RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Contract between the Tohono O'odham Nation and Canyon Building and Design LLC)

RESOLUTION NO. 24-043

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
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" (Constitution,
5		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"
10		authorized by resolution or ordinance (Constitution of the Tohono O'odham
11		Nation, Article VI, Section 1(d)(2)); and
12	WHEREAS,	in a bidding process conducted by the Judicial Branch in January 2023, the
13		Judicial Branch selected the construction firm Canyon Building and Design LLC
14		(Canyon) to construct the New Adult and Juvenile Program Building (Probation
15		Building); and
16	WHEREAS,	the Tohono O'odham Nation's Judicial Branch desires to contract with Canyon for
17		construction of the Probation Building; and
18	WHEREAS,	the Judicial Branch submitted the construction contract, consisting of all of the
19		documents enumerated in AIA Documents A101-2017 and A201-2007 (Contract)
20		for review and approval; and
21	WHEREAS,	the Contract includes a binding arbitration clause, which requires a limited waiver
22		of the Nation's sovereign immunity; and
23	WHEREAS,	Canyon proposes to charge \$3,145,383.73 for the construction of the Probation
24		Building; and
25	WHEREAS,	the Judicial Branch proposes to pay this amount from the Judicial Branch's
26		American Rescue Plan Act Budget, passed by Resolution No. 22-070 ("ARPA
27		funds") and the Probation Building Budget; and
28	WHEREAS,	this Contract exceeds the amount the Chief Judge is authorized to negotiate,
29		execute, and conclude under 26 Tohono O'odham Code Chapter 1, Article 4,
30		Section 1404(B) of the Nation's Code, and therefore, Legislative Council approval
31		is required; and
32	WHEREAS,	the Nation's Judiciary Committee has reviewed the Contract and recommends its
33		approval.

RESOLUTION NO. 24-043

	RESOLUTION NO. <u>24-043</u> (Approving Contract between the Tohono O'odham Nation and Canyon Building and Design LLC) Page 2 of 3					
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves					
2	the FY 2023 Contract between the Tohono O'odham Judicial Branch and Canyon					
3	Building and Design, LLC, for a one-time cost of \$3,145,383.73 for construction					
4	of the Probation Building which will be paid for with ARPA funds and the					
5	Probation Building Budget.					
6	BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council approves a partial					
7	waiver of the Nation's sovereign immunity solely limited to the terms of Article 6					
8	of AIA Document A101-2017 and Section 15.4 of AIA Document A-201-2007.					
9	Except for these sections, nothing is to be interpreted as an express or implied					
10	waiver of the Judicial Branch's, the Tohono O'odham Nation's, or any associated					
11	Nation's employee, agent, executive, or other representative's immunity from suit					
12	in any forum or in any jurisdiction.					
13	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chief Judge,					
14	or his delegate, is authorized to approve and execute the FY 2023 Contract between					
15	the Tohono O'odham Judicial Branch and Canyon Building and Design, LLC, as					
16	described herein, provided that any amendments must be submitted to the Tohono					
17	O'odham Legislative Council for prior approval.					
18 19 20 21 22 23 24 25 26	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>12TH</u> lay of <u>FEBRUARY 2024</u> at a meeting at which a quorum was present with a vote of <u>3,263.3</u> FOR; <u>-0-AGAINST; -0-</u> NOT VOTING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 <u>(f)</u> of the Constitution of the Tohono O'odham Nation, adopted by he 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).					
27 28 29 30 31 32 33 34	TOHONO O'ODHAM LEGISLATIVE COUNCIL Mathewell Junits Wavalene M. Saunders, Legislative Chairwoman day of 2024					
35 36 37 38 39 40 41 42 43	APTEST: <u>luullulu</u> Evonne Wilson, Legislative Secretary <u>15</u> day of <u>Manup</u> , 2024					

RESOLUTION NO. 24-043

(Approving Contract between the Tohono O'odham Nation and Canyon Building and Design LLC) Page 3 of 3

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _________ day of __________, 2024 at _________ o'clock, ________.m., pursuant to the provisions of Section 5 of Article VIP 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

deve M Sundr

Wavalene M. Saunders, Legislative Chairwoman

[V] APPROVED

on the fo day of february, 2024 at 5.50 o'clock. fr. .m.

[] DISAPPROVED

VERLON M. JOSÉ, CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the <u>21</u> day of

____, 2024, at 12/14 o'clock, ____.m. bur

Evonne Wilson, Legislative Secretary

RESOLUTION NO. 24-043

ACTION: APPROVING CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND CANYON BUILDING AND DESIGN LLC

MOVED: VICE CHAIRWOMAN MARLAKAY HENRY SECOND: COUNCILMAN TIMOTHY L. JOAQUIN

DATE: FEBRUARY 12, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. LEANDER MASE	197.1	x			
394.2	(Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1	x			
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	x			
354.7	(Cornelius Antone) 2. MARLAKAY HENRY ()	177.35	x			
GU ACHI	1. VICTORIA HOBBS	141.35	x			
282.7	(Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35	X			
GU VO	1. DALLAS LEWIS	138.0	X			
276.0	() 2. LESLIE LUNA (Grace Manuel)	138.0	x			
HICKIWAN	1. DELMA M. GARCIA	110.25	X			X
220.5	() 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			
PISINEMO	1. EDWARD D. MANUEL (Absent)	118.1	X			
236.2	(Monica Morgan) <i>(Present)</i> 2. PAMELA J. BENAVIDEZ (Nora J. Ruclas)	118.1	X			
SAN LUCY	1. ROGER MANUEL	128.8	x			-
257.6	(Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8	x			
SAN XAVIER	1. JANICE FELIX	122.25	X			
244.5	2. DANIEL L.A. PRESTON III ()	122.25	X			
SCHUK TOAK	1. DELISA M. RAMON	95.9	х			
191.8	(Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	X			
SELLS	1. EVELYN JUAN-MANUEL (Arvada Liston)	279.0	x			
558.0	(AFVAGA LISION) 2. JANET B. ELEANDO ()	279.0	X			
SIF OIDAK	1. LUCINDA ALLEN	123.55	X			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	X			
	TOTAL	3,263.3	3,263.3	-0-	-0-	[01]