

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Contract for Design of the PIR 1(5) Menegers Dam Road between the
Tohono O'odham Nation and Dibble & Associates Consulting Engineers, Inc.)

RESOLUTION NO. 25-206

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" (Constitution
5 of the Tohono O'odham Nation, 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, Article VI, Section 1(d)(2));
11 and

12 **WHEREAS,** the Tohono O'odham Nation's Planning and Economic Development Department
13 Roads Program has retained the services of Dibble & Associates Consulting
14 Engineers, Inc., in connection with PIR 1(5) Menegers Dam Road project; and

15 **WHEREAS,** the Tohono O'odham Nation Planning and Economic Development Department
16 Roads Program has prepared and submits for approval a contract for the design
17 of the PIR 1(5) Menegers Dam Road with Dibble & Associates Consulting
18 Engineers, Inc., for the development of plans, specifications, and an engineer's
19 opinion of probable cost for the construction of the Menegers Dam Road and the
20 design of reconstruction of approximately 29.6 miles of PIR 1(5) Menegers Dam
21 Road project, which shall be funded by the Nations general fund pending
22 reimbursement from the granting agency, the Bureau of Indian Affairs; and

23 **WHEREAS,** the contract is for a flat fee price of \$595,015.00; and

24 **WHEREAS,** the Agricultural and Natural Resources Committee has reviewed the contract
25 documents, in substantially the form attached, and recommends approval.

26 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
27 contract between the Tohono O'odham Nation and Dibble & Associates
28 Consulting Engineers, Inc., for the development of plans, specifications, and an
29 engineer's opinion of probable cost for the construction of the 29.6 miles of PIR
30 1(5) Menegers Dam Road project.

31 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
32 Nation chairperson or any designated official is authorized to execute and

RESOLUTION NO. 25-206

(Approving a Contract for Design of the PIR 1(5) Menegers Dam Road between the Tohono O'odham Nation and Dibble & Associates Consulting Engineers, Inc.)

Page 2 of 3

administer the contract in substantially the form attached, provided that any amendments or modifications 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 08TH day of JULY, 2025 at a meeting at which a quorum was present with a vote of 3,321.1 FOR; -0- AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2), and Section 1(f) 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

10 day of July, 2025

ATTEST:

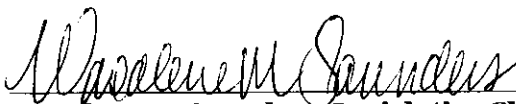


Evonne Wilson, Legislative Secretary

10 day of July, 2025

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10 day of July, 2025 at 11:40 o'clock, a.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

☐ DISAPPROVED

on the 11 day of July, 2025
at 8:42 o'clock, A.m.



VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 25-206

(Approving a Contract for Design of the PIR 1(5) Menegers Dam Road between the Tohono O'odham Nation and Dibble & Associates Consulting Engineers, Inc.)

Page 3 of 3

Returned to the Legislative Secretary on the 17th day of

July, 2025, at 8:55 o'clock, A.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING A CONTRACT FOR DESIGN OF THE PIR 1(5) MENEGERS DAM ROAD BETWEEN THE TOHONO O'ODHAM NATION AND DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC.

MOVED: COUNCILMAN ROGER MANUEL

SECOND: VICE CHAIRWOMAN MARLAKAY HENRY

DATE: JULY 08, 2025

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 251.2	1. WAVALENE M. SAUNDERS (Mary Lopez) 2. FRANCIS HOMEWYTEWA ()	125.6 125.6	X X			
SELLS 565.7	1. JANET B. ELEANDO () 2. EVELYN JUAN MANUEL (Juan Buendia)	282.85 282.85	X X			
SCHUK TOAK 195.3	1. THEORIA CAMPILLO (Rebecca Ann Valentine) 2. DELISA M. RAMON (Quintin C. Lopez)	97.65 97.65	X X			
SAN XAVIER 249.8	1. DANIEL L.A. PRESTON III () 2. JANICE FELIX ()	124.9 124.9	X X			
SAN LUCY 266.3	1. GLORIA M. RAMIREZ (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	133.15 133.15	X X			
PISINEMO 240.3	1. PAMELA J. BENAVIDEZ (Nora J. Ruelas) 2. NAOMI MONTE (Edward D. Manuel)	120.15 120.15	X X			
HICKIWAN 222.9	1. LOUIS R. LOPEZ (Loretta A. Ortega) 2. DELMA M. GARCIA ()	111.45 111.45	X X			
GU VO 279.6	1. LESLIE LUNA () 2. BENNETT CHEWING ()	139.8 139.8	X X			
GU ACHI 289.2	1. JEROME F. JOAQUIN (Gloria Johnson) 2. LUCIUS E. LOPEZ (Victoria A. Hobbs)	144.6 144.6	X X			
CHUKUT KUK 361.9	1. MARLAKAY HENRY () 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	180.95 180.95	X X			
BABOQUIVARI 398.9	1. JESSE NAVARRO (Alberta J. Ray) 2. NED NORRIS, JR (Leander Mase)	199.45 199.45	X X			
TOTAL		3,321.1	3,321.1	-0-	-0-	-0-