

**TOHONO O’ODHAM LEGISLATIVE COUNCIL
FEBRUARY 2025 GENERAL SESSION
FEBRUARY 14, 2025**

AGENDA

CALL TO ORDER: 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: Volunteer

BUSINESS:

1. **TONHC FY Annual Report – Chester Antone; Julia Chavez; Allison Hughes; Candace Speakman; Veronica Geronimo, CEO**
2. **Approving Enrollment or Adoption Applications for Membership in the Tohono O’odham Nation for February 2025 - <CLOSED; to Include: Enrollment Committee; Enrollment Interim Director & Staff; Legislative Attorney Staff>**
3. **Executive Director Update – Chairman Verlon Jose; Vice Chairwoman Carla Johnson**

TOHONO O’ODHAM LEGISLATIVE COUNCIL
FEBRUARY 2025 GENERAL SESSION
REVISED RUNNING AGENDA

1. **Enrollment Items: (Mon., Feb. 10, 2025 @ 9 a.m.) <CLOSED; to Include: Enrollment Committee; Enrollment Interim Director & Staff; Legislative Attorney Staff>**
 - A. **Approving Enrollment or Adoption Applications for Membership in the Tohono O’odham Nation for February 2025**
 - √B. **Amending Enrollment Resolution Nos. 127-83, 426-86, 97-89, 92-302, 97-221, 98-123, 99-475, 00-526, 07-075, 07-739 and 10-153 to Reflect Legal Name Changes of Enrolled Members**
 - √C. **Amending Enrollment Resolution Nos. 162-82, 27-84, 142-89, 99-475, 05-301, 06-787, 07-075, 07-112, 07-236, 09-066, 11-229, 11-362, 12-001 and 14-001 to Correct Names and or Enrollment Numbers of Enrolled Members**
 - √D. **Amending Enrollment Resolution No. 06-261 Approving Enrollment Applications for Membership into the Tohono O’odham Nation for May 2006, to Delete Member who was Approved Twice**

- √2. **Per Capita Items: June Starr, Interim Director (Mon., Feb. 10, 2025 @ 9 a.m.)**
 - A. **Amending Resolution No. 24-370 Approving the Monthly Age 18 Report for November 2024 to Correct One Name <CLOSED; to Include: Enrollment Committee; Enrollment Interim Director & Staff; Legislative Attorney Staff>**
 - B. **Approving the Monthly Age 18 Report for February 2025 of Tohono O’odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company**
 - C. **Approving Additions to the Master List for Eligible Minor Tohono O’odham Members for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company**

- √3. **Council Tabled Item: (Move to Tues., Feb. 11, 2025 as item 6. B)**
 - A. **Approving Contract between the Tohono O’odham Nation and DH Pace**

- √4. **Council Travel for January 2025: TOLC Administration**
 - A. **Summary**
 - B. **Travel Reports**

5. **Executive Director Update – Chairman Verlon Jose; Vice Chairwoman Carla Johnson <TABLED>**

- √6. **Judicial Branch Items:**
 - A. **Approving Tohono O’odham Judicial Branch Tribal Budget Amendment #1 – Rene Alcoverde Jr., Chief Judge; Linda Carlos, Court Administrator; Marisa Miguel, Senior Accountant; Deidra Lopez, Accounting (Tues., Feb. 11, 2024 @ 1 p.m.)**

- √7. **Resolution Nominating DHHS Secretary’s Tribal Advisory Committee Delegate and Alternate - HHSC Chairman Daniel Preston, III, Vice Chairwoman, Vivian Juan-Saunders**

- √8. **Office of Attorney General Items: (Wed., Feb. 12, 2024 as item #16)**
 - A. **Passage of a Resolution “Approving a Purchase and Sale Agreement for Long Term Storage Credits Between the Tohono O’odham Nation and the Assured Water Builders I LLC.” – Howard Shanker (or his designee); Tom Harbour <CLOSED>**

- B. Update on the SunZia Litigation – AG Howard Shanker
 - C. Attorney Contract with NCE Counsel PLLC for FY 2025-FY 2027 for legal services related to the representation of Hewel Ni’ok and the Nation’s nonprofit radio stations – AG Howard Shanker; Deputy AG Hue Le
- √9. Axios Builders LLC Building Demolition Agreement Amendment No. 1 and Resolution “Approving Amendment No. 1 to Demolition Agreement between the Tohono O’odham Legislative Branch and Axios Builders LLC – Chairwoman Wavalene Saunders; Andrew Rios
- √10. FY2024 HR Follow up presentation - Angelina Lewis, Executive Director; HR Managers, Margaret Miranda; Darla Carmello; Sharon Standifer; Lacrisha Tacheene
11. Hewel Ni’ok Items: Sial Thonolig, General Manager; Maria Donahue, Station Manager-Low Power Operations
- A. Authorizing and approving the FY 2020 Hewel Ni’ok KOHN Corporation for Public Broadcasting Community Services Grant CARES Stabilization Budget Amendment No. 4 (*Remove*)
 - √B. Approving FY 2025 Hewel Ni’ok Corporation for Public Broadcasting Community Service Grant Unrestricted Budget Amendment No. 1 (*Table*)
12. TONHC FY Annual Report – Chester Antone; Julia Chavez; Allison Hughes; Candace Speakman; Veronica Geronimo, CEO (*Fri., Feb. 14, 2025*)
- √13. Approving New Casa Grande Clinic Budget - Benjamin Pintor
- √14. Tohono O’odham Legislative Branch Attorney Contract FY 2025-Tohono O’odham Legislative Branch and Quarles & Brady LLP to be added to February 2025 general session agenda – Chairwoman Wavalene Saunders
- √15. Federal Update by Dentons - Heather Sibbison, Dentons (Join Meeting by Phone); Appropriations Committee and Domestic Affairs Committee; Chairman Verlon Jose; Vice Chairwoman Carla Johnson; LAO; Attorney General Howard Shanker (*Wed., Feb. 12, 2025 @ 1 p.m.*)
- √16. Commerce Committee Item - Chairwoman Victoria Hobbs; Vice Chairwoman Evelyn Juan Manuel
- A. Arizona Indian Gaming Association Membership - <*CLOSED to include: LAO*>
 - B. Resolution (*Off Air*)
- √17. TOLC Minutes:
- A. January 13, 14 and 16, 2025 General Session
- √18. Accepting the United States Department of Health and Human Services, Administration for Children and Families Child Care Supplemental Non-Disaster Discretionary Funds American Relief Act (ARA) of 2025 and Approving FY 2025 Department of Education, Child Care and Development Fund 25PCAZCCDY Budget (*Tues., Feb. 11, 2025*)

- √19. **Approving FY 2022 Planning and Economic Development Department Roads Program PIR Road Maintenance Budget Amendment No. 2 – Yuriko Toro; Fred Stevens; Melissa Pablo; Nadine Manuel**
(anytime Mon. - Thurs.)

- √20. **Supporting Baboquivari Unified School District’s Temporary and Non-Possessory Access to Nation’s Land for the Continued Operation of Indian Oasis Intermediate School Pending Approval of New Lease**

- √21. **Setting March 14, 2025 Special Session for a “Water 101” Presentation**

- √22. **Approving FY 2025-2027 Sells District North Communities Supplemental Budget – Vice Chairman Larry Wilson; Frances Juan, Interim Treasurer**

- √23. **Federal Strategic Planning <CLOSED to Include; LAO; Heather Sibbison; Howard Shanker; Chairman Verlon Jose; Vice Chairwoman Carla Johnson> (11 a.m.)**