## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Agreement between the Tohono O'odham Judicial Branch and Dell Federal Systems L.P.)

RESOLUTION NO. 23-306

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 private persons or organizations
4		on all matters within the authority of the Tohono O'odham Council"
5		(Constitution, Article VI, Section 1(f)); and
6	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
7		within the exclusive control of the Tohono O'odham Nation and to appropriate
8		these funds for the benefit of the nation and its members" provided that "[a]ll
9		expenditures of these funds shall be pursuant to appropriations or budgets"
10		authorized by resolution or ordinance (Constitution of the Tohono O'odham
11		Nation, Article VI, Section l(d)(2)); and
12	WHEREAS,	the Tohono O'odham Nation's (Nation) Judicial Branch desires to purchase
13		software, maintenance, and support for a backup and cyber recovery system for
14		the Tohono O'odham Judicial Branch from Dell Federal Systems L.P.; and
15	WHEREAS,	the Judicial Branch has prepared and submitted a Professional Services
16		Agreement for the purchase; and
17	WHEREAS,	Dell Federal Systems L.P. proposes to charge a one-time cost of \$179,929.64 for the
18		software, implementation, and three years of maintenance and support of a
19		backup and cyber recovery system; and
20	WHEREAS,	the Judicial Branch proposes to pay this amount from the Judicial Branch's
21		American Rescue Plan Act Budget, passed by Resolution No. 22-070 (ARPA funds);
22		and
23	WHEREAS,	this Agreement exceeds the amount the Chief Judge is authorized to negotiate,
24		execute, and conclude under 26 Tohono O'odham Code Chapter 1, Article 4,
25		Section 1404(B) of the Nation's Code, and therefore, Legislative Council approval
26		is required; and
27	WHEREAS,	the Nation's Judiciary Committee has reviewed the Agreement and recommends
28		its approval.
29	NOW, THERE	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
30		FY 2023 Professional Services Agreement between the Tohono O'odham Judicial
31		Branch and Dell Federal Systems L.P. for a one-time cost of \$179,929.64 for the

**RESOLUTION NO. 23-306** (Approving Agreement between the Tohono O'odham Judicial Branch and Dell Federal Systems L.P.) Page 2 of 3

software, implementation, and three years of maintenance and support of a backup and cyber recovery system which will be paid for with ARPA funds.

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Agreement will be paid for with ARPA funds.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chief Judge or his delegate, is authorized to approve and execute the FY 2023 Professional Services Agreement between the Tohono O'odham Judicial Branch and Dell Federal Systems L.P., as described herein, provided that any amendments will be submitted to the Tohono O'odham Legislative Council for prior approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TII</sup> day of AUGUST 2023 at a meeting at which a quorum was present with a vote of 3,218.0 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).

TURUNU U UDRA	M PEGISPATIAE CO	UNCIL
O.	,	congress .
Wavalene M. Saun	ders, Legislative (	Mairwoman
	august	, 2023

ATTEST: Clum Uhla	
Evonne Wilson, Legislative Secretary	
16 day of lugust, 202	3

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

March CH Wavalene M. Saunder's, Legislative Chairwoman

/ APPROVED	on the <u>17</u> day of <u>Augus 7</u>	, 2023
DISAPPROVED	on the 17 day of Augus 1 at \$1.63 o'clock, 1.m.	
	1/ 1 W Day	
	VERLON M. JOSE, CHAIRMAN	
	TOHONO O'ODHAM NATION	
Return <b>e</b> d to the Legislative	e Secretary on theday of	
Munist	2023, at W. 55 o'clock. a.m.	
	2023, at <u>10:55</u> o'clock, <u>A</u> .m.	
<i>CMMMUUM</i> Evonne Wilson, Legislative	Sagratary	
vonne wuson, Legislative	Secretary	

ACTION: APPROVING AGREEMENT BETWEEN THE TOHONO O'ODHAM JUDICIAL BRANCH AND DELL FEDERAL

SYSTEMS L.P.

MOVED: COUNCILWOMAN MARLAKAY HENRY SECOND: COUNCILMAN TIMOTHY L. JOAQUIN

**DATE:** AUGUST 09, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABS
SIF OIDAK	1. MARY LOPEZ	122.8	X			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS	1. SHEILA ESPINO	278.25	Х			
556.5	( ) 2. EVELYN JUAN MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	X			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			
242.6	2. JANICE FELIX ( )	121.3	X			
SAN LUCY	1. LORRAINE M. EILER	121.9	X			
243.8	( ) 2. ROGER MANUEL (Christina Andrews)	121.9	X	- - - -		
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	( ) 2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			
216.6	2. DELMA M. GARCIA ( )	108.3	X			
GU VO	1. GRACE MANUEL	135.35	X			
270.7	( ) 2. DALLAS LEWIS ( )	135.35	X			
GUACHI	1. TIMOTHY L. JOAQUIN	139.25	X			
278.5	( ) 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	X			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[0