

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Amendment No. 1 to Modular Sales Agreement Between  
Modular Solutions, Ltd. and the Tohono O'odham Nation)**

**RESOLUTION NO. 97-108**

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4 **WHEREAS, the Tohono O'odham Nation ("Nation") entered into a**  
5 **Modular Sales Agreement ("Agreement") with Modular**  
6 **Solutions, Ltd. ("Solutions") to construct and install a 135**  
7 **foot by 65 foot custom modular Legislative Council**  
8 **Administration Building with a commencement date of**  
9 **January 10, 1997 approved by Tohono O'Odham Legislative**  
10 **Council Resolution No. 97-014; and**

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13 **WHEREAS, the Agreement provided that the Nation was responsible for**  
14 **providing the electrical connection between the**  
15 **transformer and the building, and the Tohono O'odham**  
16 **Legislative Council ("Legislative Council") intended to fulfill**  
17 **that obligation by contracting with the Tohono O'odham**  
18 **Utility Authority ("TOUA"); and**

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20 **WHEREAS, the Legislative Branch recently learned that TOUA is not**  
21 **equipped to provide that service because it involves**  
22 **manufacturing certain equipment; and**

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24 **WHEREAS, the Nation and Solutions have agreed that the most**  
25 **expedient way of providing the needed electrical connection**  
26 **in a timely fashion is to amend the Agreement to add the**  
27 **responsibility for the electrical connection to the scope of**  
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**work for Solutions, and for Solutions to subcontract for the  
necessary work according to the specifications required by  
TOUA.**

**NOW, THEREFORE, BE IT RESOLVED that the Legislative Council approves  
Amendment No. 1 to Modular Sales Agreement Between  
Modular Solutions, Ltd. and the Tohono O'odham Nation, in  
the form attached hereto, which includes an increase in the  
contract amount of \$51,500 payable from the Legislative  
Branch Budget, and authorizes the Chairman of the Nation  
and the Chairman of the Legislative Council to sign  
Amendment No. 1.**

**The foregoing Resolution was passed by the Tohono O'Odham Legislative  
Council on the 8TH. day of APRIL, 1997 at a meeting at which a quorum  
was present with a vote of 1,650.5 FOR; 91.5 AGAINST; 134.0 NOT VOTING;  
and [05] ABSENT, pursuant to the powers vested in the Council by Article  
VI, Section 1(f) 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**  
8<sup>th</sup> day of April, 1997

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**ATTEST:**

*Frances G. Antone*

**Frances G. Antone, Legislative Secretary**

8<sup>th</sup> day of April, 1997.

**Said Resolution was submitted for approval to the office of the Chairman  
of the Tohono O'Odham Nation on the 8<sup>th</sup> day of April,  
1997 at 10:34 o'clock, A.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*

**Dennis Ramon, Legislative Chairman**

**APPROVED**

on the 8<sup>th</sup> day of April, 1997

**DISAPPROVED**

at 2:35 o'clock, A.M.

*Edward D. Manuel*

**EDWARD D. MANUEL, Chairman  
TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 8<sup>th</sup> day of

April, 19 97, at 2:40 o'clock, P.M.

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

**ACTION:** APPROVING AMENDMENT NO. 1 TO MODULAR SALES AGREEMENT BETWEEN MODULAR SOLUTIONS, LTD. AND THE TOHONO O'ODHAM NATION

**MOVED:** COUNCILWOMAN MARY ANN ANTONE

**SECOND:** COUNCILWOMAN FRANCES MIGUEL

**DATE:** APRIL 08, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> <b>160.0</b>	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			X
<b>SELLS</b> <b>314.0</b>	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			X
<b>SCHUK TOAK</b> <b>117.0</b>	1. KENNETH J. ANTONE ( )	58.5	X			X
	2. JOSEPH JUAN ( )	58.5	X			
<b>SAN XAVIER</b> <b>142.0</b>	1. DENNIS RAMON ( )	71.0	X			
	2. TONY BURRELL ( )	71.0	X			
<b>BABOQUIVARI</b> <b>257.0</b>	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL ( )	128.5	X			
<b>GU ACHI</b> <b>187.0</b>	1. WILLARD ANITA (Louis Johnson)	93.5	X			X
	2. ALEX J. RAMON (Marian Johnson)	93.5	X			
<b>PISINEMO</b> <b>135.0</b>	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ( )	67.5	X			
<b>SAN LUCY</b> <b>105.0</b>	1. ALBERT MANUEL, JR. ( )	52.5	X			X
	2. JOHN RENO (Mary Hoffman)	52.5	X			
<b>GU VO</b> <b>134.0</b>	1. GLORIA MONTANA ( )	67.0			X	
	2. FERN SALCIDO (Larry Montana)	67.0			X	
<b>HICKIWAN</b> <b>142.0</b>	1. LLOYD FRANCISCO ( )	71.0	X			
	2. ALEX JOSE ( )	71.0	X			
<b>CHUKUT KUK</b> <b>183.0</b>	1. KENNETH WILLIAMS ( )	91.5	X			
	2. DAVID GARCIA (Marvin Thomas)	91.5		X		
<b>TOTAL</b>		<b>1876.0</b>	<b>1,650.5</b>	<b>91.5</b>	<b>134.0</b>	<b>[05]</b>

\*\*PASSED VOTES