

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appropriating the Remaining Balance of the Set-Aside Account Established
for Acquisition of Fire Suppression Equipment)**

RESOLUTION NO. 98-027

WHEREAS, by Resolution 97-475, the Tohono O'odham Legislative Council established a set-aside account in the amount of \$1.8 million for the acquisition of fire suppression equipment (the "Set-Aside Account"), the expenditure of which was subject to execution of contracts for that purpose; and

WHEREAS, by Resolution 97-492, the Legislative Council appropriated the sum of \$316,000 from the Set-Aside Account to purchase one fire truck, and authorized the Chairman of the Nation to negotiate and execute a contract for such purpose; and

WHEREAS, pursuant to Resolution 97-492, the Chairman negotiated and executed a Fire Equipment Purchase Contract by which the Nation agreed to acquire one fire truck from Becker Fire Equipment Company for a purchase price of \$289,828; and

WHEREAS, pursuant to Resolution 97-038, the Chairman of the Nation, the Chairpersons of the Commerce and Budget & Finance Committees, the Attorney General and the Chief of the Fire Department have been negotiating the acquisition of three pumper trucks and one pumper/ tanker truck from Pierce Manufacturing, Inc. ("Pierce"); and

WHEREAS, bids have been solicited on a supplemental equipment package for the Becker truck and the Pierce trucks (the "Supplemental Equipment"); and

RESOLUTION NO. 98-027

(Appropriating the Remaining Balance of the Set-Aside Account Established for Acquisition of Fire Suppression Equipment)

Page 2 of 3

1
2
3 **WHEREAS, an appropriation of the remaining balance in the Set-Aside Account**
4 **is necessary to complete the acquisition of the Pierce trucks and the**
5 **Supplemental Equipment.**

6 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 7
- 8 **1. The unappropriated balance of \$1,484,000 in the Set-Aside**
9 **Account is hereby appropriated for the purpose of acquiring the**
10 **Pierce trucks and the Supplemental Equipment.**
 - 11 **2. The Chairman of the Nation is authorized to complete**
12 **negotiations and execute contracts for the purchase of the**
13 **Pierce trucks and Supplemental Equipment in an aggregate**
14 **purchase price not to exceed the unobligated funds**
15 **appropriated from the Set-Aside Account.**
- 16

17 **The foregoing Resolution was passed by the Tohono O'odham Council on the**
18 **23RD. day of JANUARY, 1998 at a meeting at which a quorum was present with a**
19 **vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to**
20 **the powers vested in the Council by Section 1 (d) & (f) of Article VI of the**
21 **Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
22 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
23 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16**
24 **of the Act of June 18, 1934 (48 Stat. 984).**

25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

26
27
28

Albert Manuel Jr.
FOR **Dennis Ramon, Legislative Chairman**
26th day of *January*, 19 *98*

RESOLUTION NO. 98-027

(Appropriating the Remaining Balance of the Set-Aside Account Established for Acquisition of Fire Suppression 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

ATTEST:



Julianna Saraficio, Acting Legislative Secretary


23 day of January, 1998.

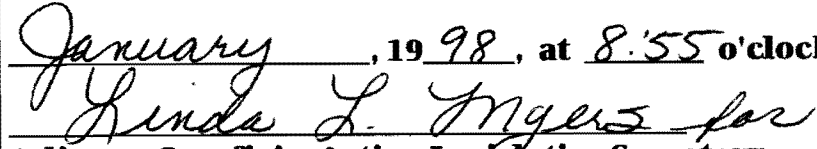
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 26th day of January, 1998 at 11:51 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


_____ FOR **Dennis Ramon, Legislative Chairman**

APPROVED on the 26th day of January, 1998
 DISAPPROVED at 12:40 o'clock, P.M.


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

Returned to the Legislative Secretary on the 27th day of January, 1998, at 8:55 o'clock, A.M.

_____ **Linda L. Myers for**
Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROPRIATING THE REMAINING BALANCE OF THE SET-ASIDE ACCOUNT ESTABLISHED FOR ACQUISITION OF FIRE SUPPRESSION EQUIPMENT

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN MARY ANN ANTONE

DATE: JANUARY 23, 1998

| 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 | | | 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 | | | 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 | 1,927.0 | -0- | -0- | [04] |

**PASSED VOTES