

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Governmental Relations Representation
Contract Between the Tohono O'odham Nation and Veridus)

RESOLUTION NO. 22-382

1 **WHEREAS,** the Tohono O'odham Legislative Council is vested with the power to "consult,
2 negotiate and conclude agreements and contracts on behalf of Tohono O'odham
3 Nation with Federal, State and local governments and other Indian tribes or their
4 departments, agencies, or political subdivisions, or with private persons or
5 organizations on all matters within the authority of the Tohono O'odham
6 Council" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and

7 **WHEREAS,** by Resolution No. 21-398, the Legislative Council approved the FY 2022
8 Governmental Relations Representation Contract with Veridus (the "Contract"),
9 with an initial term from October 1, 2021 to September 30, 2022; provided that the
10 Contract automatically renews "for a maximum of two additional one year terms
11 unless either party gives 30 days' written notice prior to October 1 of intent not to
12 renew the Contract." (Contract, Section 13.1); and

13 **WHEREAS,** the Legislative Council has approved the FY 2023 Executive Branch Economic
14 Development Delegation/Gaming Negotiation Committee Budget, which
15 includes funding for professional and lobbying services; and

16 **WHEREAS,** the Economic Development Delegation and Appropriations Committee continue
17 to recommend that the Veridus firm be retained as a governmental relations
18 consultant for matters involving legislative, administrative, lobbying, and agency
19 activities in the State of Arizona, as well as related local and municipal
20 governmental activities that may affect the Nation, in accordance with the
21 Contract as amended by the FY 2023 Governmental Relations Representation
22 Contract Amendment, which is incorporated by this reference.

23 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council:

- 24 1. approves the FY 2023 Governmental Relations Representation Contract
25 Amendment effective October 1, 2022, which shall be funded by the FY 2023
26 Economic Development Delegation/Gaming Negotiating Committee Budget;
27 and
- 28 2. authorizes the Nation's chairperson to execute the FY 2023 Governmental
29 Relations Representation Contract Amendment.

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14th day of OCTOBER, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(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

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

17 day of October, 2022

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

17 day of October, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14th day of October, 2022 at 10:15 o'clock, a.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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 19 day of October, 2022

DISAPPROVED

at 7:55 o'clock, a.m.

Ned Norris, Jr.

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

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Returned to the Legislative Secretary on the 19 day of
October, 2022, at 8:20 o'clock, a.m.



Evonne Wilson, Legislative Secretary

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ACTION: APPROVING AMENDMENT NO. 1 TO THE GOVERNMENTAL RELATIONS REPRESENTATION CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND VERIDUS**MOVED: COUNCILMAN DANIEL L.A. PRESTON III****SECOND: COUNCILMAN ROGER MANUEL****DATE: OCTOBER 14, 2022**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			X
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON (<i>Absent</i>) (Shelia Espino) (<i>Present</i>)	278.25	X			X
	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ()	116.35	X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ()	108.3	X			
	2. DELMA M. GARCIA ()	108.3	X			
GU VO 270.7	1. GRACE MANUEL ()	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ()	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (<i>Absent</i>) (Billman Lopez) (<i>Present</i>)	175.8	X			X
	2. VIVIAN JUAN-SAUNDERS (<i>Absent</i>) (Cornelius Antone) (<i>Present</i>)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[03]