond amount referred to in the third					
15	Whereas clause from an amount not to exceed \$38,000,000 to an amount not to exceed					
16	\$80,000,000 (excluding capitalized interest, costs of issuance and funding of debt					
17	reserve, and other required bond funds) to finance the design, construction and					
18	equipping of a Federal Detention and Support Center within the boundaries of the San					
19	Xavier District.					
20	BE IT FURTHER RESOLVED that all other provisions of Resolution No. 08-122 shall remain in full					
21	force and effect.					
22 23	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06<sup>TH</sup>.</u> Day of <u>MAY, 2008</u> at a meeting at which a quorum was present with a vote of <u>1,861.9</u> FOR; <u>672.6</u> AGAINST;					
24	<u>-0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(6)</u>					
25	of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham					
26	Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs					
27	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).					
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on on the $7 \frac{4}{2}$ day of uant to the provisions of Section 9	08. proval to the office of the Chairman of the Tohono O'Odl <u>May</u> , 2008 at <u>3:20</u> o'clock, <u>p</u> 5 of Article VII of the Constitution and will become effec
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	re to either approve or disapprove it within 48 hour
nittal.	
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Felicia nunex for
	Verlon M. Jose, Legislative Chairman
APPROVED	on the day of, 2008
APPROVED	on the <u>4</u> day of <u>1074 9</u> , 2008
DISAPPROVED	at <u>3:05</u> o'clock, <u>P</u> .M.
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	WHILE SKE CHAIRMAN
	NED NORRIS, JR., CHAIRMAN
	TOHONO O'ODHAM NATION
rned to the Legislative Secretary	on the day of
man n.	-
Muy, 2008, at <u>3:15</u>	o'clock,/M.
Juna Japa	
IMMA STATZ lle Lopez, Acting Legislative Secre	

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## ACTION: AMENDING RESOLUTION NO. 08-122 ENTITLED "GRANTING A LIMITED WAIVER OF THE SOVEREIGN IMMUNITY OF SAN XAVIER DISTRICT FOR THE PURPOSE OF ISSUING DISTRICT REVENUE BONDS FOR A FEDERAL DETENTION AND SUPPORT CENTER"

# MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

#### SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 06, 2008

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. FRANCES MIGUEL	158.45	X			
316.9	<ul> <li>(Roberta Harvey)</li> <li>2. FRANCES G. ANTONE (Absent)</li> <li>(Vernon Smith) (Present)</li> </ul>	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	X			x
GU ACHI	1. TIMOTHY L. JOAQUIN**	113.95		x		
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ( )	113.95		x		
GU VO	1. GRACE MANUEL	99.60	X			
199.2	( ) 2. (RAYMOND VICTOR) ( )	99.60	х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	х			x
PISINEMO	1. CHESTER ANTONE	91.20	x			x
182.4	2. GERALD FAYUANT	91.20	х			
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	2. GLORIA RAMIREZ	90.55	x			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	х			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	(Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO**	222.35		x		
444.7	2.EVELYN B. JUAN MANUEL	222.35		x		
SIF OIDAK	1. WAVALENE ROMERO	97.20	x	]		
194.4	2. MARY LOPEZ	97.20	х			
	TOTAL	2,534.5	1,861.9	672.6	-0-	[03]