RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Continued Negotiations Pursuant to Resolution No. 20-331)

RESOLUTION NO. 20-441

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vest the Legislative Council with
2		the authority to "promote, protect and provide for public health, peace, morals,
3		education and general welfare of the Tohono O'odham Nation and its members"
4		(Constitution, Article VI, Section 1(c)(2)); and
5	WHEREAS,	the Constitution of the Tohono O'odham Nation also vests the Legislative Council
6		with the authority to "consult, negotiate and conclude agreements and contracts
7		on behalf of the Tohono O'odham Nation with Federal, State and local
8		governments and other Indian tribes or their departments, agencies, or political
9		subdivisions, or with private persons or organizations on all matters within the
10		authority of the Tohono O'odham Council" (Constitution, Article VI, Section 1(f));
11		and
12	WHEREAS,	by Resolution No. 20-331, the Legislative Council approved option one from a
13		closed session September 15, 2020, update and authorized the Office of the
14		Chairman and Vice Chairwoman to implement option one, provided that the
15		Office of the Chairman and Vice Chairwoman regularly updated respective
16		oversight committees, the Legislative Council, and Traditional O'odham Leaders;
17		and
18	WHEREAS,	Legislative Council Resolution No. 20-331 also required that prior to the
19		execution and finalization of option one, the Office of Chairman and Vice
20		Chairwoman confer with the Legislative Council for further approval; and
21	WHEREAS,	in accordance with Legislative Council Resolution No. 20-331, the Office of the
22		Chairman and Vice Chairwoman presented to the Agricultural and Natural
23		Resources Committee and the Legislative Council the possible terms for a
24		negotiation, which are incorporated by this reference and which shall remain
25		confidential (hereafter referred to as the "Negotiation Terms"); and
26	WHEREAS,	the Agricultural and Natural Resources Committee reviewed the Negotiation
27		Terms and recommends authorizing the Office of Chairman and Vice
28		Chairwoman to negotiate the possible terms.
29	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
30		1. Approves the Negotiation Terms; and
31		2. Authorizes the Office of Chairman and Vice Chairwoman to continue
32		negotiating with the appropriate parties in accordance with the
33		Negotiation Terms, provided that prior to any execution and finalization

RESOLUTION NO. 20-441 (Authorizing Continued Negotiations Pursuant to Resolution No. 20-331) Page 2 of 3

of option one, the Office of the Chairman and Vice Chairwoman shall confer with the Legislative Council for further approval. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH day of DECEMBER, 2020 at a meeting at which a quorum was present with a vote of 2,942.55 FOR; 233.15 AGAINST; <u>-0-</u> NOT VOTING; and <u>-0-</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and 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 ATTEST: **Evonne Wilson, Legislative Secretary** day of blecomben 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. HONO O'ODHAM LEGISLATIVE COUNCIL imothy Joaqu Legislative Chairman [X] APPROVED [] DISAPPROVED o'clock. NED NORMIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 1/2 day of All Complete 2020, at 1/10 clock, 6	
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ACTION: AUTHORIZING CONTINUED NEGOTIATIONS PURSUANT TO RESOLUTION NO. 20-331

MOVED: COUNCILWOMAN MARLAKAY HENRY SECOND: COUNCILWOMAN JANICE FELIX

DATE: DECEMBER 10, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	х		:	
364.6	2. ALBERTA J. RAY (Frances G. Antone)	192.40	х		:	
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	х			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	x		į	
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	х			
	2. GRACE MANUEL ()	132,25	x			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	х			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	x			
	2. MARIETTA MARTIN ()	115.35		Х		
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	х			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55 273.55	x			
	2. ARTHUR WILSON ()	2/3,33	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25 122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.23	X			
	TOTAL	3,175.7	2,942.55	233.15	-0-	-0-