

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution #12-437 "Approving the Nation to Enter into a P.L. 638 Contract with BIA
for Project PIR 1006(1), Project I.D. Number H54 303: Route 1006, Gu Vo Loop Road")

RESOLUTION NO. 13-011

1 **WHEREAS, the Tohono O'odham Nation (the "Nation") is a Federally recognized Indian Tribe and**
2 **the Tohono O'odham Legislative Council (the "Legislative Council") is the governing**
3 **body of the Nation; and**

4 **WHEREAS, the Nation, through the Planning & Economic Development Department, seeks to**
5 **enter into an Self-Determination Contract (the "Contract") with the BIA for**
6 **preconstruction & tribal management of Project PIR 1006(1), Project I.D. Number H54**
7 **303: Route 1006, Gu Vo Loop Road (the "Project"); and**

8 **WHEREAS, pursuant to the Contract (P.L. 93-638 Agreement No. A12AV0079), the BIA will obligate**
9 **funds to the Nation in the amount of \$175,950 for the Project; and**

10 **WHEREAS, the Nation has informed the BIA that the Nation plans to subcontract with a private**
11 **engineering consultant firm to provide the engineering and related studies, the**
12 **construction plans, specifications, and engineering cost estimate (PS&E), as well as**
13 **second level review for the Project, as authorized by 25 CFR 170.462(a); and**

14 **WHEREAS, the Tohono O'odham Nation Planning & Economic Development Department Roadway**
15 **Program presented the Nation's proposal to contract this transportation project to the**
16 **Domestic Affairs, Commerce and the Agricultural & Natural Resources Committees**
17 **who have reviewed and recommend its approval.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
19 **authorizes P.L. 93-638 Agreement No. A12AV0079 with the BIA for Project PIR 1006(1)**
20 **substantially in the form attached hereto.**

21 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves and authorizes**
22 **any amendments to P.L. 93-638 Agreement No. A12AV0079 to allow the Tohono**
23 **O'odham Nation to perform the preconstruction activities and second level design**
24 **reviews for the Project PIR 1006(1) as authorized by 25 CFR 170.462(a).**

25 **BE IT FINALLY RESOLVED that the Chairperson is authorized to execute the documents necessary**
26 **to fulfill the intent of this resolution.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day**
28 **of JANUARY, 2013 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article**
30 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
31 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
32 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
33 **Stat. 984).**
34

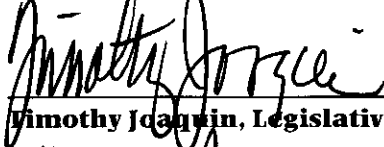
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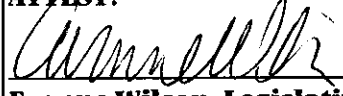
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
11 day of January, 2013

ATTEST:



Evonne Wilson, Legislative Secretary
11 day of January, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of January, 2013 at 3:19 o'clock, P.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 disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



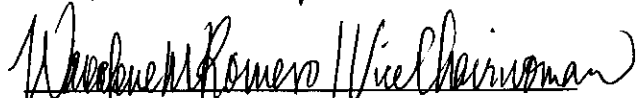
Timothy Joaquin, Legislative Chairman

APPROVED

on the 11 day of January, 2013

DISAPPROVED


at 4:31 o'clock, P.M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11 day of

January, 2013, at 4:42 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: AMENDING RESOLUTION #12-437 "APPROVING THE NATION TO ENTER INTO A P.L. 638 CONTRACT WITH BIA FOR PROJECT PIR 1006(1), PROJECT I.D. NUMBER H54 303: ROUTE 1006, GU VO LOOP ROAD"

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JANUARY 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			X
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			X
	2. PAMELA ANGHILL ()	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (<i>Absent</i>) (Tony Murrietta) (<i>Present</i>)	100.35	X			X
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. MARIA ACKERMAN ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[04]