## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the Agreement of Sale for Fire Apparatus between the Tohono O'odham Nation and Kovatch Mobile Equipment Corporation)

### **RESOLUTION NO. 16-575**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vest the Legislative Council with			
2		power "to consult, negotiate and conclude agreements and contracts on behalf			
3		the Tohono O'odham Nation with Federal, State and local governments and			
4		other Indian Tribes or their departments, agencies, or political subdivisions, or			
5		with private persons or organization on all matters within the authority of the			
6		Tohono O'odham Council" (Constitution of the Tohono O'odham Nation, Article			
7		VI, Section 1(f)); and			
8	WHEREAS,	the Tohono O'odham Nation, Department of Public Safety, Fire Department has			
9		deemed it necessary to replace its fleet of fire apparatus as it ages and			
10		maintenance demands increase; and			
11	WHEREAS,	the Tohono O'odham Legislative Council has appropriated recurring capital			
12		funding for fire apparatus in the Fire Department's general budgets through			
13		Fiscal Year 2017; and			
14	WHEREAS,	the Kovatch Mobile Equipment Corporation has been selected to build a custom			
15		pumper for the Tohono O'odham Nation through a competitive bid process; and			
16	WHEREAS,	Domestic Affairs and Budget and Finance Committees have reviewed the			
17		Agreement and recommend its approval.			
18	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the				
19		Agreement of Sale for Fire Apparatus and authorizes the Nation Chairman to			
20		execute the Agreement in the substantially the form attached.			
21 22 23 24 25 26 27 28 29 30 31 32 33	day of DECEN <u>-0-</u> AGAINST Council by A by the Toho Assistant Sec	ng Resolution was passed by the Tohono O'odham Legislative Council on the Q7 <sup>TH</sup> MBER, 2016 at a meeting at which a quorum was present with a vote of 2,789.8 FOR; 231.6[02] NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted ono O'odham Nation on January 18, 1986; and approved by the Acting Deputy cretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the 8, 1934 (48 Stat.984).			

**RESOLUTION NO. 16-575** (Approving the Agreement of Sale for Fire Apparatus between the Tohono O'odham Nation and **Kovatch Mobile Equipment Corporation**) Page 2 of 2 **TQHONO Q'ODHAM LEGISLATIVE COUNCIL** mothy Joaq ain. Legislative Chairman day of Deculin. . 2016 ATTEST **Evonne Wilson, Legislative Secretary** lecombu . 2016 day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of 12 lemma, 2016 at 438 o'clock, 2 .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. ONØ O'ODHAM LEGISLATIVE COUNCIL aquin Legislative Chairman [imothy/]q on the 14th day of Secember, 2016 [√] APPROVED at <u>1:46</u> o'clock, <u>p</u>.m. [ ] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>14</u> day of Imter **Evonne Wilson**, Legislative Secretary

# ACTION: APPROVING THE AGREEMENT OF SALE FOR FIRE APPARATUS BETWEEN THE TOHONO O'ODHAM NATION AND KOVATCH MOBILE EQUIPMENT CORPORATION

### MOVED: COUNCILMAN BILLMAN LOPEZ

#### SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: DECEMBER 07, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL	183.60	x			
367.2	(Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
332.1	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
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			
25010	2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i>	125.30	x			x
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
203.6	2. SANDRA ORTEGA ( )	102.90	x			c.
PISINEMO 219.9	1. CHESTER ANTONE	109.95	x			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 (Gloria Ramirez)	113.25	X			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)	90.3	x		x	
	2.QUINTIN C. LOPEZ (John Fendenheim)	90.3	x			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	x			
	2. BARBARA HAVIER ( )	256.75	x			Х
SIF OIDAK 231.6	1. LUCINDA ALLEN ( )	115.80			x	
	2. MARY LOPEZ ()	115.80			x	x
	3,021.4	2,789.8	-0-	231.6	[06]	