RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving an Agreement Between the Tohono O'odham Nation and the City of Glendale and Granting a Limited Waiver of Sovereign Immunity)

RESOLUTION NO. 21-029

1	WHEREAS,	the Tohono O'odham Nation is a federally recognized Indian tribe organized
2		pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat.
3		984; 25 U.S.C. § 476), which exercises sovereignty over both its members and its
4		lands; and
5	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power to "consult,
6		negotiate and conclude agreements and contracts on behalf of the Tohono
7		O'odham Nation with Federal, State and local governments and other Indian
8		tribes or their departments, agencies, or political subdivisions, or with private
9	ĺ	persons or organizations on all matters within the authority of the Tohono
10		O'odham Council" (Constitution of the Tohono O'odham Nation, Article VI,
11		Section 1(f)); and
12	WHEREAS,	the Tohono O'odham Legislative Council has appointed an Economic
13		Development Delegation consisting of the Chairperson of the Nation and the
14		Chairpersons of the Tohono O'odham Legislative Council Commerce Committee,
15		Agricultural and Natural Resources Committee, and Budget and Finance
16		Committee to address issues relating to the Nation's ownership and use of certain
17		lands for economic development and other purposes; and
18	WHEREAS,	in 2014 and by Resolution No. 14-317, the Nation and the City of Glendale entered
19		a mutually beneficial settlement agreement to resolve litigation and support the
20		economic development, including gaming, on Nation's trust lands within the
21		West Valley Area and adjacent to the City of Glendale; and
22	WHEREAS,	the Nation anticipates pursuing additional economic development on
23		undeveloped land located in an unincorporated area within the exterior
24		boundaries of Maricopa County and within the City's municipal planning area
25		(the "Property"); and
26	WHEREAS,	the Nation's Economic Development Delegation has presented to the Legislative
27		Council a proposed agreement between the Nation and the City of Glendale (the
28		"Agreement") to support economic development on the Property and for other
29		purposes; and
30	WHEREAS,	the Agreement requires a limited waiver of the sovereign immunity of the Nation
31		solely in favor of the City of Glendale to allow the Agreement to be enforced in
32		accordance with its terms; and
33		

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ATTEST:

WHEREAS, the Budget and Finance, Commerce, and Agricultural and Natural Resources Committees of the Legislative Council have reviewed the Agreement, including the proposed limited waiver of the Nation's sovereign immunity and necessary appropriation of funds, and recommend that the Nation enter into an agreement with the City of Glendale on terms that are substantially the same as those set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED: that the Tohono O'odham Legislative Council approves and authorizes the following:

- 1. The Legislative Council approves the Agreement with the City of Glendale and authorizes the Chairman to execute the Agreement with the City of Glendale in substantially the form presented to the Legislative Council.
- 2. The Nation hereby grants a limited waiver of the sovereign immunity from suit of the Nation solely in favor of the City of Glendale in accordance with the attached Exhibit A to this resolution.
- 3. The Legislative Council appropriates from the Nation's general fund the amount necessary to make the one-time payment provided under Section 8(A) of the Agreement; provided that the Nation's treasurer shall make such payment in accordance with the terms of the Agreement.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21st day of JANUARY, 2021 at a meeting at which a quorum was present with a vote of 2,746.65 FOR; 429.05 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article V; Article VI, Article VI, Section 1(d), 1(f), 1(l) 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).

Timothy Joaquin, Legislative Chairman

May of May W , 2021

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Evonne Wilson, Legislative Secretary

A day of Tamar . 2021

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(Approving an Agreement Between the Tohono O'odham Nation and the City of Glendale and Granting a Limited Waiver of Sovereign Immunity)
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1	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of, 2021 at o'clock,m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
2	O'odham Nation on the day of Your , 2021 at /O o'clock. A .m.
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
4	effective upon his approval or upon his failure to either approve or disapprove it within 48
5	hours of submittal.
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7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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10	1 MANTON C: MANY Ja-
11	Timothy Joaquin, Legislative Chairman
12	I mothy jourgain, acgmative chairman
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16	[APPROVED on the 22 day of January 2021
17	on the day of
18	[] APPROVED on the 22 day of
19	[] DISAPPROVED at //, 20 o'clock, w.m.
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22	NED NORRIS, JR., CHATRMAN
23	TOHONO O'ODHAM NATION
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29	Returned to the Legislative Secretary on theday of
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35	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING AN AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE CITY OF GLENDALE

AND GRANTING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: JANUARY 21, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI		192.40	x			
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	x			
CHUKUT KUK 347.5		173.75	х			-
	2. MARLAKAY HENRY (Billman Lopez)	173.75	x			
GU ACHI 279.3	1. VICTORIA HOBBS	139.65	х			Х
	2. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	139.65	x			L
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	x			
202.5	2. GRACE MANUEL ()	132.25	x			
HICKIWAN	1. SANDRA D. ORTEGA	106.90	х			
213.8	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	х			
230.7	2. MARIETTA MARTIN	115.35	x			X
SAN LUCY	1. GLORIA RAMIREZ	117.80		х		
235.6	() 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		Х		
103.0	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50		X		
SELLS 547.1	1. EVELYN JUAN MANUEL	273.55	x			
J#1.1	2. ARTHUR WILSON	273.55	x			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25		X		
<u> </u>	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
	TOTAL	3,175.7	2,746.65	429.05	-0-	[02]