

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Ratifying the Professional Services Contract Between Modular Solutions
and the Tohono O'odham Nation and Approving Amendment No. 1)**

RESOLUTION NO. 98-118

WHEREAS, the Tohono O'Odham Legislative Council is satisfied with the performance of Modular Solutions, Ltd, Inc., and, therefore, wishes to continue a contractual relationship with Modular Solutions, Ltd through Fiscal Year 1998; and

WHEREAS, the Tohono O'Odham Nation has minor modification needs within the Legislative Modular during the balance of Fiscal Year 1998; and

WHEREAS, Budget and Finance Committee reviewed and recommends approval to Amendment No. 1 and the contract amount be increased by \$40,000.00 for the minor modifications from Account No. 01-1002-778 and the contract term be extended to September 30, 1998.

NOW, THEREFORE, BE IT RESOLVED THAT the Tohono O'Odham Legislative Council hereby approves Amendment No. 1 as appended hereto, to the Contract between the Tohono O'Odham Nation and Modular Solutions, Ltd, Inc. and authorizes the Chairman to execute Amendment No. 1

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 Amendment.

The foregoing Resolution was passed by the Tohono O'odham Council on the 18TH day of MARCH, 1998 at a meeting at which a quorum was present with a vote of 1,523.0 FOR; 215.0 AGAINST; -0- NOT VOTING; and 189.0 [04] 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).

RESOLUTION NO. 98-118

(Ratifying the Professional Services Contract Between Modular Solutions and the Tohono O'odham Nation and Approving Amendment No. 1)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

23rd day of March, 1998

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

18 day of March, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 23rd day of March, 1998 at 12:47 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



Dennis Ramon, Legislative Chairman

APPROVED

on the 23 day of March, 1998

DISAPPROVED

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



EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

RESOLUTION NO. 98-118

(Ratifying the Professional Services Contract Between Modular Solutions and the Tohono O'odham Nation and Approving Amendment No. 1)

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Returned to the Legislative Secretary on the 23 day of

March, 19 98, at 3:30 o'clock, P.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: RATIFYING THE PROFESSIONAL SERVICES CONTRACT BETWEEN MODULAR SOLUTIONS AND THE TOHONO O'ODHAM NATION AND APPROVING AMENDMENT NO. 1

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN JOSEPH JUAN

DATE: MARCH 18, 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
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			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		
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	1,523.0	215.0	-0-	189.0 [04]

****PASSED VOTES**