

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Facility License Agreement between the Pima
Community College District and the Tohono O'odham Nation)

RESOLUTION NO. 16-520

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "to consult, negotiate**
2 **and conclude agreements and contracts on behalf of the Tohono O'odham**
3 **Nation with Federal, State and local governments and other Indian tribes or**
4 **their 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." (Constitution, Article VI, Section 1(f)); and**

7 **WHEREAS, by Resolution No. 16-088, the Tohono O'odham Legislative Council approved a**
8 **Facility License Agreement ("Agreement") between the Pima Community College**
9 **District, a political subdivision of the State of Arizona ("College"), and the**
10 **Tohono O'odham Nation ("Nation") in order to provide the Nation's Education**
11 **Department with office space at the College's Desert Vista Campus; and**

12 **WHEREAS, the parties now seek to amend the Agreement to provide for a different payment**
13 **date and have therefore prepared Amendment No. 1 to the Agreement, which is**
14 **incorporated by this reference; and**

15 **WHEREAS, the Human Resources Development and Budget and Finance Committees have**
16 **reviewed Amendment No. 1 to the Agreement and recommend its approval.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**
18 **Amendment No. 1 to the Facility License Agreement between the Pima**
19 **Community College District and the Tohono O'odham Nation, in substantially**
20 **the form attached hereto, and authorizes the Nation's chairman to execute the**
21 **License Agreement Amendment.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH**
23 **day of OCTOBER, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;**
24 **-0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
25 **Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the**
26 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
27 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
28 **June 18, 1934 (48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

24 day of October, 2016

RESOLUTION NO. 16-520

(Approving Amendment No. 1 to the Facility License Agreement between the Pima Community College District and the Tohono O'odham Nation)

Page 2 of 2

1 ATTEST:

2 *Evonne Wilson*
3
4 Evonne Wilson, Legislative Secretary

5
6 24 day of October, 2016

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 24 day of October, 2016 at 2:53 o'clock, p.m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.

13 TOHONO O'ODHAM LEGISLATIVE COUNCIL

14
15 *Timothy Joaquin*
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18 Timothy Joaquin, Legislative Chairman

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23 APPROVED

on the 24 day of October, 2016

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26 DISAPPROVED

at 4:33 o'clock, p.m.

27
28 *Edward D. Manuel*
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30 EDWARD D. MANUEL, CHAIRMAN
31 TOHONO O'ODHAM NATION

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36 Returned to the Legislative Secretary on the 25 day of
37 October, 2016, at 9:01 o'clock, a.m.

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39 *Evonne Wilson*
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42 Evonne Wilson, Legislative Secretary

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ACTION: APPROVING AMENDMENT NO. 1 TO THE FACILITY LICENSE AGREEMENT BETWEEN THE PIMA COMMUNITY COLLEGE DISTRICT AND THE TOHONO O'ODHAM NATION

Moved: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN ROBERTA HARVEY

DATE: OCTOBER 20, 2016

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			
	2. BILLMAN LOPEZ (Patricia Vicentl)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GUVO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			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 (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	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 OIDA 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]