RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Contract between the Tohono O'odham Nation and SunRenu Solar LLC)

RESOLUTION NO. 23-431

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2	i.	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 contract for the
13		design and engineering specifications, construction, and installation of a
14		commercial solar generating facility (Project) constructed in the parking lot of
15		the Nation's Justice Center and for the installation of additional panels on the
16		Justice Center by SunRenu Solar LLC; and
17	WHEREAS,	the Judicial Branch has prepared and submitted a contract for the Project; and
18	WHEREAS,	SunRenu Solar LLC proposes to charge a one-time cost of \$880,063.00 for the
19	1	Project as described in the contract; 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
22		Funds"); 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
26	WHEREAS,	the Nation's Judiciary Committee has reviewed the Agreement and recommends
27		its approval.
28	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
29		FY 2024 Contract between the Tohono O'odham Judicial Branch and SunRenu
30		Solar LLC, for a one-time cost of \$880,063.00 for the Project.
31	BE IT FURTH	ER RESOLVED by the Tohono O'odham Legislative Council that the Agreement will
32		be paid for with ARPA Funds.

RESOLUTION NO. 23-431 (Approving Contract between the Tohono O'odham Nation and SunRenu Solar LLC) Page 2 of 3 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 2024 Contract between the Tohono O'odham Judicial Branch and SunRenu Solar, LLC, as described herein, provided that any amendments must 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 ${f 07^{TM}}$ day of NOVEMBER 2023 at a meeting at which a quorum was present with a vote of 3,263.6 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>-0-</u> 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL

Churchle	
Evonne Wilson, Legislative Secretary	
day of _ lanemeler,	2023

Said Resolution was submitted for approval to the office of the Chairman of the Tohono day of Momble, 2023 at U. Bo'clock, _ O'odham Nation on the 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

Wavalene M. Saunders, Legislative Chairwoman

ACTION: APPROVING CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND SUNRENU SOLAR LLC

MOVED: COUNCILMAN TIMOTHY L. JOAQUIN

SECOND: COUNCILWOMAN JANICE FELIX

DATE: NOVEMBER 07, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. LEANDER MASE	197.1	x			
394.2	(Francine Schooling)	197.1	x			
	2. JESSE NAVARRO (Alberta J. Ray)					
CHUKUT KUK		177.35	X			
354.7	(Cornelius Antone) (Present) 2. MARLAKAY HENRY	177.35	x			
	()					
GU ACHI	1. VICTORIA HOBBS	141.35	x			
282.7	(Tonya L. Joaquin)	141.35	x			÷
	2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)					
GU VO	1. DALLAS LEWIS	138.0	X			···
276.0	2. LESLIE LUNA	138.0	x			
	(Grace Manuel)					
HICKIWAN	1. DELMA M. GARCIA	110.25	X			
220.5	2. LOUIS R. LOPEZ	110.25	X			
	(Loretta A. Ortega)					
PISINEMO	1. EDWARD D. MANUEL	118.1	X			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ	118.1	X			
	(Nora J. Ruelas)					
SAN LUCY	1. ROGER MANUEL	128.8	x			
257.6	(Christina Andrews) 2. GLORIA M. RAMIREZ	128.8	X			
	(Lorraine M. Eiler)					
SAN XAVIER	1. JANICE FELIX	122,25	X			
244.5	2. DANIEL L.A. PRESTON III	122.25	ж			
SCHUK TOAK	1. DELISA M. RAMON	95.9	х			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO	95.9	x			
SELLS	(Rebecca Ann Valentine) 1. EVELYN JUAN MANUEL					
558.0	(Arvada Liston)	279.0	X X			
	2. JANET B. ELRANDO ()	279.0	^			
SIF OIDAK	1. LUCINDA ALLEN	123,55	X			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	ж			
	TOTAL	3,263.30	3,263.3	-0-	-0-	-0-