RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Design-Build Agreement Between the Tohono O'odham Nation and AXIOS Builders, LLC and Granting a Limited Waiver of Sovereign Immunity)

RESOLUTION NO. 24-430

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power "[t]o consult,
2		negotiate and conclude agreements and contracts on behalf of the Tohono
3		O'odham Nation with private persons or organizations on all matters within
4		the authority of the Tohono O'odham Council"; "to manage any funds within the
5		exclusive control of the Tohono O'odham Nation and to appropriate these
6		funds for the benefit of the nation and its members" provided that "[a]ll
7		expenditures of these funds shall be pursuant to appropriations or budgets
8		authorized under resolutions or in accordance with ordinances of the Tohono
9		O'odham Council"; and to provide resolutions "to promote, protect and provide
10		for public health, peace, morals, education and general welfare of the Tohono
11		O'odham Nation and its members" (Constitution of the Tohono O'odham Nation,
12		Article VI, Sections 1(f), d(2) and (c)(2); and
13	WHEREAS,	the Tohono O'odham Nation Department of Public Safety has selected AXIOS
14		Builders, LLC to design and build a new fire and police substation to be located on
15		the west side of the Tohono O'odham Nation; and
16	WHEREAS,	the Tohono O'odham Nation has negotiated a design-build agreement between
17		the Tohono O'odham Nation and AXIOS Builders, LLC, which provides that AXIOS
18		Builders, LLC shall be compensated in the amount of and not to exceed
19		\$5,940,000.00 and contains certain terms and conditions that require a limited
20		waiver of the Tohono O'odham Nation's sovereign immunity; and
21	WHEREAS,	the Tohono O'odham Nation received funding from the United States' American
22		Rescue Plan ("Recovery Funds") established by the American Rescue Plan Act of
23		2021; and
24	WHEREAS,	the FY 2022 Executive Branch American Rescue Plan Act Budget in the amount of
25		\$170,056,409.00 to be funded by the Recovery Funds was approved by Resolution
26		No. 22-077 and subsequently amended by Resolution No. 22-397 to the amount of
27		\$163,072,609.00 as well as Resolution No. 24-399 to the amount of \$157,153,804.10;
28		and
29	WHEREAS,	the design-build agreement between the Tohono O'odham Nation and AXIOS
30		Builders, LLC is to be funded by the FY 2022 Executive Branch American Rescue
31		Plan Act Budget approved by Resolution No. 22-077 and amended by Resolution
32		Nos. 22-397 and 24-399; and

(Approving Design-Build Agreement Between the Tohono O'odham Nation and AXIOS Builders, LLC and Granting a Limited Waiver of Sovereign Immunity) Page 2 of 3 1 the Domestic Affairs Committee has reviewed the design-build agreement WHEREAS. 2 between the Tohono O'odham Nation and AXIOS Builders, LLC and recommends 3 its approval. 4 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 5 design-build agreement between the Tohono O'odham Nation and AXIOS 6 Builders, LLC. 7 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves a limited waiver of the Tohono O'odham Nation's sovereign immunity consistent with the 8 9 terms of the design-build agreement between the Tohono O'odham Nation and 10 **AXIOS Builders, LLC.** BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the design-build 11 12 agreement between the Tohono O'odham Nation and AXIOS Builders, LLC shall be funded by the FY 2022 Executive Branch American Rescue Plan Act Budget 13 14 approved by Resolution No. 24-399. 15 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham 16 Nation chairperson or any designated official is authorized to execute the design-17 build agreement between the Tohono O'odham Nation and AXIOS Builders, LLC 18 substantially in the form attached hereto provided that any amendments shall be 19 submitted for prior approval by the Tohono O'odham Legislative Council. 20 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} 21 day of DECEMBER 2024 at a meeting at which a quorum was present with a vote of 3,263,30 FOR; 22 -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by 23 Article VI, Sections 1(c)(2), d(2), and (f) of the Constitution of the Tohono O'odham Nation, 24 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy 25 Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the 26 Act of June 18, 1934 (48 Stat.984). 27 28 29 TOHONO O'ODHAM LEGISLATIVE COUNCIL 30 31 32 33 Legislative Chairwoman 34 Wavalene M. Saunders.

RESOLUTION NO. 24-430

and Granting a Limited Waiv Page 3 of 3	reement Between the Tohono O'odham Nation and AXIOS Builders rer of Sovereign Immunity)						
ATZEST							
Cleenlelle							
Evonne Wilson, Legislative							
13 day of Mices	, 2024						
Said Resolution was submitted for approval to the office of the Chairman of the Toh O'odham Nation on the							
	TOHONO ₇ O'ODHAM LEGISLATIVE COUNCIL						
	Mach Cott , nie hum						
	Wavalene M. Saunders, Legislative Chairwoman						
[√] APPROVED	on the 6 day of December, 2024						
[] DISAPPROVED	on the 16 day of December, 2024 at 1:05 o'clock, f. m.						
	VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION						
Returned to the Legislative	Secretary on theday of						
Dundy ,2 Guin Loke	2024, at <u>/0 2/3</u> o'clock, <u>A</u> m.						
Sun Fofz	Z						
Evonne Wilson, Legislative	Secretary						

ACTION: APPROVING DESIGN-BUILD AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND AXIOS

BUILDERS, LLC AND GRANTING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

MOVED: COUNCILMAN LEANDER MASE

SECOND: COUNCILWOMAN JANICE FELIX

DATE: DECEMBER 11, 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			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	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			х
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			
PISINEMO 236.2	1. EDWARD D. MANUEL () 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x			
SAN LUCY 257.6	ROGER MANUEL (Absent) (Christina Andrews) (Present) GLORIA M. RAMIREZ (Lorraine M. Eiler)	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	DELISA M. RAMON (Absent) (Sharon A. Francisco) (Present) THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			х
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. FRANCIS HOMEWYTEWA () 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			х
	TOTAL	3,263.30	3,263.3	-0-	-0-	[03]