

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Ratifying the Professional Services Contract Between DeMott
Business Systems and the Tohono O'Odham Nation And Approving
Addendum No. 1)**

RESOLUTION NO. 97-373

WHEREAS, the Tohono O'Odham Nation entered into a Professional Services Contract with DeMott Business Systems for the purchase and installation of certain computer equipment in the Legislative Council Modular Building, with a total contract amount of \$41,277.29; and

WHEREAS, additional equipment and services are needed to complete the job, as described on the DeMott Business Systems quotation attached hereto; and

WHEREAS, Budget and Finance reviewed and recommends approval that the contract amount be increased by \$10,000 and the contract term be extended to September 30, 1997.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council hereby ratifies the Professional Services Contract between DeMott Business Systems and the Tohono O'Odham Nation and approves Addendum No. 1 to the Contract in the form attached hereto, providing an increase of \$10,000 in the contract amount for a total contract amount of 51,277.29 to be paid from Account No. 01-1002-750, and providing for an extension of the contract term until September 30, 1997.

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**BE IT FINALLY RESOLVED that the Tohono O'Odham Legislative Council
authorizes the Chairman of the Nation and the Chairman of
the Legislative Council to sign the Addendum.**

**The foregoing Resolution was passed by the Tohono O'odham Council on the
11TH. 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 [07]
ABSENT, pursuant to the powers vested in the Council by Section 1(f) 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


Dennis Ramon, Legislative Chairman

15th day of September, 1997

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

15th day of September, 1997.

**Said Resolution was submitted for approval to the office of the Chairman of
the Tohono O'Odham Nation on the 15th day of September, 1997 at
2:13 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.**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Albert Manuel
FOR **Dennis Ramon, Legislative Chairman**

APPROVED

on the 16th day of September, 1997

DISAPPROVED

at 1:28 o'clock, P.M.

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

Returned to the Legislative Secretary on the 16th day of
September, 1997, at 4:35 o'clock, P.M.

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

ACTION: RATIFYING THE PROFESSIONAL SERVICES CONTRACT BETWEEN DEMOTT BUSINESS SYSTEMS AND THE TOHONO O'ODHAM NATION AND APPROVING ADDENDUM NO. 1

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: SEPTEMBER 11, 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 | | | 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 | | | |
| | 2. GLORIA MONTANA (Phillip Antone) | 71.0 | X | | | 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 | | | 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 | | | 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 [07] |

**PASSED VOTES