TOHONO O'ODHAM LEGISLATIVE COUNCIL DECEMBER 2025 SPECIAL SESSION DECEMBER 17, 2025

AMENDED AGENDA NO. 3

<u>CALL TO ORDER:</u> Wavalene M. Saunders, Chairwoman, TOLC

Marlakay Henry, Vice Chairwoman, TOLC

ROLL CALL: Evonne Wilson, Secretary

PRESIDING OFFICERS: Wavalene M. Saunders, Chairwoman, TOLC

Marlakay Henry, Vice Chairwoman, TOLC

INVOCATION: Chairwoman Wavalene M. Saunders, Sif Oidak District

ANNOUNCEMENTS: Tohono O'odham Legislative Council

BUSINESS:

1. Presentation of the Executive Administrative Plan – Chairman Verlon Jose; Vice Chairwoman Carla Johnson

- 2. Emergency Financial Relief Distribution Update Chairman Verlon Jose; Vice Chairwoman Carla Johnson
- 3. Approving the Low-Income Home Energy Assistance Program Intergovernmental Agreement between the Tohono O'odham Nation and the Arizona Department of Economic Security Jeanette Francisco; Victor Stevens
- 4. 401(k) Plan Board of Trustees Items Wavalene Saunders; Gardenia Ortega; Linda Carlos; Yoder and Langford Attorney Catherine Langford; Angelina Lewis; Jennifer Celaya
 - A. Restatement of 401(k) Plan, and Trust Agreement
 - B. Bylaws of the Tohono O'odham Nation 401(k) Plan Board of Trustees
 - C. Freezing the Sif Oidak District 401(k) Plan < CLOSED; to Include: Wavalene Saunders; Gardenia Ortega; Linda Carlos; Yoder and Langford Attorney Catherine Langford; Angelina Lewis; Jennifer Celaya; LAO>
 - D. Resolution
- 5. Planning and Economic Development Department Items Yuriko Toro, Project Coordinator; Alexander Yazza, Interim Executive Director
 - A. Approving FY2026 FY2027 Planning and Economic Development Department Roads Program, Menegers Dam Road PIR 1(5) Budget Amendment #1 and Accepting Period of Performance Extension
 - B. Approving FY2026 FY2027 Planning and Economic Development Department Roads Program PIR 3(2) Gunsight Loop Budget Amendment No. 1 and No Cost Extension
- 6. 87th Annual Tohono O'odham Nation Rodeo and Fair Update Report Presentation Rodeo & Fair Coordinator Cynthia Garcia; NRD Executive Director Richard Saunders; Assistant Director Eric Verwys
- 7. Border Security Delegation Update Border Security Delegation *<CLOSED*; to Include: Legislative Secretarial Staff; LAO Michael Ehlerman; Assistant Attorney General Hue Le; Chairman Verlon Jose; Vice Chairwoman Carla Johnson; Executive Attorney Heather Clah; Dentons Heather Sibbison>