

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Lease Extension Agreement for Baboquivari High School and
Second Extension Agreement for Sells Aquatic and Recreational Center)**

RESOLUTION NO. 95-119

WHEREAS, by Council Resolution Numbers 33-68 and 25-69, the Nation authorized the lease of tribal land to the Indian Oasis School District No. 40 (now known as the Indian Oasis - Baboquivari Unified School District No. 40) for purposes of constructing and operating a high school and related facilities; and

WHEREAS, the Nation's Chairman signed the High School lease agreement on August 8, 1969, for an initial term of 25 years; and

WHEREAS, by the terms of the High School lease agreement, the School District could exercise an option to renew the lease for one additional 25 year period; and

WHEREAS, by letter dated September 10, 1993, the School District has exercised the option to renew the lease agreement for one additional term of 25 years; and

WHEREAS, it is in the Nation's interest to approve the renewal of the High School lease agreement pursuant to the terms and conditions provided in the Baboquivari High School Lease Extension

RESOLUTION NO. 95-119

**(Approving Lease Extension Agreement for Baboquivari High School
and Second Extension Agreement for Sells Aquatic and Recreational Center)**

Page 2 of 5

1
2
3
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Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, by lease and sublease agreements dated July 21, 1986, the Nation leased to the School District tribal land for purposes of construction of a swimming pool and related facilities, and subleased from the School District the same pool and facilities for purposes of operating and maintaining such pool and facilities; and

WHEREAS, by an Extension Agreement effective August 8, 1990, the Nation extended the term of the lease and sublease for a period of four years; and

WHEREAS, the School District requested that the pool lease and sublease be extended for an additional four year period; and

WHEREAS, it is in the Nation's interest to extend the pool lease and sublease for an additional four year period pursuant to the terms and conditions provided in the Sells Aquatic and Recreational Center

RESOLUTION NO. 95-119

**(Approving Lease Extension Agreement for Baboquivari High School
and Second Extension Agreement for Sells Aquatic and Recreational Center)**

Page 3 of 5

**Second Extension Agreement, a copy of which is attached hereto and
incorporated herein by reference.**

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Baboquivari High School Lease Extension Agreement, a copy
of which is attached hereto, is hereby approved.**
- 2. The Sells Aquatic and Recreational Center Second Extension
Agreement, a copy of which is attached hereto, is hereby
approved.**
- 3. The Nation's Chairman is authorized and directed to execute the
Baboquivari High School Lease Extension Agreement and the
Sells Aquatic and Recreational Center Second Extension
Agreement in the forms attached hereto.**

**The foregoing Resolution was passed by the Tohono O'Odham Legislative Council
on the 10TH. day of MARCH, 1995 at a meeting at which a quorum was
present with a vote of 1,119.0 FOR; -0- AGAINST; -0- NOT VOTING; and 644.0
[15] ABSENT, pursuant to the powers vested in the Council by Section 1(f) and
(i) of Article VI 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
Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986,
pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

RESOLUTION NO. 95-119

(Approving Lease Extension Agreement for Baboquivari High School
and Second Extension Agreement for Sells Aquatic and Recreational Center)

Page 4 of 5

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Alex J. Ramon, Legislative Chairman

15th day of March, 1995

ATTEST:

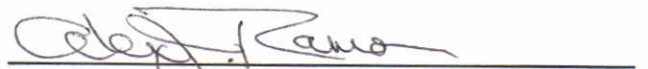


Frances Antone, Legislative Secretary

14 day of March, 1995

Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the 16th day of March,
1995 at 4:56 o'clock, P.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



Alex J. Ramon, Legislative Chairman

RESOLUTION NO. 95-119

**(Approving Lease Extension Agreement for Baboquivari High School
and Second Extension Agreement for Sells Aquatic and Recreational Center)**

Page 5 of 5

APPROVED

on the 17 day of March, 1995

DISAPPROVED

at 10:18 o'clock, A..M.



**SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 17th. day of

March, 1995, at 12:06 o'clock, P.M.

Huscinda Allen for:

Frances Antone, Legislative Secretary

ACTION: APPROVING LEASE EXTENSION AGREEMENT FOR BABOQUIVARI HIGH SCHOOL AND SECOND EXTENSION AGREEMENT FOR SELLS AQUATIC AND RECREATIONAL CENTER

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MARCH 10, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5				X
	2. MARY ANN ANTONE (Nellie Miguel)	75.5				X
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			X
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ()	56.5	X			X
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5				X
	2. DENNIS RAMON ()	67.5				X
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EDWARD KISTO (Idella Stanley)	115.0	X			X
GU ACHI 180.0	1. WILLARD ANITA ()	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			X
SAN LUCY 98.0	1. JOHN RENO ()	49.0				X
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0				X
GU VO 124.0	1. EMILIO LEWIS ()	62.0				X
	2. MICHAEL FLORES (Fern Salcido)	62.0				X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0				X
	2. LLOYD FRANCISCO ()	68.0				X
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			X
TOTAL		1,763.0	1,119.0	-0-	-0-	644.0 [15]

****PASSED VOTES**