

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Addendum No. 4 to the Professional Services Contract Between
Modular Solutions, Ltd., and the Tohono O'Odham Nation)**

RESOLUTION NO. 99-537

1 **WHEREAS, the Tohono O'odham Legislative Council is satisfied with the performance of**
2 **Modular Solutions, Ltd., and, therefore, wishes to continue a contractual**
3 **relationship with Modular Solutions through Fiscal Year 2000; and**

4 **WHEREAS, the Tohono O'Odham Nation anticipates equipment and general services needs**
5 **during Fiscal Year 2000; and**

6 **WHEREAS, the Legislative Council has reviewed the FY 2000 Legislative Branch Budget**
7 **which includes the need for services.**

8 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council approves**
9 **Addendum No. 4 between Modular Solutions, Ltd., and the Tohono O'Odham**
10 **Nation.**

11 **BE IT FURTHER RESOLVED that the Legislative Council authorizes the Chairman of the**
12 **Tohono O'Odham Nation and the Chairman of the Legislative Council to sign the**
13 **Addendum.**

14 **The foregoing Resolution was passed by the Tohono O'odham Council on the 29TH, day of**
15 **SEPTEMBER, 1999 at a meeting at which a quorum was present with a vote of 1,504,7 FOR;**
16 **436.75 AGAINST; 224.05 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the**
17 **Council by Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation,**
18 **adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting**
19 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to**
20 **Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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22 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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26 **Dennis Ramon, Legislative Chairman**

27 30th day of September, 19 99

31 **ATTEST:**

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35 **Julianna Saraficio, Acting Legislative Secretary**

36 29th day of September, 19 99.
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RESOLUTION NO. 99-537

(Approving Addendum No. 4 to the Professional Services Contract Between Modular Solutions, Ltd., and the Tohono O'Odham Nation)

Page 2 of 2

1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'Odham Nation on the 30th day of September, 19 99 at 5:07
3 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution
4 and will become effective upon his approval or upon his failure to either approve or
5 disapprove it within 48 hours of submittal.

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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11 **Dennis Ramon, Legislative Chairman**

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16 **APPROVED**

on the 5th day of October, 19 99

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18 **DISAPPROVED**

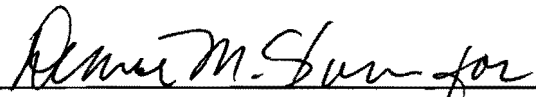
at 3:08 o'clock, P.M.

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

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28 Returned to the Legislative Secretary on the 05 day of

29 October, 19 99, at 3:26 o'clock, P.M.

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34 **Julianna Saraficio, Acting Legislative Secretary**

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ACTION: APPROVING ADDENDUM NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN MODULAR SOLUTIONS, LTD., AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN DAVID GARCIA

DATE: SEPTEMBER 29, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE ()	186.35		X		
	2. EVELYN JUAN ()	186.35		X		X
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ** ()	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			X
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05			X	
	2. GLORIA RAMIREZ ()	64.05		X		
GU VO 160.0	1. FERN SALCIDO ()	80.0			X	
	2. GLORIA MONTANA (Phillip Antone)	80.0			X	X
HICKIWAN 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	1,504.7	436.75	224.05	[03]

****PASSED VOTES**