## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Professional Services Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)

**RESOLUTION NO. 17-573** 

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nationand to appropriate
3		these funds for the benefit of the nation and its members" provided that "[a]ll
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	the Department of Public Safety Law Enforcement receives yearly funding from
8		the Bureau of Indian Affairs ("BIA") through a 638 contract; and
9	WHEREAS,	the funding not used during a particular year is provided back to Law
10		Enforcement as carryover funding the next fiscal year; and
11	WHEREAS,	the Department of Public Safety has identified funding from FY 2016 carryover
12		funds to complete the new K2 Core, MCC7500 Console and Emergency Call Works
13		911 Dispatching System; and
14	WHEREAS,	the Department of Public Safety has prepared and submitted for review and
15		approval a Professional Services Agreement between the Tohono O'odham
16		Nation and Motorola Solutions, Inc. for the purchase, construction and
17		installation of the K2 Core, MCC7500 Console and Emergency Call Works 911
18		Dispatching System in the amount of \$997,691.10; and
19	WHEREAS,	the Domestic Affairs and Budget and Finance Committees have reviewed the
20		Professional Services Agreement and recommend its approval.
21	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
22		Professional Services Agreement between the Tohono O'odham Nation and
23		Motorola Solutions, Inc. substantially in the form attached hereto, and
24		authorizes the Nation's chairperson or any designated official to execute it,
25		provided that any amendments or modifications shall be submitted for prior
26		approval by the Tohono O'odham Legislative Council.
27 28 29 30 31	day of <u>NOVE</u> <u>-0-</u> AGAINST; Article VI, Se by the Tobo	g Resolution was passed by the Tohono O'odham Legislative Council on the 27 <sup>TH</sup> ABER, 2017 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by ction 1 (d)(2)(3)and(f) of the Constitution of the Tohono O'odham Nation, adopted no O'odham Nation on January 18, 1986; and approved by the Acting Deputy
32	Assistant Sec	retary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the

 Act of June 18, 1934 (48 Stat.984).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL 7 ATTEST: **Evonne Wilson, Legislative Secretary** I Jonesole, 2017 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 36 day of 1/Wenter, 2017 at 374 o'clock, p.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 on the 28 day of Movember, 2017 |X| APPROVED [ ] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the <u>degree day</u> of **Evonne Wilson, Legislative Secretary** 

ACTION: APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION

AND MOTOROLA SOLUTIONS, INC.

MOVED: COUNCILMAN LEANDER MASE SECOND: COUNCILWOMAN JANICE FELIX

DATE: NOVEMBER 27, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
SIF OIDAK 235.8	1. MARY LOPEZ	117.9	х			х
233.0	2. LUCINDA ALLEN <i>(Absent)</i> (Yolonda Garcia) <i>(Present)</i>	117.9	X			
SELLS 527.2	1. ARTHUR WILSON	263.6	X			
527.2	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	<b>X</b>			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232,3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	x			
232,3	2. JANICE FELIX	116.15	X			
SAN LUCY	1. JANA MONTANA (Diana Manuel)	115.55	X			
231.1	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	x			
PISINEMO	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
225.9	2. MONICA K. MORGAN ( )	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
209.0	2. SANDRA D. ORTEGA	104.5	X			х
GU VO 256.9	1. GRACE MANUEL	128.45	X			
256.9	2. DALLAS LEWIS (Nacho Flores)	128.45	x			
	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	x			
270.9	2. LORETTA LEWIS (Victoria Hobbs)	135.45	Х			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Vicenti)	168.85	X			
331.1	2. VIVIAN JUAN-SAUNDERS (Absent) (Juanita Homer) (Present)	168.85	Х	<u> </u>		
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	ж			
32312	2. LEANDER MASE ( )	186.05	Х			
	TOTAL	3,084.6	3,084.6	-0-	-0-	[02