## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Tohono O'odham Ki:Ki Association Ordinance to Allow the Ki:Ki Association to Leverage Federal Grant Funds and to Authorize Limited Waivers of Immunity)

RESOLUTION NO. 10-019

	WHEREAS,	Activity v1, Section 1(c)(2) of the Constitution of the Tonono O'odnam Nation vests the
2		Legislative Council with the power to enact laws "to promote, protect and provide for
3		public health, peace, morals, education and general welfare of the Tohono O'odham
4		Nation and its members"; and
5	WHEREAS,	the Legislative Council established the Tohono O'odham Ki:Ki Association ("TOKA") as
6	]	a separate tribal entity in accordance with Article VI of the Constitution of the Tohono
7		O'odham Nation and pursuant to Legislative Council Ordinance No. 98-03, as amended
8		("TOKA Ordinance") (18 T.O.C. Ch. 1); and
9	WHEREAS,	the TOKA is (1) designated as the Nation's "Tribally Designated Housing Entity" in
10		${\bf accordance\ with\ the\ Native\ American\ Housing\ Assistance\ and\ Self-Determination\ Act}$
11		of 1996, 25 U.S.C. §4101 et seq., P.L.104-330, 110 Stat. 4016 ("NAHASDA") to implement
12		the Nation's Indian Housing Plan under NAHASDA's Indian Housing Block Grant
13		("IHBG") Program; and (2) established for the primary purpose of providing well
14		constructed and affordable homes for the members, as well as maintaining the
15		current assisted stock of home ownership and rental homes (TOKA Ordinance,
16	 	Statement of Purpose and Article I.I.); and
17	WHEREAS,	the  TOKA Ordinance authorizes the TOKA to "obtain necessary funding to implement
18	:	the short and long term housing objectives of the Tohono O'odham Nation" and gives
19		the TOKA "the powers to authorize the borrowing of money for any of the general
20		purposes of the TOKA" (TOKA Ordinance, Article II, Section 1 and Article VI, Section
21		1(b)); and
22	WHEREAS,	the TOKAOrdinance, ArticleIX, Section2providesthat ``theTOKAshallberesponsible
23		for the contractual obligations and payment of all indebtedness of the TOKA"; and
24	WHEREAS,	the TOKA has identified the need to (1) expand its internal infrastructure and (2)
25		leverage its Indian Housing Block Grant funds, per HUD rules and regulations, with
26		other available non-IHBG funds or funding sources to allow the TOKA to continue its
27		services, expand its operations, and obtain necessary funding to implement and
28		achieve the short- and long-term housing objectives of the Tohono O'odham Nation;
29		and
30	WHEREAS,	Article IX, Section 2  of the TOKA Ordinance authorizes the limited waiver of the TOKA's

	(Amending Tohono O'odham Ki:Ki Association Ordinance to Allow the Ki:Ki Association to Leverag Federal Grant Funds and to Authorize Limited Waivers of Immunity) Page 2 of 3
1	immunity with respect to tort claims which are covered by the TOKA's insurance bu
2	does not authorize the limited waiver of immunity for the TOKA with respect to
3	contractual obligations; and
4	WHEREAS, the Legislative Council has recognized the need to authorize limited waivers o
5	sovereign immunity in order for its districts and other entities to obtain financing and
6	enter other business arrangements (e.g., Tohono O'odham Farming Authority Second
7	Restated Plan of Operation, 2 T.O.C. Ch. 1, Section 9.2; Economic Developmen
8	Authority of the Tohono O'odham Nation Amended and Restated Charter and Plan o
9	Operation, 10 T.O.C. Ch. 1, Section 8; Charter for the Community Developmen
10	Financial Institution of the Tohono O'odham Nation, 10 T.O.C. Ch. 2, Art. IX; Charte
11	of the Tohono O'odham Community College, 11 T.O.C. Ch. 1, Art. 10; First Amendmen
12	to the Amended and Restated Charter of the Tohono O'odham Nursing Care Authority
13	17 T.O.C. Ch. 2, Art. VIII); and
14	WHEREAS, it is in the Nation's best interest to amend the TOKA Ordinance to (1) authorize the
15	TOKA to leverage its IHBG funds, per HUD rules and regulations, with other available
16	non-IHBG funds or funding sources; (2) authorize limited waivers of the TOKA's
17	immunity with respect to contractual obligations; and (3) make typographic and other
18	corrections in accordance with the Tohono O'odham Ki:ki Association Ordinance
19	Ordinance No. 93-01, as amended, that is dated for reference "January 2010" ("January
20	2010 TOKA Ordinance Amendments").
21	NOW, THEREFORE, BE IT RESOLVED that the Legislative Council hereby amends the TOKA
22	Ordinance in accordance with the January 2010 TOKA Ordinance Amendments.
23 24 25 26 27 28 29 30	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08<sup>TH</sup> Day</u> of <u>JANUARY</u> , <u>2010</u> at a meeting at which a quorum was present with a vote of <u>2,067.40</u> FOR; <u>341.6</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>187.10 [03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (c)(2) 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).
31	TOHONO O'ODHAM LEGISLATIVE COUNCIL
32 33 34 35	Verlon M. Jose, Legislative Chairman
36 37	12 day of Langery, 2010
	* <i>I</i>

|| RESOLUTION NO. <u>10-019</u>

	RESOLUTION NO. 10-019
	(Amending Tohono O'odham Ki:Ki Association Ordinance to Allow the Ki:Ki Association to Leverage Federal Grant Funds and to Authorize Limited Waivers of Immunity)  Page 3 of 3
1	ATTEST:
2	Gunnellah
4	Evonne Wilson, Legislative Secretary
5	
6 7	12 day of
8	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
9	Nation on the 12 day of Jan , 2010 at Sig voiclock, 1. M.,
10	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
11	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
12	submittal.
13	
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL
15	
16	
17	Vale Wost
18	Verlon M. Jose, Legislative Chairman
19	V V
20	
21	12
22	[ $\delta$ ] APPROVED on the $\frac{13}{2}$ day of $\frac{13}{2}$ , 2010
23	[ ] DISAPPROVED at $2.40$ o'clock, $1.00$ .M.
24	[ ] DISAPPROVED at
25	$\sim$ 1 $\sim$ 1
26	$()   \mathcal{N}   $
27	
28 29	NED NÖRRIS, JR., CHAIRMAN
30	TOHONO O'ODHAM NATION
31	
32	
33	Returned to the Legislative Secretary on the day of
34	\(\triangle\)
35	, 2010, at 2:55 o'clock, P.M.
36	, 2010, at 12.33 Clock,
37	Climaellila
38	Evonne Wilson, Legislative Secretary
39	, and the same of
40	
41	
42	
43	
44	
45	
46	

ACTION: AMENDING TOHONO O'ODHAM KI:KI ASSOCIATION ORDINANCE TO ALLOW THE KI:KI ASSOCIATION

TO LEVERAGE FEDERAL GRANT FUNDS AND TO AUTHORIZE LIMITED WAIVERS OF IMMUNITY

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN PAMELA ANGHILL

**DATE:** JANUARY 08, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose) 2. MARY LOPEZ ( )	99.35 99.35	x	Х		
SELLS 449.6	1. KIMBERLY LISTO	224.80	X			
447.0	2. EVELYN B. JUAN MANUEL ( )	224.80	X		Х	!
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	x			
159.0	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	X			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY	1. LORRAINE EILER	93.55				х
187.1	2. GLORIA RÁMIREZ	93.55				х
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	х			
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	Х			
HICKIWAN	1. MICHELLE ORTEGA	87.25	х			
174.5	2. SANDRA ORTEGA	87.25	Х		X	
GU VO	1. GRACE MANUEL	103.15		X		
206.3	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	X			X
230.1	2. CYNTHIA E. MANUEL	115.05	Х			
CHUKUT KUK	1. ETHEL GARCIA (Absent) (Sara Mae Williams) (Present)	138.50	Х			
277.0	2. VERLON M. JOSE	138.50		Х		
BABOQUIVARI	FRANCES MIGUEL     (Roberta Harvey)	162.0	Х			
324.0	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
	TOTAL	2,595.50	2,067.40	341.0	-0-	187.10 [03]