RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2017 Governmental Relations Representation Contract with Veridus)

RESOLUTION NO. <u>16-535</u>

1 WHEREAS, 2 3	the Legislative Council is vested with the authority to "consult, negotiate and conclude agreements and contracts on behalf of the Tohono O'odham Nation with Federal, State and local governments and other Indian tribes or their
	-
3	with Federal, State and local governments and other Indian tribes or their
1	
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" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and
7 WHEREAS,	the Legislative Council has approved the FY 2017 Executive Branch Economic
8	Development Delegation Budget, which includes funding for professional and
9	lobbying services; and
10 whereas,	the Economic Development Delegation and Appropriations Committee continue
11	to recommend that the Veridus firm be retained as a governmental relations
12	consultant for matters involving legislative, administrative, lobbying, and agency
13	activities in the State of Arizona primarily related to the West Valley Resort, as
14	well as related local and municipal governmental activities that may affect the
15	Nation, in accordance with the attached Governmental Relations Representation
16	Contract with Veridus ("Contract") for the period commencing October 1, 2016
17	and ending September 30, 2017.
18 NOW, THERE	FORE, BE IT RESOLVED THAT the Tohono O'odham Legislative Council:
19	1. Approves the Contract with Veridus in the amount of \$240,000.00 for the
20	period commencing October 1, 2016 and ending September 30, 2017 in
21	substantially the form attached; provided that the Contract shall be
22	funded from the FY 2017 Executive Branch Economic Development
23	Delegation Budget; and
24	2. Authorizes the Nation's Chairperson to execute the Contract.
	g Resolution was passed by the Tohono O'odham Legislative Council on the <u>01^{sr}</u> (BER, 2016 at a meeting at which a quorum was present with a vote of <u>3,021.4</u> FOR;
	<u>-0-</u> NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
28 Article VI, Sec	ction 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
	tion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
30 Indian Affairs 31 (48 Stat.984).	s (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934
32	
33	TOHONO O'ODHAM LEGI SLAT IVE COUNCIL
34 35	
35	For
37	Timothy Joaquin, Legislative Chairman
38	1, 77
39 40	F day of povember, 2016
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RESOLUTION NO. <u>16-535</u> (Approving FY 2017 Governmental Relations Representation Contract with Veridus) Page 2 of 2

ATTEST:

Evonne Wilson, Legislative Secretary

Member . 2016 day of 1

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of _____, 2016 at ____39 o'clock, _____.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

FOR

Timothy Joaquin, Legislative Chairman

X APPROVED

on the day of Movember, 2016

[] DISAPPROVED

at/0:34 o'clock, A.m.

Sul

ÉDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the <u></u>day of

_, 2016, at 11.40'clock, M. .m. relation

Evonne Wilson, Legislative Secretary

ACTION: APPROVING FY 2017 GOVERNMENTAL RELATIONS REPRESENTATION CONTRACT WITH VERIDUS

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: NOVEMBER 01, 2016

EMBER 01, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			:
CHUKUT KUK 332.1	(Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			х
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
	2. LORETTA LEWIS ()	132.50	x			х
GU VO 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 <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			
	2. MONIĆA K. MORGAN ()	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL <i>(Absent)</i> (Lorraine Eiler) <i>(Present)</i>	113.25	x			
	2. JANA MONTANA <i>(Absent)</i> (Gloria Ramirez) <i>(Present)</i>	113.25	x			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			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan) 2. QUINTIN C. LOPEZ	90.30	X			
	(John Fendenheim)	90.30	x			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN <i>(Absent)</i> (Nicholas Jose) <i>(Present)</i>	115.80	x			
	2. MARY LOPEZ ()	115.80	x			x
TOTAL		3,021.4	3,021.4	-0-	-0-	[04]