RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing the Tohono O'odham Nation to Enter Into a 50 Year Master Lease with the Tohono O'odham Ki:Ki Association for a Parcel of Real Property Located Within the San Xavier District for TOKA's Development, Construction, and Operation of Public Housing Units)

RESOLUTION NO. 25-407

WHEREAS,	the Constitution of the Tohono O'odham Nation ("Nation") vests the Legislative
	Council ("TOLC") with the power to enact laws "to promote, protect and provide
	for public health, peace, morals, education and general welfare of the Tohono
	O'odham Nation and its members" and to enact laws "governing the use,
	assignment, permit, lease or other disposition of lands, interests in land and
	resources of the nation consistent with Federal law" (Constitution, Article VI,
	Section 1(c)(2) and Article XVI, Section 1); and
WHEREAS,	pursuant to TOLC Ordinance 98-03, duly enacted by the TOLC on June 29, 1998, as
l	amended by TOLC Resolution No. 02-089 and TOLC Resolution No. 02-110
	(collectively, "Ordinance 98-03"), the Tohono O'odham Ki:Ki Association ("TOKA")
	is the successor-in-interest of the Papago Housing Authority and the tribally
	designated housing entity ("TDHE") of the Tohono O'odham Nation ("Nation")
	whose primary purposes and responsibilities are (i) providing well-constructed
	and affordable homes for the Nation's members, as well as maintaining the
	Nation's current assisted stock of home ownership homes and rental homes; (ii)
	implementing a comprehensive program to address the housing needs of the
	Nation; (iii) administering the Nation's United States Housing and Urban
	Development ("HUD") Indian Housing Block Grant ("IHBG") funds pursuant to the
ļ. 	Native American Housing Assistance and Self-Determination Act of 1996, § 2 U.S.C.
	§ 4101, et seq., P.L. 104-330, 110 Stat. 4106 ("NAHASDA") and operating and
	developing low income housing for the Nation and its members; and (iv) serving
	all of the Nation's Districts with housing resources; and
WHEREAS,	in pursuit of its mission, TOKA desires to lease from Lessor a parcel of the Nation's
·	federal trust lands within the Nation's reservation situated on and within the
	Nation's San Xavier District (the "Property"), as legally described in the form of a
	Master Lease attached hereto as <u>Exhibit A</u> (the "Master Lease"), for the
	development, construction, and operation by TOKA of one or more public
	housing projects (the "TOKA Housing Projects"), financed by TOKA through its use
	of one or more funding sources, including but not limited to Low Income Housing
	Tax Credits ("LIHTC"), including an Arizona Department of Housing LIHTC TOKA
	Housing Project known as "TOKA Homes VIII" consisting of twelve (12) newly-

RESOLUTION NO. 25-407

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(Approving and Authorizing the Tohono O'odham Nation to Enter Into a 50 Year Master Lease with the Tohono O'odham Ki:Ki Association for a Parcel of Real Property Located Within the San Xavier District for TOKA's Development, Construction, and Operation of Public Housing Units) Page 2 of 4

> constructed residential housing units (the "TOKA Homes VIII LIHTC Project"); and

- in order for TOKA to proceed with the financing, development, and construction WHEREAS, of the TOKA Homes VIII LIHTC Project, TOKA must secure and maintain site control of the Property; and
- for such purpose, it is necessary for TOKA and the Nation to enter into the Master WHEREAS, Lease for a term of fifty (50) years beginning on the date that the Master Lease is approved by the Secretary of the Interior, as required by law; and
- TOKA believes that the Master Lease by and between the Nation and TOKA for the WHEREAS, Property is in the best interests of the Nation in order to address and serve the housing needs of the Nation's tribal members; and
- the San Xavier District supports, and the TOLC Housing Committee has approved, WHEREAS, the TOKA Board of Directors request for the Master Lease by and between the Nation and TOKA in order for TOKA to qualify and satisfy any applicable public housing program and funding eligibility requirements, including but not limited to the Arizona Department of Housing's LIHTC program, related to the TOKA **Homes VIII LIHTC Project.**

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:

- Authorizes and approves the Master Lease by and between the Nation and 1. TOKA for the Property, as legally described in the form of the Master Lease attached as Exhibit A, for a term of fifty (50) years commencing on the date that the Master Lease is approved by the Secretary of the Interior, as required by law; and
- Authorizes the Nation's chairperson, or any designated official, for 2. purposes of the TOKA Homes VIII LIHTC Project, to execute the Master Lease by and between the Nation and TOKA for the Property, as legally described in the form of the Master Lease attached as Exhibit A, on behalf of the Nation, subject to approval by the Secretary of the Interior, as required by applicable law, together with any and all such other documents or instruments related to the TOKA Homes VIII LIHTC Project, including but not limited to the financing thereof, as may be necessary or that may be required to be executed by the Nation in order to implement

RESOLUTION NO. 25-407

1 2 (Approving and Authorizing the Tohono O'odham Nation to Enter Into a 50 Year Master Lease with the Tohono O'odham Ki:Ki Association for a Parcel of Real Property Located Within the San Xavier District for TOKA's Development, Construction, and Operation of Public Housing Units) Page 3 of 4

> and carry out the intent of this resolution in connection with or otherwise related to the TOKA Homes VIII LIHTC Project.

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	Wavalene M. Saunders, Legislative Chairwoman
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vonne Wilson, Legislative S	Secretary
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(Approving and Authorizing the Tohono O'odham Nation to Enter Into a 50 Year Master Lease with the Tohono O'odham Ki:Ki Association for a Parcel of Real Property Located Within the San Xavier District for TOKA's Development, Construction, and Operation of Public Housing Units)
Page 4 of 4

Returned to the Legislative Secretary on the 12 day of

New Lucy, 2025, at 4:170'clock, f.m.

Land Land Legislative Secretary

Evonne Wilson/Legislative Secretary

ACTION: APPROVING AND AUTHORIZING THE TOHONO O'ODHAM NATION TO ENTER INTO A 50 YEAR MASTER LEASE WITH THE TOHONO O'ODHAM KI:KI ASSOCIATION FOR A PARCEL OF REAL PROPERTY LOCATED WITHIN THE SAN XAVIER DISTRICT FOR TOKA'S DEVELOPMENT, CONSTRUCTION, AND OPERATION OF PUBLIC HOUSING UNITS

MOVED: COUNCILMAN DANIEL L.A. PRESTON, III

SECOND: COUNCILWOMAN JANICE FEIX

DATE: NOVEMBER 07, 2025

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE M. SAUNDERS	125.6	x			
251.2	(Mary Lopez) 2. FRANCIS HOMEWYTEWA ()	125.6	х			
SELLS	1. JANET B. ELEANDO	282.85	X			
565.7	() 2. EVELYN JUAN MANUEL (Juan Buendia)	282.85	X			
SCHUK TOAK	1. THEORIA CAMPILLO	97.65	X			
195.3	(Rebecca Ann Valentine) 2. DELISA M. RAMON (Quintin C. Lopez)	97.65	Х			
SAN XAVIER	1. DANIEL L.A. PRESTON III	124.9	x			
249.8	2. JANICE FELIX	124.9	Х			
SAN LUCY	1. GLORIA M. RAMIREZ	133.15	x			
266.3	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	133.15	Х			
PISINEMO	1. PAMELA J. BENAVIDEZ	120.15	x			
240.3	(Nora J. Ruelas) 2. NAOMI MONTE (Absent) (Edward D. Manuel) (Present)	120.15	X			
HICKIWAN	1. LOUIS R. LOPEZ	111.45	X			
222.9	(Loretta A. Ortcga) 2. DELMA M. GARCIA ()	111.45	X			
GU VO	1. LESLIE LUNA	139.8	Х			x
279.6	2. BENNETT CHEWING	139.8	X			
GU ACHI	1. JEROME F. JOAQUIN	144.6	x			Ì
289.2	(Gloria Johnson) 2. LUCIUS E. LOPEZ (Absent) (Victoria A. Hobbs) (Present)	144.6	X			
CHUKUT KUK		180.95	x			
361.9	()	180.95	X			
BABOQUIVARI		199.45	x			x
398.9	(Alberta I. Ray) (Present)	199.45	x			
	<u> </u>	OTAL 3,321.1	3,321.1	-0-	-0-	[02