

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Contract of Sale of Meadowood Ranch)**

RESOLUTION NO. 97-055

WHEREAS, by Resolution 94-220 the Tohono O'odham Legislative Council authorized listing the Meadowood Ranch for sale, subject to approval by the Council of any contract of sale; and

WHEREAS, a Farm and Ranch Earnest Money Contract (the "Contract") has been negotiated with James R. Cavender, a copy of which is attached; and

WHEREAS, Mr. Cavender agrees to purchase Meadowood Ranch for \$1,000,000, subject to execution and delivery of the Contract by the Tohono O'odham Nation on or before February 14, 1997, delivery by the Nation of title to the Ranch as defined in the Contract and satisfaction of certain other conditions prior to closing; and

WHEREAS, the Contract provides for a closing of the sale on or before February 26, 1997; and

WHEREAS, the Investment Committee recommends approval of the Contract by the Legislative Council.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby approves the Farm and Ranch Earnest Money Contract between the Tohono O'odham Nation and**

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James R. Cavender, in the form attached hereto.

- 2. The Chairman of the Nation is authorized to (a) execute the Farm and Ranch Earnest Contract and initial each page of such Contract; (b) execute and initial the Notification of Intermediary Relationship attached to the Contract; (c) deliver the foregoing documents to James R. Cavender or his agent on or before February 14, 1997; (d) on or before the closing date, execute and deliver a completed Special Warranty Deed (in the form attached to the Contract as Exhibit "D"), a completed Certification of Nonforeign Status (in the form attached to the Contract as Exhibit "E"), and such other documents as may be required to close the sale of Meadowood Ranch consistent with the terms of the Contract and this Resolution; and (e) execute such documents as may be required to transmit the proceeds of sale by wire transfer to the Tohono O'odham Nation account maintained at Bank of America Arizona designated: Client Trust Account (TON-IC002), No. 30-30-425-1067502.**

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3 **The foregoing Resolution was passed by the Tohono O'Odham Legislative**
4 **Council on the 7TH. day of FEBRUARY, 1997 at a meeting at which a**
5 **quorum was present with a vote of 1,876.0 FOR; -0- AGAINST; -0- NOT**
6 **VOTING; and [04] ABSENT, pursuant to the powers vested in the Council**
7 **by Article VI, Section 2(d) and Article XVI of Section 1, of the Constitution**
8 **of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation**
9 **on January 18, 1986; and approved by the Acting Deputy Assistant**
10 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to**
11 **Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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17 **Dennis Ramon, Legislative Chairman**

18 10th day of February, 19 97

19 **ATTEST:**

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22 **Francis G. Antone, Legislative Secretary**

23 10th day of February, 19 97.

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25 **Said Resolution was submitted for approval to the office of the Chairman**
26 **of the Tohono O'Odham Nation on the 10th day of**
27 **February, 19 97 at 3:05 o'clock, P.M., pursuant to the**
28 **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

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APPROVED on the 11th day of February, 19 97
 DISAPPROVED at 9:15 o'clock, A.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11th day of
February, 19 97, at 9:40 o'clock, A.M.


Frances G. Antone, Legislative Secretary

ACTION: APPROVING CONTRACT OF SALE OF MEADOWOOD RANCH

MOVED: VICE CHAIRMAN ALEX J. RAMON

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: FEBRUARY 7, 1997

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			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			
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			X
	2. FRANCES MIGUEL ()	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			
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			X
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1876.0	1,876.0	-0-	-0-	[04]

****PASSED VOTES**