

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment I to Shopping Center Lease with
Bank of America Arizona)

RESOLUTION NO. 96-528

WHEREAS, by Resolution 96-310 the Legislative Council approved a lease with
Bank of America Arizona (the "Bank") for operation of a branch
bank in the Sells Shopping Center (the "Lease"); and

WHEREAS, the Bureau of Indian Affairs ("BIA") approved the Lease on October
18, 1996; and

WHEREAS, the BIA has requested certain minor amendments to the Lease and
has prepared Amendment I for that purpose, a copy of which is
attached hereto; and

WHEREAS, Amendment I would (1) amend Article 32 to (a) require the Bank
to submit copies of rent payments to the BIA and (b) require the
Nation and the Bank to send to the BIA copies of notices issued by
either party under the Lease, and (2) amend Article 15 to require
the Bank to remove its property from the premises within 15 days
after the Lease expires; and

WHEREAS, the Commerce, Budget & Finance and Investment Committees
recommend approval of Amendment I by the Council.

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NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council approves Amendment I to the Lease, in the form attached hereto.**
- 2. The Chairman of the Nation is authorized and directed to execute Amendment I and transmit it to the Bureau of Indian Affairs for approval.**

The foregoing Resolution was passed by the Tohono O'Odham Council on the 6TH day of NOVEMBER, 1996 at a meeting at which a quorum was present with a vote of 1,876.0 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 2(d) and Article XVI, Section 5 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

6th day of November, 1996

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ATTEST:



Frances Antone, Legislative Secretary

6th day of November, 1996

Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the 6th day of November, 1996 at
5:18 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



Dennis Ramon, Legislative Chairman

APPROVED on the 8th day of November, 1996

DISAPPROVED at 5:01 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 08th day of
November, 1996, at 5:25 o'clock, P.M.

Francis Antone
Francis Antone, Legislative Secretary

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ACTION: APPROVING AMENDMENT I TO SHOPPING CENTER LEASE WITH BANK OF AMERICA ARIZONA

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: VICE CHAIRMAN ALEX J. RAMON.

DATE: NOVEMBER 6, 1996

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			X
	2. JOSEPH JUAN ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			
	2. TONY BURRELL ()	71.0	X			X
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			
GU ACHI 187.0	1. WILLARD ANITA (Louis Johnson)	93.5	X			
	2. ALEX J. RAMON (Marian Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5	X			
	2. JOHN RENO (Mary Hoffman)	52.5	X			X
GU VO 134.0	1. GLORIA MONTANA ()	67.0	X			
	2. FERN SALCIDO (Larry Montana)	67.0	X			X
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,876.0	-0-	-0-	[04]

**PASSED VOTES