RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Ratifying the Professional Services Contract Between Lucent Technologies, and the Tohono O'Odham Nation and Approving Addendum No. 3)

1 2 3 **RESOLUTION NO. 98-513** WHEREAS, the Tohono O'odham Legislative Council is satisfied with the performance 4 5 of Lucent Technologies, Inc., and, therefore, wishes to continue a 6 contractual relationship with Lucent Technologies, Inc., through Fiscal 7 Year 1999; and 8 WHEREAS, the Tohono O'Odham Nation has present and anticipated equipment and 9 general services needs during the balance of Fiscal Year 1999; and 10 WHEREAS, the Budget and Finance Committee of the Legislative Council has reviewed 11 Addendum No. 3 and recommends approval. 12 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative 13 Council approves Addendum No. 3 between Lucent Technologies, Inc., and 14 the Tohono O'Odham Nation. 15 BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman of the 16 Tohono O'Odham Nation and the Chairman of the Legislative Council to 17 18 sign the Addendum. 19 The foregoing Resolution was passed by the Tohono O'odham Council on the <u>08TH</u>, day **2**0 of <u>DECEMBER</u>, 1998 at a meeting at which a quorum was present with a vote of 1.358.0 FOR: -0- AGAINST: -0- NOT VOTING: and 569.0 [13] ABSENT, pursuant to the powers vested 21 in the Council by Section 1 (d)(2) & (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 22 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). 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL 24 2526 27 28

1	RESOLUTION NO. <u>98-513</u> (Ratifying the Professional Services Contract Between Lucent Technologies, and the Tohono O'Odham Nation and Approving Addendum No. 3)							
2	Page 2 of 2							
3	ATTEST:							
4	Vila: Gardi							
(5)	Julianna Saraficio, Acting Legislative Secretary							
6	8 day of Secent, 19 9.							
7	, 1J							
8	Said Resolution was submitted for approval to the office of the Chairman of the Tobono							
-]	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15 th day of Promote , 1998 at 1.51							
9	o'clock,M., pursuant to the provisions of Section 5 of Article VII of the Constitution							
10	and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.							
11								
12	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
13	Albert Manuel R. FOR							
14	Dennis Ramon, Legislative Chairman							
15								
16								
17	APPROVED on the 15 day of Joseph 1988							
18	[] DISAPPROVED at 21/5 o'clock, f.M.							
19	[] DISAPPROVED at 21/2 o'clock, f.M.							
20	A. Millerich							
21	EDWARD D. MANUEL, Chairman							
22	TOHONO O'ODHAM NATION							
23								
24								
25	Returned to the Legislative Secretary on the day of							
26								
	Necent, 19 98, at 3:50 o'clock, P.M.							
27	Sed-Jury							
28	Julianna Saraficio. Acting Legislative Secretary							

ACTION: RATIFYING THE PROFESSIONAL SERVICES CONTRACT BETWEEN LUCENT TECHNOLOGIES, AND THE

TOHONO O'ODHAM NATION AND APPROVING ADDENDUM NO. 3

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILMAN LOUIS JOHNSON

DATE: DECEMBER 08, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	DAVID GARCIA (Marvin Thomas) KENNETH WILLIAMS	94.5	Х			
	(Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE	73.0	X			X
140.0	2. LLOYD FRANCISCO (Susan Sam)	73.0	х			
GU VO 142.0	FERN SALCIDO (Larry Montana)	71.0				X
142.0	2. GLORIA MONTANA (Phillip Antone)	71.0				x
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			х
114,0	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			
150.0	2. ALEX J. RAMON	95.0	x			х
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	x			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			х
SAN XAVIER	1. TONY BURRELL	73.0				x
146.0	2. DENNIS RAMON	73.0				х
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0				х
120.0	2. AMBROSE ENCINAS	60.0				х
SELLS 322.0	1. DENNIS E. JOSE	161.0	X			
<i>J22</i> ,U	2. EVELYN JUAN	161.0	х			х
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5				х
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				х
T	1,927.0	1,358.0	-0-	-0-	569.0 [13]	

^{**}PASSED VOTES