

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Validation of Proposed Funding Partners)**

RESOLUTION NO. 20-366

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council with**
2 **the authority to "consult, negotiate and conclude agreements and contracts on**
3 **behalf of the Tohono O'odham Nation with Federal, State and local governments**
4 **and other Indian tribes. . ." and also authorizes the Legislative Council "to manage**
5 **any funds within the exclusive control of the Tohono O'odham Nation . . . and to**
6 **appropriate these funds for the benefit of the nation and its members" provided**
7 **that "[a]ll expenditures of these funds shall be pursuant to appropriations or**
8 **budgets" authorized by resolution or ordinance (Constitution of the Tohono**
9 **O'odham Nation, Article VI, Section 1(f) and Section 1(d)(2)); and**

10 **WHEREAS, the Water Resources Department has identified a project to acquire high-**
11 **resolution digital elevation data developed from airborne lidar that will benefit**
12 **the Nation; and**

13 **WHEREAS, this project is currently in the proposal phase for the project, which will be a**
14 **collaboration with the Pima Association of Governments; and**

15 **WHEREAS, prior to submitting the proposal to the Pima Association of Governments, the**
16 **proposal requires the Nation to execute a Validation of Proposed Funding**
17 **Partners, which is attached and incorporated by this reference; and**

18 **WHEREAS, the project, if approved, would require a financial contribution by the Nation of**
19 **\$400,000.00, which would be authorized by subsequent Council action; and**

20 **WHEREAS, the Water Resources Committee has reviewed this project, the Validation of**
21 **Proposed Funding Partners, and recommends approval.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
23 **Validation of Proposed Funding Partners, in substantially the form attached.**

24 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's**
25 **chairperson to execute the Validation of Proposed Funding Partners, provided**
26 **that any expenditures for the project will be pursuant to a budget approved by the**
27 **Tohono O'odham Legislative Council.**

28 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH**
29 **day of OCTOBER, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR;**
30 **-0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
31 **Article VI, Section 1(d)(2) and (3) of the Constitution of the Tohono O'odham Nation, adopted by**
32 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
33 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
34 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin Jr
Timothy Joaquin, Legislative Chairman

28 day of October, 2020

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

20 day of October, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 28 day of October, 2020 at 1:52 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 C. Joaquin Jr
Timothy Joaquin, Legislative Chairman

APPROVED

on the 30 day of October, 2020

DISAPPROVED

at 12:52 o'clock, P.m.

Ned Norris Jr
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of
October, 2020, at 1:30 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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ACTION: APPROVING A VALIDATION OF PROPOSED FUNDING PARTNERS

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: OCTOBER 20, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	X			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (<i>Absent</i>) (Juanita Homer) (<i>Present</i>)	173.75	X			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GUACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GUVO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			X
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35	X			X
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			
	2. JANA MONTANA (Lorraine M. Eiler)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	X			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55	X			
	2. ARTHUR WILSON ()	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
TOTAL		3,175.7	3,175.7	-0-	-0-	[02]