## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Modular Sales Agreement Between Modular Solutions, Ltd. and the Tohono O'odham Nation)

RESOL	UTION	NO.	97-014
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WHEREAS,	the FY 1997 Legislative Branch budget, adopted by Resolution No
	96-412, included plans for construction of a legislative office building
	to provide necessary office space for Legislative Council members and
	staff; and

WHEREAS, the Legislative Council has negotiated a contract with Modular Solutions, Ltd., of Phoenix, Arizona, to construct a custom modular building and install it adjacent to the Legislative Building in Sells, Arizona, for a total price of \$505,432.20; and

WHEREAS, Modular Solutions will subcontract the fabrication of the building to Rosewood Enterprises, also of Phoenix, Arizona; and

WHEREAS, the Budget and Finance Committee of the Legislative Council has reviewed the budget, plans, and contract, and recommends approval by the Legislative Council.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative

Council approves the Modular Sales Agreement Between Modular

,	(Approving Modular Sales Agreement Between Modular Solutions, Ltd.
1	and the Tohono O'odham Nation)
2	Page 2 of 4
3	
4	Solutions, Ltd., and the Tohono O'odham Nation in the form attached
5	hereto, and approves the plans subject to a right to review, request
6	noroto, and approves the plans subject to a right to review, request
7	changes, and finally approve the blueprint drawings to be provided
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9	by Modular Solutions, Ltd.
10	BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman
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12	of the Tohono O'odham Nation and the Chairman of the Legislative
13	Council to sign the Modular Sales Agreement.
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15	The foregoing Resolution was passed by the Tohono O'Odham Council on the
16	<u>10TH.</u> day of <u>JANUARY</u> , <u>1997</u> at a meeting at which a quorum was present with a vote <u>1,823.5</u> FOR; <u>52.5</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant
17	to the powers vested in the Council by Article VI, Section 1 (f) of the Constitution
18	of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on
19	January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian
20	Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
21	10, 1754 (40 Stat. 704).
22	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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O 4	Den fin
24	Dennis Ramon, Legislative Chairman
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	Dennis Ramon, Legislative Chairman  10 th day of January, 19 97

RESOLUTION NO. 97-014

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	RESOLUTION NO. <u>97-014</u>
	(Approving Modular Sales Agreement Between Modular Solutions, Ltd.
1	and the Tohono O'odham Nation)
2	Page 3 of 4
3	
4	ATTEST:
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6	Frances Antine
7	Frances Antone, Legislative Secretary
8	44
9	10th day of January, 1997
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11	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the
12	Tohono O'Odham Nation on the 10 day of fanuary, 1997 at
13	3:07 o'clock, $P$ .M., pursuant to the provisions of Section 5 of Article VII of
14	the Constitution and will become effective upon his approval or upon his failure
	to either approve or disapprove it within 48 hours of submittal.
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16	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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18	De R
19	Dennis Ramon, Legislative Chairman
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23	[X] APPROVED on the 16 day of January, 1997
24	[ ] DISAPPROVED at 3:20 o'clock, P.M.
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26	AL GD.
27	Henry E. Ramon
28	EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION
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	<b>RESOLUTION NO. 97-014</b>
	(Approving Modular Sales Agreement Between Modular Solutions, Ltd.
1	and the Tohono O'odham Nation)
2	Page 4 of 4
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4	Returned to the Legislative Secretary on theday of
5	
6	7 at 3.35 o'clock, M.
7	Juliann Sant
8	Frances Antone, Legislative Secretary
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## **RESOLUTION NO. <u>97-014</u>**

ACTION: APPROVING MODULAR SALES AGREEMENT BETWEEN MODULAR SOLUTIONS, LTD. AND THE

TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN TONY BURRELL

DATE: JANUARY 10, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOIES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	MARY ANN ANTONE     (Nellie Miguel)	80.0	Х	×1		
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	LUCILLE ENCINAS     (Cynthia Chico)	157.0	X			X
SCHUK TOAK	1. KENNETH J. ANTONE	58.5	X			
117.0	2. JOSEPH JUAN ( )	58.5	x			
SAN XAVIER	1. DENNIS RAMON	71.0	X			
142.0	2. TONY BURRELL	71.0	x			
BABOQUIVARI 257.0	EDWARD KISTO     ( Idella Stanley)	128.5	X	. In		
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	x			
<b>GU ACHI</b> 187.0	WILLARD ANITA     (Louis Johnson)	93.5	X			
	2. ALEX J. RAMON (Marian Johnson)	93.5	x			
PISINEMO	JOHNSON JOSE     (Roseleen Antone)	67.5	X			
135.0	2. BARBARA SALVICIO	67.5	x			
SAN LUCY	ALBERT MANUEL, JR.	52.5	х			10 35 70 10
105.0	2. JOHN RENO (Mary Hoffman)	52.5		X		
GU VO	GLORIA MONTANA	67.0	X			
134.0	2. FERN SALCIDO (Larry Montana)	67.0	x			
HICKIWAN 142.0	LLOYD FRANCISCO	71.0	X			
	2. ALEX JOSE	71.0	X			X
<b>CHUKUT KUK</b> 183.0	KENNETH WILLIAMS     ( )	91.5	Х			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
	TOTAL	1,876.0	1,823.5	52.5	-0-	[02]