RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Planning and Economic Development Department Roads Program Contract for Road Maintenance Services between Tohono O'odham Nation and Spencer Construction, LLC)

RESOLUTION NO. 25-136

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power "[t]o consult, negotiate and conclude agreements and contracts on
3		behalf of the Tohono O'odham Nation with Federal, State and local governments
4		${\bf and\ other\ Indian\ tribes\ or\ their\ departments, agencies, or\ political\ subdivisions,}$
5		or with private persons or organizations on all matters within the authority of the
6		Tohono O'odbam Council" (Constitution of the Tohono O'odham Nation, Article
7		VI, Section l(f)); and
8	WHEREAS,	the Planning and Economic Development Department Roads Program provides
9		project management and contracting in architectural design, general
10		construction contracting, infrastructure development and long-range facilities
11		planning for the Tohono O'odham Nation; and
12	WHEREAS,	the Planning and Economic Development Department has submitted for
13		approval a contract for road maintenance services between the Tohono O'odham
14		Nation and Spencer Construction, LLC, which is incorporated by this reference,
15		for the Roads Program Project PIR Road Maintenance within the Tohono
16		O'odham Nation; and
17	WHEREAS,	the total cost of the proposed services is \$4,224,828.69; and
18	WHEREAS,	funds are available in the FY 2023 Planning and Economic Development
19		Department Roads Program Project PIR Road Maintenance Budget, pursuant to
20		Resolution No. 25-044, to fund the road maintenance services contract; and
21	WHEREAS,	the Agricultural and Natural Resources Committee has reviewed the road
22		maintenance services contract and recommends approval.
23	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
24		contract, in substantially the form attached, for road maintenance services
25		between the Tohono O'odham Nation and Spencer Construction, LLC for the total
26		cost of \$4,224,828.69, effective from the date of signature to September 30, 2026.
27	BE IT FINAL	LY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's
28		chairperson or any designated official to execute the contract for engineering
29		and construction administration services, provided that any amendments or
30		modifications shall be submitted for prior approval by the Tohono O'odham
31		Legislative Council.

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(Approving the Planning and Economic Development Department Roads Program Contract for Road Maintenance Services between Tohono O'odham Nation and Spencer Construction, LLC) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07th day of MAY, 2025 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; [03] NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and (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 **Evonne Wilson, Legislative Secretary** day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ________, 2025 at ________, 2025 at ________, o'clock, _______.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 Wavalene M. Saunders, Legislative Chairwoman APPROVED at 10; 10 o'clock. [] DISAPPROVED VERLON M. JOSE, CHAIRMAN

 TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 13 day of , 2025, at 10.37 o'clock, a.m.

Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT ROADS PROGRAM CONTRACT FOR ROAD MAINTENANCE SERVICES BETWEEN TOHONO O'ODHAM NATION AND SPENCER CONSTRUCTION, LLC

MOVED: COUNCILMAN ROGER MANUEL

SECOND: COUNCILWOMAN GLORIA M. RAMIREZ

DATE: MAY 07, 2025

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Absent) (Francine Schooling) (Present) 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 (Gloria Johnson)	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	x x			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Absent) (Loretta A. Ortega) (Present)	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	1. ROGER MANUEL (Christina Andrews) 2. 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		х	
SCHUK TOAK 191.8	DELISA M. RAMON (Absent) (Sharon A. Francisco) (Present) THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x		x	
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	x x		х	
SIF OIDAK 247.1	1. FRANCIS HOMEWYTEWA () 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.3	3,263.3	-0-	[03]	-0-