RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 2 to the Professional Service Agreement between
the Tohono O'odham Nation and Motorola Solutions, Inc.)

RESOLUTION NO. 19-035

WHEREAS, the Tohono O'odham Legislative Council is authorized “to manage any funds
within the exclusive control of the Tohono O'odham Nation . . . and to appropriate
these funds for the benefit of the Nation and its members” provided that “[a]ll
expenditures of these funds shall be pursuant to appropriations or budgets”
authorized by resolution or ordinance (Constitution of the Tohono O'odham
Nation, Article VI, Section 1(d)(2)); and

WHEREAS, the Department of Public Safety Law Enforcement has established a Professional
Service Agreement with Motorola Solutions, Inc. and was accepted and approved
by Tohono O'odham Legislative Council Resolution No. 17-573; and

WHEREAS, the Department of Public Safety Law Enforcement amended the Professional
Service Agreement with Amendment 1 and was accepted and approved by the
Tohono O'odham Legislative Council thru Resolution No. 18-401; and

WHEREAS, the Department of Public Safety Law Enforcement is amending the Agreement
with Amendment 2 to increase the Agreement amount and extend the Agreement
date to September 30, 2019; and

WHEREAS, the Department of Public Safety Law Enforcement has utilized 638 2017 carryover
savings to fund the project; and

WHEREAS, the Department of Public Safety Law Enforcement has received two Change Order
Notices for additional equipment and installs for the K2 Core, MCC7500 Console
and Emergency Call Works 911 Dispatching System which changes the total cost;
and

WHEREAS, the Department of Public Safety Law Enforcement has received a third Change
order Notice for additional cost for extending the project date; and

WHEREAS, the Department of Public Safety Law Enforcement has amended the Professional
Service Agreement with Motorola Solutions, Inc. by adding the Change Order
Notice three (3); which will change the total amount from $1,073,512.10 to
$1,089,995.50 a difference of $16,483.40; and

WHEREAS, the Domestic Affairs and Budget and Finance Committees have reviewed
Amendment No. 2 the Professional Service Agreement with the Tohono O'odham
Nation and Motorola Solutions, Inc. and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
Amendment No. 2 to the Professional Service Agreement between the Tohono
O'odham Nation and Motorola Solutions, Inc. substantially in the form as
attached hereto, and authorizes the Nation's chairperson or any designated
RESOLUTION NO. 19-035
(Approving Amendment No. 2 to the Professional Service Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)
Page 2 of 3

official to execute it provided however, that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11th day of JANUARY, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

17 day of January, 2019

ATTEST:

Evonne Wilson, Legislative Secretary

15 day of January, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17 day of January, 2019 at 3:50 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED

on the 29 day of January, 2019

[ ] DISAPPROVED

at 7:21 o'clock, a.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

EXCEEDED 48 HOURS
RESOLUTION NO. 19-035
(Approving Amendment No. 2 to the Professional Service Agreement between the Tohono O'odham Nation and Motorola Solutions, Inc.)
Page 3 of 3

 Returned to the Legislative Secretary on the 29 day of January, 2019, at 9:40 o'clock, a.m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND MOTOROLA SOLUTIONS, INC.

MOVED: COUNCILWOMAN LUCINDA J. ALLEN  SECOND: COUNCILWOMAN VIVIAN JUAN-SAUNDERS

DATE: JANUARY 11, 2019

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