

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Interim Authorization for O'Odham Construction &
Materials Co. to continue in business)

RES. NO. 84-88

1 WHEREAS, O'Odham Construction & Materials Co. (the "Company") was
2 established pursuant to a Plan of Operation approved by
3 Council Resolution No. 58-80; and

4 WHEREAS, the Plan of Operation of the Company was amended by
5 Council Resolution No. 145-81, establishing a Management
6 Board of five (5) directors to be appointed by the
7 Council whose qualifications are certified by the Papago
8 Skill Center; and

9 WHEREAS, all of the appointed directors of the Management Board
10 did resign and it became necessary for the executive
11 officers of the Nation to step in and complete the
12 contracts previously undertaken by the Company; and

13 WHEREAS, the Company has since operated as a de facto enterprise
14 and as a department of the Nation, under the management
15 by Leland Conway and the supervision and direction of
16 the Chairman of the Nation, with a separate and
17 independent budget and accounts; and

18 WHEREAS, the recent management of the Company has been successful
19 and has brought significant economic and employment
20 benefits to the Nation, and the Commerce Committee has
21 recommended the restructuring of the Company under an
22 amended Plan of Operation; and

23 WHEREAS, it is necessary for the Company to receive an interim
24 approval from the Council to continue its business and
25 operations in its present form, pending Council review
26 of recommended changes to its Plan of Operation; and

27 WHEREAS, O'Odham Construction will receive guidance and
28 monitoring from the Credit & Finance Program; and

29 WHEREAS, the Commerce Committee has reviewed and approved of the
30 continued interim operation of the Company in its
31 present form.

32 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative

RES. NO. 84-88

(Interim Authorization for O'Odham Construction & Materials Co. to continue in business)

Page Two (2)

1 Council that it does hereby approve, authorize and
2 ratify the continued interim existence and operation of
3 O'Odham Construction and Materials Co. in its current
4 form as a department of the Nation, under the management
5 of Leland Conway and the supervision and direction of
6 the Chairman of the Nation, with separate and
7 independent budget and accounts.

8 BE IT FURTHER RESOLVED that Leland Conway, the Manager of the
9 Company, prepare and submit to the Commerce Committee
10 and Rules Committee a revised Plan of Operation for the
11 Company within ninety (90) days hereof for review and
12 action by this Council.

13 BE IT FURTHER RESOLVED that O'Odham Construction & Materials Co.
14 is hereby authorized to bid and execute contract for any
15 and all jobs on the Tohono O'Odham Reservation with the
16 guidance and monitoring of the Credit and Finance
17 Program.


18 The foregoing resolution was passed by the Tohono O'odham Council
19 on the 5th. day of April, 1988, at a meeting at which a quorum
20 was present with a vote of 1,577.0 for; 63.0 against; -0- not
21 voting; and 02 absent, pursuant to the powers vested in the
22 Council by Section 1 (b) of Article VI of the Constitution of
23 the Tohono O'odham Nation, adopted by the Tohono O'odham Nation
24 on January 18, 1986, and approved by the Acting Deputy Assistant
25 Secretary - Indian Affairs (Operations) on March 6, 1986,
26 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.
27 984).

28 TOHONO O'ODHAM LEGISLATIVE COUNCIL

29 
30 Harriet Toro, Legislative Chairperson

31 15th day of April, 1988.

32 ATTEST:

33 
34 Teresa M. Choyguha, Legislative Secretary

35 15th day of April, 1988.

RES. NO. 84-88

(Interim Authorization for O'Odham Construction & Materials Co.
to continue in business)

Page Three (3)

1 Said Resolution was submitted for approval to the office of the
Chairman of the Tohono O'odham Nation on the 15 day of
2 April, 1988, at 11:20 o'clock, A.M.,
3 pursuant to the provisions of Section 5 of Article VII of the
Constitution and will become effective upon his approval or upon
4 his failure to either approve or disapprove it within 48 hours of
submittal.

5
6 TOHONO O'ODHAM LEGISLATIVE COUNCIL

7
8 Andrew M. Patricio
For Harriet Toro, Legislative Chairperson

9
10 APPROVED) on the 18 day of April, 1988,
11 DISAPPROVED) at 3:45 o'clock, P.M.

12
13 Enos J. Francisco, Jr.
ENOS J. FRANCISCO, JR., Chairman
TOHONO O'ODHAM NATION

14 Returned to the Legislative Secretary on the 19th day of
15 April, 1988, at 9:51 o'clock, A.M.

16
17 Aucinda Akley for
18 Teresa M. Choyguha
Legislative Secretary
19
20
21
22
23
24
25
26
27
28
29
30
31
32

MOVED: JOHN RENO

SUBJECT: INTERIM AUTHORIZATION FOR O'ODHAM
CONSTRUCTION & MATERIALS CO. TO
CONTINUE IN BUSINESS

SECOND: JOE JUAN

DATE: APRIL 05, 1988

RESOLUTION ~~XXXXXXXXXX~~ # 84-88

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138.0	1. Nicholas Jose (Letitia Garcia) 2. Willard Juan, Sr. (Melissa Gregorio)	69.0 69.0	X X			X
SELLS 257.0	1. Andrew Patricio (Daniel Lopez) 2. Fred Stevens ()	128.5 128.5	X X			
SCHUK TOAK 105.0	1. Julia Carrillo (JoAnn Francisco) 2. Joseph Juan (Frances Francisco)	52.5 52.5	X X			
SAN XAVIER 126.0	1. Eugene Enis (Michael Rios) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X	X		
BABOQUIVARI 241.0	1. Kenneth Chico, Sr. () 2. Joann Garcia (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158.0	1. Percy Lopez () 2. Fernando Joaquin ()	79.0 79.0	X X			
PISINEMO 116.0	1. Johnson Jose () 2. Edward Manuel (Alex Antone)	58.0 58.0	X X			X
SAN LUCY 85.0	1. Max Jose (Dewey Ortega) 2. John Reno ()	42.5 42.5	X X			
GU VO 117.0	1. Virgil Lewis (Roy Montana) 2. Cross Antone (Juan Joe Cipriano)	58.5 58.5	X X			
HICKIWAN 128.0	1. Henry Ramon (Billy Manuel) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			
CHUKUT KUK 169.0	1. Rosita Ruiz (Rosemary Lopez) 2. Harriet Toro ()	84.5 84.5	X X			
TOTALS		1640.0	1,577.0	63.0	-0-	02