	<b>RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL</b> (Ratifying the Professional Services Contract Between Modular Solutions,
1	Ltd., and the Tohono O'Odham Nation and Approving Addendum No. 3)
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3	RESOLUTION NO. <u>98-519</u>
4	WHEREAS, the Tohono O'odham Legislative Council is satisfied with the performance
5	of Modular Solutions, Ltd.,, and, therefore, wishes to continue a
6	contractual relationship with Modular Solutions, Ltd. through Fiscal Year
7	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	the contract and recommends approval.
12 13	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council
13 14	approves Addendum No. 3 between Modular Solutions, Ltd., and the
15	Tohono O'Odham Nation.
16	BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman of the
17	Tohono O'Odham Nation and the Chairman of the Legislative Council to
18	sign the Addendum.
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20	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>09TH.</u> day of <u>DECEMBER. 1998</u> at a meeting at which a quorum was present with a vote of <u>1,084.0</u>
21	FOR; <u>701.0</u> AGAINST; <u>142.0</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1 (d)(2) &amp; (f)</u> of Article VI of the Constitution of the Tohono
22	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
23	March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL
25	and the second
26	Dennis Ramon, Legislative Chairman
27	15th day of December , 19 98
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**RESOLUTION NO. 98-519** (Ratifying the Professional Services Contract Between Modular Solutions, Ltd., and the Tohono O'Odham Nation and Approving Addendum No. 3) 1 Page 2 of 2 2 **ATTEST:** 3 Jaraha 4 anna Saráficio, Acting Legislative Secretary 5 day of Alcember . 19 98. 6 7 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the  $15^{+h}$  day of December , 19 96 at 11.528 9 o'clock, <u>A</u>.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 10 disapprove it within 48 hours of submittal. 11 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 12 13 Dennis Ramon, Legislative Chairman 14 15 day of <u>Demukon</u>, 19 28 16 on the <u>25</u> APPROVED 17 at 2420'clock, R.M. **[ ] DISAPPROVED** 18 19 20 ÉDWARD D. MAŃUÉL, Chairman 21 **TOHONO O'ODHAM NATION** 22 **2**3 24 Returned to the Legislative Secretary on the  $\frac{15}{5}$  day of 25 \_\_\_\_, 19<u>\_98\_</u>, at <u>3.50</u> o'clock, <u>/</u>.M. 26 27 ulťanna Saraficio, Ácting Legislative Secretary 28

## ACTION: RATIFYING THE PROFESSIONAL SERVICES CONTRACT BETWEEN MODULAR SOLUTIONS, LTD., AND THE TOHONO O'ODHAM NATION AND APPROVING ADDENDUM NO. 3

## MOVED: COUNCILMAN JOHN RENO

## SECOND: VICE CHAIRMAN ALBERT MANUEL, JR.

DATE: DECEMBER 09, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	<ol> <li>DAVID GARCIA (Marvin Thomas)</li> <li>KENNETH WILLIAMS**</li> </ol>	94.5 94.5		x x		
	(Arnold F. Smith Sr.)					
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	x			
GU VO	1. FERN SALCIDO (Larry Montana)	71.0			X	
142.0	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		Х		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			
120.0	2. AMBROSE ENCINAS	60.0	x			x
SELLS	1. DENNIS E. JOSE	161.0		х		
322.0	2. EVELYŃ JUAN	161.0		X		x
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			L
T	OTAL	1,927.0	1,084.0	701.0	142.0	[04]

\*\*PASSED VOTES