# RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Design Phase Agreement Between the Tohono O'odham Legislative Branch and Axios Builders LLC and Granting a Limited Waiver of Sovereign Immunity)

### **RESOLUTION NO. 24-250**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power to "negotiate and conclude agreements and contracts on behalf of the
3		Tohono O'odham Nation with private persons or organizations on all matters
4		within the authority of the Tohono O'odham Council" (Constitution, Article VI,
5		Section 1(f)); and
6	WHEREAS,	the Council has prescribed the duties and powers of the Council Chairperson and
7		Vice Chairperson (collectively, "legislative officers") by adopting the Legislative
8		Rules and by passing Legislative Order No. 06-047, "Amended Delegation of
9		Authority to Legislative Council Chairperson and Vice Chairperson"; and
10	WHEREAS,	the Legislative Council by Resolution No. 08-707 enacted and codified Title 26,
11		Article 4, Section 1405 of the Nation's Code, which vests the Legislative Council
12		Chairperson with the authority to negotiate, execute, and conclude contracts that
13		expend funds pursuant to appropriations or budgets authorized by resolution,
14		that are within the authorities delegated to the Council Chairperson and Vice
15		Chairperson by the Legislative Council, and in amounts not to exceed \$100,000;
16		and
17	WHEREAS,	the Legislative Council by Resolution No. 22-311 approved the FY 2022-FY 2025
18		Legislative Branch American Rescue Plan Act Budget, which includes funding to
19		cover costs associated with the construction of the Legislative Branch
20		replacement building; and
21	WHEREAS,	the Legislative Council chairperson has selected Axios Builders LLC for the design
22		phase of the Legislative Branch replacement building; and
23	WHEREAS,	the Design Phase Agreement Between the Tohono O'odham Legislative Branch
24		and Axios Builders LLC ("the Agreement"), which is incorporated by this
25		reference, is for an amount not to exceed \$2,964,590.21 and contains certain
26		terms and conditions that require a limited waiver of the Legislative Branch's
27		sovereign immunity pursuant to § 15.1.2. of the Agreement; and
28	WHEREAS,	the Legislative Council officers have reviewed the Agreement with the advice of a
29		construction law attorney from Quarles and Brady LLP, including the limited
30		waiver of the Legislative Branch's sovereign immunity, and recommend its
31		approval.
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#### **RESOLUTION NO. 24-250**

(Approving Design Phase Agreement Between the Tohono O'odham Legislative Branch and Axios Builders LLC and Granting a Limited Waiver of Sovereign Immunity) Page 2 of 3

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Design Phase Agreement Between the Tohono O'odham Legislative Branch and Axios Builders LLC in substantially the form attached and in an amount not to exceed \$2,964,590.21.

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Agreement shall be funded by the Legislative Branch American Rescue Plan Act Budget approved by Resolution No. 22-311.

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves a limited waiver of the Legislative Branch's sovereign immunity consistent with the Agreement's terms.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Legislative Council chairperson to execute the Design Phase Agreement Between the Tohono O'odham Legislative Branch and Axios Builders LLC.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup> day of AUGUST 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; -0-NOT VOTING; and [03] 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

Wavalene M. Saunders, Legislative Chairwoman

mllh

**Evonne Wilson, Legislative Secretary** 

Lund .2024 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>/2</u><sup>m</sup> day of <u><u><u>usy</u></u>, 2024 at <u>//2</u> o'clock, <u></u>.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.</u>

**RESOLUTION NO. 24-250** (Approving Design Phase Agreement Between the Tohono O'odham Legislative Branch and Axios **Builders LLC and Granting a Limited Waiver of Sovereign Immunity)** Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Chur Wavalene M. Saunders, Legislative Chairwoman day of fryun **APPROVED** on the ĸЛ at [1:00 o'clock, 💋 **[ ] DISAPPROVED** .**m**. VERLON M. JOSE, **H**AIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the  $\int dz$ day of o'clock, <u>A</u>.m. 2024, at 11:3 Evonne Wilson, Legislative Secretar 

# ACTION: APPROVING DESIGN PHASE AGREEMENT BETWEEN THE TOHONO O'ODHAM LEGISLATIVE BRANCH AND AXIOS BUILDERS LLC AND GRANTING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

# MOVED: VICE CHAIRWOMAN MARLAKAY HENRY

#### SECOND: COUNCILWOMAN JANICE FELIX

DATE: AUGUST 07, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			x
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Cornelius Antone) <i>(Present)</i> 2. MARLAKAY HENRY ( )	177.35 177.35	X X			x
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ( )	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS ( ) 2. LESLIE LUNA	138.0 138.0	X X	-		x
HICKIWAN 220.5	1. DELMA M. GARCIA ( ) 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			
PISINEMO 236.2	<ol> <li>EDWARD D. MANUEL (Monica Morgan)</li> <li>PAMELA J. BENAVIDEZ (Nora J. Ruelas)</li> </ol>	118.1 118.1	x x			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ <i>(Absent)</i> (Lorraine M. Eiler) <i>(Present)</i>	128.8 128.8	x x			
SAN XAVIER 244.5	1. JANICE FELIX ( ) 2. DANIEL L.A. PRESTON III ( )	122.25 122.25	x x			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ( )	279.0 279.0	x x			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	X X			
<u>.                                    </u>	тота	L 3,263.30	3,263.3	-0-	-0-	[03