RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Facility License Agreement between the Pima Community College District and the Tohono O'odham Nation)

RESOLUTION NO. 19-215

WHEREAS, the Tohono O'odham Constitution vests the Legislative Council with the power "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 departments, agencies, or political subdivisions, or with private persons or organizations on all matters within the authority of the Tohono O'odham Council." (Constitution, Article VI, Section 1(f)); and

WHEREAS, by Legislative Council Resolution No. 16-088, the Tohono O'odham Legislative Council approved a Facility License Agreement between the Pima Community College District, a political subdivision of the State of Arizona ("College"), and the Tohono O'odham Nation ("Nation") which expired on June 30, 2018;

WHEREAS, the parties now seek to enter into a new Facility License Agreement ("Agreement") to provide for a one-year (1) term beginning on July 1, 2018 and ending on June 30, 2019, with options to renew for three (3) more additional one-year (1) terms; and

WHEREAS, the Nation agreed to a payment of Thirteen Thousand Five Hundred Ninety-six ($13,596) dollars for the first one-year (1) term ("First Year Payment"), and which payment for any successive year's term will be annually increased by three percent (3%) each year; and

WHEREAS, the Human Resources Development Committee has reviewed the Agreement and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Facility License Agreement between the Pima Community College District and the Tohono O'odham Nation, in substantially the form attached hereto, and authorizes the Nation's chairman to execute the Facility License Agreement, and any subsequent renewals.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19TH day of JUNE, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR: -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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

[Signature]
Timothy Joaquin, Legislative Chairman

20 day of June, 2019
RESOLUTION NO. 19-215
(Approving Facility License Agreement between the Pima Community College District and the Tohono O'odham Nation)
Page 2 of 2

ATTEST:

Evonne Wilson, Legislative Secretary

___ day of June, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ___ day of June, 2019 at ___ 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

[ ] APPROVED

on the ___ day of June, 2019

at ___ o'clock, ___ m.

[ ] DISAPPROVED

NED NORMAS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of

June, 2019, at ___ o'clock, ___ m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING FACILITY LICENSE AGREEMENT BETWEEN THE PIMA COMMUNITY COLLEGE DISTRICT AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN LUCINDA J. ALLEN  
SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JUNE 19, 2019

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</table>
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Francine Schooling)  
2. ALBERTA J. RAY (Frances L. Antone) | 192.40 | X | 192.40 | X | 
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Juanita Homer)  
2. MARLAKAY HENRY (Billman Lopez) | 173.75 | X | 173.75 | X | 
| GUACHI 279.3 | 1. VICTORIA HOBBS ( )  
2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | X | 139.65 | X | 
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores)  
2. GRACE MANUEL ( ) | 132.25 | X | 132.25 | X | 
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA ( )  
2. LOUIS R. LOPEZ (Absent) (Delma M. Garcia) (Present) | 106.90 | X | 106.90 | X | 
| PISINEMO 236.7 | 1. MONICA K. MORGAN ( )  
2. MARIETTA MARTIN ( ) | 115.35 | X | 115.35 | X | 
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ ( )  
2. JANA MONTANA (Lorraine M. Elder) | 117.80 | X | 117.80 | X | 
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews)  
2. DANIEL L.A. PRESTON III ( ) | 119.45 | X | 119.45 | X | 
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin)  
2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | 94.50 | X | 
| SELLS 547.1 | 1. ADRIANNE TILLER ( )  
2. ARTHUR WILSON ( ) | 273.55 | X | 273.55 | X | 
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN (Yolanda Garcia)  
2. MARY LOPEZ (Ann M. Garcia) | 122.25 | X | 122.25 | X | 
| TOTAL | 3,175.7 | 3,175.7 | -0- | -0- | [02] |