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 Two (2) Parcels of Real Property Located Within the Gu Achi and Sells Districts for TOKA's **Development, Construction, and Operation of Public Housing Units)**

RESOLUTION NO. 25-409

1 the Constitution of the Tohono O'odham Nation ("Nation") vests the Legislative WHEREAS, 2 Council ("TOLC") with the power to enact laws "to promote, protect and provide 3 for public health, peace, morals, education and general welfare of the Tohono 4 O'odham Nation and its members" and to enact laws "governing the use, 5 assignment, permit, lease or other disposition of lands, interests in land and resources of the nation consistent with Federal law" (Constitution, Article VI, 7 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 9 amended by TOLC Resolution No. 02-089 and TOLC Resolution No. 02-110 10 (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") 13 whose primary purposes and responsibilities are (i) providing well-constructed and affordable homes for the Nation's members, as well as maintaining the 15 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 Native American Housing Assistance and Self-Determination Act of 1996, § 2 U.S.C. 20 § 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 22 all of the Nation's Districts with housing resources; and 23 WHEREAS. in pursuit of its mission, TOKA desires to lease from Lessor two (2) parcels of the Nation's federal trust lands within the Nation's reservation situated on and within the Nation's Gu Achi and Sells Districts (the "Property"), as legally described in the form of a Master Lease attached as Exhibit A (the "Master Lease"), for the development, construction, and operation by TOKA of one or more public 28 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 31 Housing Project known as "TOKA Homes VII" consisting of thirty-two (32) newly-

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RESOLUTION NO. 25-409 (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 Two (2) Parcels of Real Property Located Within the Gu Achi and Sells Districts for TOKA's Development, Construction, and Operation of Public Housing Units) Page 2 of 4 constructed residential rental housing units (the "TOKA Homes VII LIHTC Project"); and WHEREAS, in order for TOKA to proceed with the financing, development, and construction of the TOKA Homes VII 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 Gu Achi and Sells Districts support, and the TOLC Housing Committee has WHEREAS. approved, 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 VII LIHTC Project. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council: 1. Authorizes and approves 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, 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 2. Authorizes the Nation's chairperson, or any designated official, for

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2. Authorizes the Nation's chairperson, or any designated official, for purposes of the TOKA Homes VII 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 VII 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. 25-409

(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 Two (2) Parcels of Real Property Located Within the Gu Achi and Sells Districts 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 VII LIHTC Project.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07th day of NOVEMBER 2025 at a meeting at which a quorum was present with a vote of 3,321.1 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and Article XVI, Section 1 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 t to Section

TOHONO O'ODHAM LEGISLATIVE COUNCIL
Wavalene M. Saunders, Legislative Chairwon
May of Whenler, 2025

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Evonne Wilson, Legisl	lative Secretary
//) day of (1)	Menler 2025

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

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1 2 3	I APPROVED	on the 12th day of Nomber , 2025					
3 4 5 6 7	[] DISAPPROVED	on the Ath day of Monthely, 2025 at 3.15 o'clock, P.m. VERLON M. 10SE, CHALMAN					
	Returned to the Legislative Secretary Money Legislative Secretary Evonne Wilson, Legislative Secretary Ev	VERLON M. JOSE, CHAIL MAN TOHONO O'ODHAM NATION ary on the 12 day of 417 o'clock, 1.m.					
45 46 47 48 49							

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 TWO (2) PARCELS OF REAL PROPERTY LOCATED WITHIN THE GU ACHI AND SELLS DISTRICTS FOR TOKA'S DEVELOPMENT, CONSTRUCTION, AND OPERATION OF PUBLIC HOUSING UNITS

MOVED: COUNCILMAN DANIEL L.A. PRESTON, III

SECOND: COUNCILMAN BENNETT CHEWING

DATE: NOVEMBER 07, 2025

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
SIF OIDAK	1. WAVALENE M. SAUNDERS	125.6	X			
251.2	(Mary Lopez) 2. FRANCIS HOMEWYTEWA ()	125.6	X	į		
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	х	<u> </u>		
195.3	(Rebecca Ann Valentine) 2. DELISA M. RAMON (Quintin C. Lopez)	97.65	x	,		
SAN XAVIER	1. DANIEL L.A. PRESTON III	124.9	x		***	
249.8	2. JANICE FELIX	124.9	X			
SAN LUCY	1. GLORIA M. RAMIREZ	133.15	x			•••
266.3	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	133.15	X			
PISINEMO	1. PAMELA J. BENAVIDEZ	120.15	X			
240.3	(Nora J. Ruelas) 2. NAOMI MONTE <i>(Absent)</i> (Edward D. Manuel) <i>(Present)</i>	120.15	X		,	
HICKIWAN	1. LOUIS R. LOPEZ	111.45	x			
222.9	(Loretta A. Ortega) 2. DELMA M. GARCIA	111.45	x			
	()					
GU VO	1. LESLIE LUNA	139.8	x			X
279.6	2. BENNETT CHEWING ()	139.8	Х			
GUACHI	1. JEROME F. JOAQUIN (Gloria Johnson)	144.6	x			
289.2	2. LUCIUS E. LOPEZ (Absent)	144.6	x			
	(Victoria A. Hobbs) (Present)					
CHUKUT KUK	1. MARLAKAY HENRY	180.95	x			
361.9	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	180.95	X			
BABOQUIVARI	1. JESSE NAVARRO <i>(Absent)</i>	199.45	х			х
398.9	(Alberta J. Ray) <i>(Present)</i> 2. NED NORRIS, JR (Leander Mase)	199.45	x			
	TOTAL	3,321.1	3,321.1	-0-	-0-	[02]