

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Setting Aside Funds for Acquisition of Fire Equipment)**

RESOLUTION NO. 97-475

WHEREAS, the acquisition of additional equipment is necessary to provide adequate fire protection services to the members of the Tohono O'odham Nation; and

WHEREAS, by Resolution 97-038, the Legislative Council authorized the Chairman of the Nation, the Chairpersons of the Commerce and Budget & Finance Committees, the Attorney General and the Chief of the Fire Department (the "Negotiating Team") to negotiate contracts to acquire the fire equipment; and

WHEREAS, proposals to supply the equipment have been received from several vendors; and

WHEREAS, the Negotiating Team has conducted preliminary discussions regarding bids submitted by two vendors identified by the Chief of the Fire Department as superior based on price, equipment reliability and quality of service; and

WHEREAS, the Commerce, Budget & Finance and Investment Committees recommend that the Legislative Council set aside funds to acquire the fire equipment, subject to the approval by Council of the purchase contracts upon completion of the negotiations.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby sets aside the sum of \$1.8 million for the acquisition of the fire**

RESOLUTION NO. 97-475
(Setting Aside Funds for Acquisition of Fire Equipment)

Page 2 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

equipment from the Nation's investment account maintained at Bank of America Arizona designated: TON-IC002 (Account No. 30-30-425-1067502).

2. The Investment Committee is authorized and directed to issue appropriate instructions to Bank of America Arizona to establish the set-aside account.
3. Expenditure of funds in the set-aside account is subject to prior approval of the contracts pursuant to which the fire equipment will be purchased.

The foregoing Resolution was passed by the Tohono O'odham Council on the 7TH. day of NOVEMBER, 1997 at a meeting at which a quorum was present with a vote of 1,387.0 FOR; 379.0 AGAINST; -0- NOT VOTING; and 161.0 [05] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) & (3) 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 Albert Manuel Jr
Dennis Ramon, Legislative Chairman
10th day of Nov, 1997

ATTEST:

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

7th day of November, 1997.

RESOLUTION NO. 97-475

(Setting Aside Funds for Acquisition of Fire Equipment)

Page 3 of 3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of NOV, 1997 at 4:22 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

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

APPROVED on the 12 day of November, 1997

DISAPPROVED at 2:42 o'clock, P.M.

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

Returned to the Legislative Secretary on the 12th day of November, 1997, at 3:20 o'clock, P.M.

Linda L. Myers for
Julianna Saraficio, Acting Legislative Secretary

ACTION: SETTING ASIDE FUNDS FOR ACQUISITION OF FIRE EQUIPMENT

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN GLORIA MONTANA

DATE: NOVEMBER 7, 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			
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			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			X
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS** ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0		X		
	2. EVELYN JUAN ()	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	1,387.0	379.0	-0-	161.0 [05]

**PASSED VOTES