

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Governmental Relations Representation Contract with Veridus)**

RESOLUTION NO. 15-388

1 **WHEREAS, the Legislative Council is vested with the authority to "consult, negotiate and**
2 **conclude agreements and contracts on behalf of the Tohono O'odham Nation**
3 **with Federal, State and local governments and other Indian tribes or their**
4 **departments, agencies, or political subdivisions, or with private persons or**
5 **organizations on all matters within the authority of the Tohono O'odham**
6 **Council" (Tohono O'odham Constitution, Article VI, Section 1(f)); and**

7 **WHEREAS, the Legislative Council has approved the FY 2016 Executive Branch Economic**
8 **Development Delegation Budget, which includes funding for professional and**
9 **lobbying services; and**

10 **WHEREAS, the Economic Development Delegation recommends that the Veridus firm be**
11 **retained as a governmental relations consultant for matters involving**
12 **legislative, administrative, lobbying, and agency activities in the State of**
13 **Arizona primarily related to the West Valley Resort, as well as related local and**
14 **municipal governmental activities that may affect the Nation in accordance with**
15 **the attached Governmental Relations Representation Contract with Veridus**
16 **("Contract") for the period commencing October 1, 2015 and ending September**
17 **30, 2016.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

19 **1. Approves the Contract with Veridus in the amount of \$240,000 for the period**
20 **commencing October 1, 2015 and ending September 30, 2016 in**
21 **substantially the form attached hereto; provided that the Contract shall be**
22 **funded from the FY 2016 Executive Branch Economic Development**
23 **Delegation Budget; and**

24 **2. Authorizes the Nation's Chairperson to execute the Contract.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29TH**
26 **day of SEPTEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4**
27 **FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the**
28 **Council by Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted**
29 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
30 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of**
31 **the Act of June 18, 1934 (48 Stat.984).**

32
33
34
35

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

day of October, 2015

ATTEST:



Evonne Wilson, Legislative Secretary

30 day of September, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 01 day of October, 2015 at 9:46 o'clock, A .m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



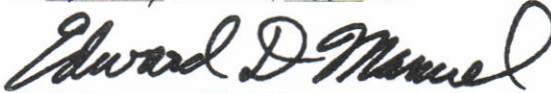
Timothy Joaquin, Legislative Chairman

APPROVED

on the 1st day of October, 2015

DISAPPROVED

at 10:49 o'clock, A .m.



EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 1 day of

October, 2015, at 11:03 o'clock, a .m.



Evonne Wilson, Legislative Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

ACTION: APPROVING GOVERNMENTAL RELATIONS REPRESENTATION CONTRACT WITH VERIDUS

MOVED: COUNCILMAN BILLMAN LOPEZ

SECOND: COUNCILMAN VERNON J. SMITH

DATE: SEPTEMBER 29, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			X
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (<i>Absent</i>) (Shirley Molina) (<i>Present</i>)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			X
	2. JANA MONTANA (<i>Absent</i>) (Gloria Ramirez) (<i>Present</i>)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (<i>Absent</i>) (John Fendenheim) (<i>Present</i>)	90.3	X			X
SELLS 513.5	1. ARTHUR WILSON (<i>Absent</i>) (Beverly Rivas) (<i>Present</i>)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	3,021.4	-0-	-0-	[04]