

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing Execution of Agreement)

RESOLUTION NO. 20-029

1 **WHEREAS, the Legislative Council is vested with the power to "consult, negotiate and**
2 **conclude agreements and contracts on behalf of the Tohono O'odham Nation**
3 **with Federal, State and local governments and other Indian tribes or their**
4 **departments, agencies, or political subdivisions, or with private persons or**
5 **organizations on all matters within the authority of the Tohono O'odham**
6 **Council" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f)); and**

7 **WHEREAS, the Legislative Commerce Committee is vested by its Plan of Operation with**
8 **authority to "consult and negotiate agreements and contracts with tribal, federal,**
9 **state and local governments, their departments, agencies, or political**
10 **subdivisions, and with private persons or organizations on all matters within the**
11 **Committee's authority," and the Committee has consulted with the Nation's**
12 **Chairman to develop non-disclosure agreements necessary for conducting**
13 **business-related discussions with potential partners; and**

14 **WHEREAS, the Commerce Committee recommends that the Legislative Council approve the**
15 **draft nondisclosure agreement substantially in the form presented to the**
16 **Legislative Council in closed session on January 17, 2020.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
18 **nondisclosure agreement substantially in the form presented to the Legislative**
19 **Council in closed session on January 17, 2020 and authorizes the Nation's**
20 **Chairman to timely execute and deliver the agreement; provided that such**
21 **agreement shall not be reported or disclosed.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17TH**
23 **day of JANUARY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-**
24 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
25 **Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
26 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
27 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934**
28 **(48 Stat.984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

19 day of January, 2020

RESOLUTION NO. 20-029
(Approving and Authorizing Execution of Agreement)
Page 2 of 2

1 **ATTEST:**

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3 _____
4 **Evonne Wilson, Legislative Secretary**

5 17 day of January, 2020

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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 17 day of January, 2020 at 4:55 o'clock, P.m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.

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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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17 **Timothy Joaquin, Legislative Chairman**

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23 **APPROVED**

on the 17 day of January, 2020

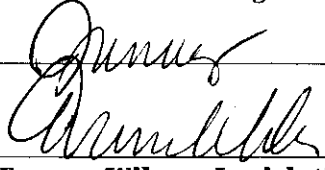
24
25 **DISAPPROVED**

at 5:30 o'clock, P.m.

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30 **NED NORRIS, JR., CHAIRMAN**
31 **TOHONO O'ODHAM NATION**

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36 **Returned to the Legislative Secretary on the 17 day of**

37 January, 2020, at 5:46 o'clock, P.m.

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40 **Evonne Wilson, Legislative Secretary**

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ACTION: APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JANUARY 17, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (<i>Absent</i>) (Francine Schooling) (<i>Present</i>) 2. ALBERTA J. RAY (Frances G. Antone)	192.40 192.40	X X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez)	173.75 173.75	X X			
GU ACHI 279.3	1. VICTORIA HOBBS () 2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65 139.65	X X			
GU VO 264.5	1. DALLAS LEWIS (<i>Absent</i>) (Nacho Flores) (<i>Present</i>) 2. GRACE MANUEL ()	132.25 132.25	X X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA () 2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90 106.90	X X			X
PISINEMO 230.7	1. MONICA K. MORGAN () 2. MARIETTA MARTIN ()	115.35 115.35	X X			
SAN LUCY 235.6	1. GLORIA RAMIREZ () 2. JANA MONTANA (Lorraine M. Eiler)	117.80 117.80	X X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews) 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stone)	119.45 119.45	X X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50 94.50	X X			
SELLS 547.1	1. EVELYN JUAN MANUEL () 2. ARTHUR WILSON ()	273.55 273.55	X X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (<i>Absent</i>) (Yolonda Garcia) (<i>Present</i>) 2. MARY LOPEZ (<i>Absent</i>) (Ann M. Garcia) (<i>Present</i>)	122.25 122.25	X X			X
TOTAL		3,175.7	3,175.7	-0-	-0-	[02]