

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Negotiation and Execution of Lease for Fire Equipment and
Appropriating Funds)

RESOLUTION NO. 96-581

WHEREAS, by Resolution 96-559, the Tohono O'odham Legislative Council
authorized the negotiation of a contract to purchase pumper trucks
and a pumper tanker for the Tohono O'odham Fire Department
("TOFD"); and

WHEREAS, First In, Inc. ("FII") has submitted a proposal to lease a pumper
truck to the Nation for use by TOFD, pending acquisition of the new
pumper trucks and tanker; and

WHEREAS, FII has agreed to lease the pumper truck without charge if the
Nation executes a contract to acquire the new equipment within 120
days; and

WHEREAS, rental will be charged at the rate of \$50 per day (totalling \$6,000 for
120 days) if a contract is not entered into within that period; and

WHEREAS, a proposed letter agreement has been prepared to outline the terms
of such lease, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby authorizes the**

RESOLUTION NO. 96-581

**(Authorizing Negotiation and Execution of Lease for Fire Equipment
and Appropriating Funds)**

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Chairman of the Nation, the Chief of the Fire Department and the Attorney General to negotiate a lease with First In, Inc. for use of a pumper truck.

2. The Chairman of the Nation is further authorized to execute the lease, provided that it is substantially in the form attached hereto and does not commit the Nation to any financial obligation beyond the obligation prescribed in the draft lease attached.

3. The Legislative Council appropriates the sum of \$6,000 from the General Revenue Account for expenditure in the event the contingent rental becomes due.


The foregoing Resolution was passed by the Tohono O'Odham Council on the 6TH day of DECEMBER, 1996 at a meeting at which a quorum was present with a vote 1,629.0 FOR; -0- AGAINST; -0- NOT VOTING; and 247.0 [07] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) 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).

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(Authorizing Negotiation and Execution of Lease for Fire Equipment
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


for Dennis Ramon, Legislative Chairman

07th day of December, 1996

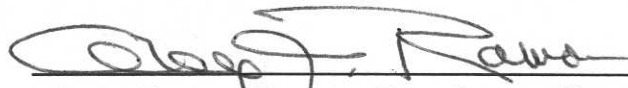
ATTEST:


Francis Antone, Legislative Secretary

9th day of December, 1996

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 07th day of December, 1996 at 4:03 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


for Dennis Ramon, Legislative Chairman

RESOLUTION NO. 96-581

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APPROVED

on the 10th day of December, 1996

DISAPPROVED

at 6:08 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11th day of

December, 1996, at 3:09 o'clock, P.M.

Francis Antone
Francis Antone, Legislative Secretary

ACTION: AUTHORIZING NEGOTIATION AND EXECUTION OF LEASE FOR FIRE EQUIPMENT AND APPROPRIATING FUNDS

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN WILLARD ANITA

DATE: DECEMBER 06, 1996

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			X
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			X
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			
	2. JOSEPH JUAN ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0				X
	2. TONY BURRELL ()	71.0				X
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			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
GU VO 134.0	1. GLORIA MONTANA ()	67.0	X			
	2. FERN SALCIDO (Larry Montana)	67.0	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	1,629.0	-0-	-0-	247.0 [07]

****PASSED VOTES**