

**SALT RIVER PIMA-MARICOPA
INDIAN COMMUNITY
10005 East Osborn Road
Scottsdale, Arizona 85256**

Resolution Number: SR-3232-2014

**A RESOLUTION TO RESCIND RESOLUTION SR 3216-2014 AND AUTHORIZE AN
UPDATED INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MESA AS
PART OF THE EFFORT TO CREATE AN ENHANCED PUBLIC SAFETY RADIO
SYSTEM FOR THE COMMUNITY.**

WHEREAS, Article VII, Section 1(h) of the Constitution of the Salt River Pima-Maricopa Indian Community authorizes the Community Council to make agreements with Federal, State, and local governments on behalf of the Salt River Pima-Maricopa Indian Community ("Community"); and

WHEREAS, the Community's law enforcement and public safety agencies currently utilize a public safety radio system that provides inadequate coverage within the Community; and

WHEREAS, in recognition of the need to enhance the Community's public safety radio system, Council authorized an agreement with Motorola on June 5, 2013 pursuant to Resolution Number SR-3160-2013 to develop an enhanced public safety radio system; and

WHEREAS, development of the enhanced public radio system requires the placement of Community communication equipment outside the boundaries of the Community on land and within facilities controlled by Maricopa County and the City of Mesa; and

WHEREAS, this updated intergovernmental agreement sets forth the terms by which the City of Mesa will authorize the placement of Community communication equipment within its facilities; and

WHEREAS, this agreement will be governed by the law of the United States and the State of Arizona and authorizes the parties to seek injunctive relief and enforcement of arbitration awards in federal or state court and thus requires a waiver of sovereign immunity limited to the scope of this agreement.

NOW THEREFORE BE IT RESOLVED that the Council hereby rescinds resolution SR-3216-2014.

BE IT FURTHER RESOLVED that the Council hereby authorizes and approves the updated intergovernmental agreement with the City of Mesa to place Community communication equipment within City of Mesa facilities.

BE IT FURTHER RESOLVED that the Council hereby authorizes and approves all related agreements including Site Specific Supplemental Agreements needed to carry out the terms and conditions of this intergovernmental agreement for the duration of the intergovernmental agreement subject to legal review and approval by the Office of General Counsel.

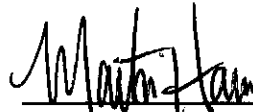
BE IT FURTHER RESOLVED that the Community's Information Technology Department is hereby delegated the operational responsibility to implement and carry out the terms of this agreement.

BE IT FINALLY RESOLVED that the Council hereby authorizes the President or Vice President to take any and all reasonable and necessary actions to carry out the purposes and intentions of this Resolution.

CERTIFICATION

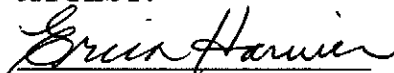
Pursuant to the authority contained in Article VII, Section 1(h) of the Constitution of the Salt River Pima-Maricopa Indian Community (as amended), ratified by the Tribe on February 28, 1990 and approved by the Secretary of the Interior on March 19, 1990, the foregoing Resolution was adopted this 26th day of February, 2014, at a duly called meeting of the Council at Salt River, Arizona at which a quorum of 7 were present by a vote of 7 For, 0 Against, 0 Abstaining and 2 Absent/Excused.

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY COUNCIL



Martin Harvier, Vice President

ATTEST:


Erica Harvier, Secretary

Approved as to Form by the
Office of the General Counsel
Marnie Hodahkwon
February 21, 2014

