

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Professional Services Contract Between Modular
Solutions, Ltd., and the Tohono O'Odham Nation)**

RESOLUTION NO. 97-348

WHEREAS, the Tohono O'odham Nation ("Nation") entered into a Modular Sales Agreement with Modular Solutions, Ltd. on January 10, 1997 for the construction of a 135 foot by 65 foot custom modular approved by Tohono O'Odham Legislative Council Resolution No. 97-014 for the Legislative Council; and

WHEREAS, since the time of completion of the Legislative Modular Building there are minor modifications needed to the building interior which have been agreed to by the Tohono O'Odham Legislative Council; and

WHEREAS, the Legislative Council has agreed to contract with Modular Solutions, Ltd., of Phoenix, Arizona who originally constructed the Modular Office for the Legislative Branch; and

WHEREAS, Modular Solutions will subcontract the interior changes to the original independent sub-contractors; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council approves the contract between Modular Solutions, Ltd., and the Tohono O'Odham Nation.

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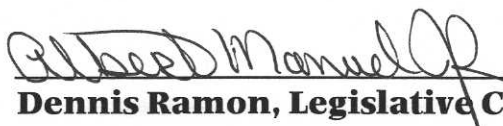
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BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman of the Tohono O'Odham Nation and the Chairman of the Legislative Council to sign the Contract.

The foregoing Resolution was passed by the Tohono O'odham Council on the 8TH. day of SEPTEMBER, 1997 at a meeting at which a quorum was present with a vote of 1,781.0 FOR; -0- AGAINST; -0- NOT VOTING; and 146.0 [04] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) of Article VI 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

For 
Dennis Ramon, Legislative Chairman

8th day of September, 1997

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

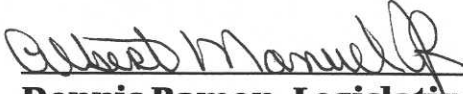
8th day of September, 1997.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 9th day of September, 1997 at 8:53 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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


FOR **Dennis Ramon, Legislative Chairman**

APPROVED on the 9 day of September, 1997
 DISAPPROVED at 11:10 o'clock, A.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10th day of
September, 1997, at 11:50 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING THE PROFESSIONAL SERVICES CONTRACT BETWEEN MODULAR SOLUTIONS, LTD., AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILMAN ALEX J. RAMON

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: SEPTEMBER 8, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			X
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0				X
	2. DENNIS RAMON ()	73.0				X
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			X
SELLS 322.0	1. LUCILLE ENCINAS (Cynthia Chico)	161.0	X			
	2. EVELYN JUAN** (Dennis Jose)	161.0	X			
SIF Oidak 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,781.0	-0-	-0-	146.0 [04]

**PASSED VOTES