RESOLUTION OF THE TOHONO O'ODHAM COUNCIL

(Approving lease and sublease for Sells Aquatic and Recreation Center)

RES. NO. 209-86

1	WHEREAS,	Save the Children and the Sells District Council have					
2		proposed the construction of a semi-public swimming pool					
3		to be located in Sells for the joint use by the children					
4		attending Indian Oasis School District No. 40 ("School					
5		District") and by members of the Tohono O'odham Nation					
6		("Nation"), and to be known as the Sells Aquatic and					
7		Recreation Center ("Center"); and					

8 WHEREAS, the School District has proposed to lease the land and 9 construct the swimming pool and associated and appurten-10 ant facilities which will constitute the Center at a cost 11 not to exceed \$225,000 and, upon substantial completion 12 of the construction, to sublet the completed Center to the Nation pursuant to a sublease which will permit the 1314 School District to use it for swimming classes and athletic events during the school year, and will permit the 15 Nation to maintain and operate it for members of the 16 Nation at other times; and 17

18 WHEREAS, Save the Children and the Sells Community have made cer-19 tain commitments to the Nation to cover some of the main-20 tenance and operation costs to be undertaken by the Na-21 tion pursuant to the terms and conditions of the proposed 22 sublease; and

WHEREAS, the Tohono O'odham Council believes that it will be to 23 the benefit of the school children and members of the 24 Nation that the Center be constructed, operated and main-2526 tained as envisioned in the proposed lease and sublease between the Nation and the School District; and 27WHEREAS, the Tohono O'odham Council has discussed and reviewed the 28 form of the proposed Lease from the Tohono O'odham Nation 29 to the Indian Oasis School District No. 40, and of the 30 proposed Sublease from the School District back to the 31Nation, both of which were submitted to this meeting, as 32

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well as the proposition for the construction, operation and maintenance of the Sells Aquatic and Recreation Center.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Council 4 does hereby approve, and that the Chairman of the Tohono 5 O'odham Nation is hereby authorized on behalf of the 6 Nation to execute and deliver as many counterparts as $\overline{7}$ shall be deemed advisable of a Lease to the Indian Oasis 8 School District No. 40, substantially in the form of the 9 Lease submitted to this meeting, with such changes in the 10form of the Lease as the Chairman shall deem advisable. 11

BE IT FURTHER RESOLVED that the Tohono O'odham Council does hereby 12 approve, and the Chairman of the Tohono O'odham Nation is 13 hereby authorized on behalf of the Nation to execute and 14 deliver as many counterparts as shall be deemed advisable 15 of a Sublease from the Indian Oasis School District No. 40 16 substantially in the form of the Sublease submitted to 17 this meeting, with such changes in the form of the Sub-18 lease as the Chairman shall deem advisable. 19

20 BE IT FURTHER RESOLVED that the Tohono O'odham Council does hereby 21 approve and adopt the attached budget for the operation 22 and maintenance of the Sells Aquatic and Recreation 23 Center, and does hereby amend the FY 1986 budget of the 24 Tohono O'odham Nation accordingly.

The foregoing Resolution was passed by the Tohono O'odham Council 25 , 1986, at a meeting at which on the 21st. day of March a quorum was present with a vote of 1502.0 for; against; -0-26 <u>-0-</u> not voting; and <u>138.0</u> absent, pursuant to the powers vested in the Council by Section 2(d) of Article VI of the Consti-27 tution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 19, 1986, and approved by Deputy Assistant Sec-28retary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Res-29 olution was presented for approval to the Chairman of the Tohono , 1986, at 2:40 on on the <u>26th</u> day of <u>March</u>, 1986, at <u>2</u> P.M., pursuant to the provisions of Section 5 of O'odham Nation on the 30 o'clock, Article VII of the Constitution and will become effective upon his 31 approval; provided, however, that if it was passed by the Council pursuant to the powers vested in the Council by Section 2 of Arti-32

RES. NO. 209-86 cle VI of the Constitution it shall become effective only upon the further approval of the Secretary of the Interior. Dake lea ATTESTED by: OPHELIA CAMPILLO/ Secretary TOHONO O'ODHAM COUNCIL [X] APPROVED) on the 26th day of March [] DISAPPROVED) 4:45 o'clock, P.M. ____, 19<u>86</u>, at JØSIAH MOORE, Chairman TOHONO O'ODHAM NATION JUN 1986 CEIVED RE GO AGENC 0 -3-

MOVED: TONY FELIX

SECOND: HARRIET TORO

SUBJECT: Approving lease and sublease for Sells

Aquatic and Recreation Center

DATE: <u>3/21/86</u>				RESOLUTION OR ORDINANCE \$09-86			
DISTRICTS	REPRESENTATIVES C	# F_VOTES	FOR	AGAINST	NOT VOTING	ABSENT	
SIF OIDAK	1. Elliott Lewis	69.0				X	
138	(Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0				X	
SELLS	 Andrew M. Patricio (Nora Alvarez) 	128.5	X				
257	2. Fred Stevens (Dennis E. Jose)	128.5	X			 	
SCHUK ТОАК	1. Joseph Juan	52.5	X				
105	2. Julie Carrillo (Jo Ann Francisco)	52.5	X		· · · · · ·	· · · · · · · · ·	
SAN XAVIER	1. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	63.0	х				
126	2. Tony Felix (Carmelita Mattias)	63.0	. X				
BABOQUIVARI	1. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	120.5	х				
241	2. Kenneth Chico, Sr. (Frances Miguel)	120.5	X			· · · · · · · · · · · · · · · · · · ·	
GU ACHI	l. Angelo J. Joaquin,Sr (Jonas R. Robles)	79.0	x				
158	 Fernando Joaquin (Fred Adams, Jr.) 	79.0	X		· · · · ·		
PISINEMO	1 XX Chaster XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	58.0	x				
116	2. Johnson Jose (Edward D. Manuel)	58.0	X		· · ·		
SAN LUCY	1. John Reno	42.5	x				
85	2. XAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	42.5	X			 	
GU VO	1. Cross Antone (Fern E. Salcido)	58.5	Х				
117	2. Virgil Lewis (Roy Montana)	58.5	X	· · ·	· · · · · · ·	X	
HICKIWAN	l. Henry A. Ramon (Pablo Baptisto)	64.0	x			3	
128	2. Lloyd Francisco (Eleanor Santos)	64.0	X		· · · · ·		
CHUKUT KUK	1. Rosemary Lopez (Anita C. Clark)	84.5	x				
169	2. Harriet Toro (Marvin J.Thomas)	84.5	X				
TOTALS		1640.0	1502.0	- 0-	-0-	138.0	