RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2023 Professional Services Agreement between the Tohono O'odham Judicial Branch and Refrigeration Service Solutions)

RESOLUTION NO. 23-223

| 1 | WHEREAS, | the Constitution of the Tohono O'odham Nation vests the Legislative Council with |
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| 2 | | the authority to "consult, negotiate and conclude agreements and contracts on |
| 3 | | behalf of the Tohono O'odham Nation with private persons or organizations |
| 4 | | on all matters within the authority of the Tohono O'odham Council" |
| 5 | ı | (Constitution, Article VI, Section 1(f)); and |
| 6 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage any funds |
| 7 | | within the exclusive control of the Tohono O'odham Nation and to appropriate |
| 8 | | these funds for the benefit of the nation and its members" provided that "[a]ll |
| 9 | | expenditures of these funds shall be pursuant to appropriations or budgets" |
| 0 | | authorized by resolution or ordinance (Constitution of the Tohono O'odham |
| 1 | | Nation, Article VI, Section l(d)(2)); and |
| 2 | WHEREAS, | the Judicial Branch has prepared and submitted for review and approval its FY |
| 13 | | 2023 Professional Service Agreement between the Tohono O'odham Judicial |
| 4 | | Branch and Refrigeration Service Solutions; and |
| 5 | WHEREAS, | the Professional Service Agreement between the Tohono O'odham Judicial |
| 6 | | Branch and Refrigeration Service Solutions will allow the Judicial Branch to |
| 7 | | purchase and install at the Tohono O'odham Justice Center 15 replacement air |
| 8 | | conditioning units; and |
| 9 | WHEREAS, | the cost for the replacement and installation of the 15 new air conditioning units |
| 20 | | is \$183,956.75; and |
| 21 | WHEREAS, | the Judicial Branch proposes to pay this amount from the Judicial Branch's |
| 22 | | American Rescue Plan Act Budget, approved by Resolution No. 22-070 ("ARPA |
| 23 | | funds"); and |
| 24 | WHEREAS, | this Agreement exceeds the amount the Chief Judge is authorized to negotiate, |
| 25 | | execute, and conclude under 26 Tohono O'odham Code Chapter 1, Article 4, |
| 6 | | Section 1404(B), and therefore, Legislative Council approval is required; and |
| .7 | WHEREAS, | the Judiciary Committee has reviewed the Agreement and recommends its |
| 28 | | approval. |
| .9 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 0 | | FY 2023 Professional Service Agreement between the Tohono O'odham Judicial |
| 1 | | Branch and Refrigeration Service Solutions for the replacement and installation |
| 2 | | of the 15 new air conditioning units in the amount of \$183,956.75, which will be |

| RESOLUTION NO. 23-223 (Approving FY 2023 Professional Services Agreement between the Tohono O'odham Judicial Branch and Refrigeration Service Solutions) Page 2 of 3 |
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| paid for from the Judicial Branch's American Rescue Plan Act Budget, approved |
| by Resolution No. 22-070. |
| BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chief Judge, or |
| his delegate, is authorized to approve and execute the FY 2023 Professional |
| Service Agreement between the Tohono O'odham Judicial Branch and |
| Refrigeration Service Solutions as described herein, provided that any |
| amendments shall be submitted to the Tohono O'odham Legislative Council for |
| prior approval. |
| The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20 TH day of JUNE, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; [01] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(f) and Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984). |
| TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| Alberta J. Ray, Legislative Vice Chairwoman | | | | | |
| | Luxe | , 2023 | | | |

| ATTEST | • 4 4 4 | |
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| all | unllik | |
| | Wilson, Legislative Sec | retary |
| 22 | day of Mm | . 2023 |

 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>AL</u> day of <u>JUNE</u>, 2023 at <u>J'HZ</u> o'clock, <u>J.m.</u>, 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

Alberta J. Ray, Legislative Vice Chairwoman

| Page 3 of 3 APPROVED | on the _26 day of |
|------------------------------------|--|
| [] DISAPPROVED | on the |
| Returned to the Legislative | e Secretary on the <u>36</u> day of 2023, at <u>446</u> o'clock, <u>f</u> ,m. |
| DAMA Evonne Wilson, Legislative | an fur |
| Evonne wuson, Legislative | Secretary (|
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ACTION: APPROVING FY 2023 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOHONO O'ODHAM JUDICIAL BRANCH AND REFRIGERATION SERVICE SOLUTIONS

MOVED: COUNCILMAN LEANDER MASE

SECOND: COUNCILWOMAN CYNTHIA SAAVEDRA

DATE: JUNE 20, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|---------------------|---|---------------|----------|-----------|---------------|-------|
| SIF OIDAK | 1. MARY LOPEZ | 122.8 | X | | | x |
| 245.6 | (Ann M. Garcia) | 122.8 | X | j | | |
| | 2. LUCINDA ALLEN | 122.8 | | į | | |
| | (Francis Homewytewa) | | | <u></u> . | | |
| SELLS | 1. ARTHUR WILSON (Absent) | 278.25 | X | | | |
| 556.5 | (Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN MANUEL | 278.25 | X | | | |
| | (Arvada Liston) | | | | | |
| SCHUK TOAK | 1. TERESA F. DONAHUE | 95.25 | X | | - | |
| 190.5 | (Alberta Espinoza) | | X | | | |
| | 2. DELISA M. RAMON | 95.25 | A | | | |
| • | (Sharon A. Francisco) | | | | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III | 121.3 | X | | | |
| 242.6 | (Racheal Vilson-Stoner) 2. JANICE FELIX | 121.3 | X | | | |
| | () | | | | | |
| SAN LUCY | 1. LORRAINE M. EILER | 121.9 | x | | | |
| 243.8 | () | | | | | |
| | 2. ROGER MANUEL | 121.9 | x | | | |
| PISINEMO | (Christina Andrews) | | | | | |
| 232.7 | 1. MARIETTA MARTIN | 116.35 | X | | | |
| 232,1 | () 2. EDWARD D. MANUEL | 116.35 | X | | | |
| | (Monica Morgan) | | | | • | |
| HICKIWAN | 1. LOUIS R. LOPEZ | 108.3 | X | | X | |
| 216.6 | () 2. DELMA M. GARCIA | 108.3 | X | | | |
| | () | 108.3 | | | | |
| GU VO | 1. GRACE MANUEL | 135.35 | X | | | |
| 270.7 | () | | x | | | |
| | 2. CYNTHIA SAAVEDRA | 135.35 | | | | |
| | (Dallas Lewis) | <u> </u> | | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 139.25 | X | | | |
| 278.5 | () | 139.25 | x | | | |
| | 2. VICTORIA HOBBS (Tonya L. Joaquin) | | | | | |
| | | | | | | |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Billman Lopez) | 175.8 | X | | | |
| 332.0 | 2. VIVIAN JUAN-SAUNDERS | 175.8 | X | | | |
| | (Cornelius Antone) | | | | | |
| BABOQUIVARI | 1. ALBERTA J. RAY | 194.45 | X | | | |
| 388.9 | (Frances G. Antone) | 194.45 | X | | | |
| | 2. LEANDER MASE (Francine Schooling) | 272,27 | | | | |
| | TOTAL | 2 210 0 | 3,218.0 | -0- | [01] | [01 |
| | IOIAL | 3,218.0 | 2,410.U | -0- | [AY] | լ Մայ |