

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 7 to Meadowood Attorney Contract)**

RESOLUTION NO. 2000-329

1 **WHEREAS, there is pending before the Arizona United States District Court a consolidated civil**
2 **action related to the Nation's legal claims arising out of the Meadowood Ranch**
3 **transactions and associated matters: Tohono O'odham Nation v. Dutari, et al., CIV 94-**
4 **547-TUC-FRZ (D. Ariz.) (the "Meadowood Lawsuit"); and**

5 **WHEREAS, the law firm of Fines & Oden (the "Attorneys") serves as co-counsel with the Attorney**
6 **General in the Meadowood Lawsuit pursuant to an Attorney Contract, as modified by**
7 **Amendment Nos. 1 through 6 (the "Attorney Contract"), which was funded for fiscal**
8 **year 2000 from Account No. 01-1019-810; and**

9 **WHEREAS, pursuant to Resolution 99-592, the Legislative Council approved Amendment No. 6**
10 **to the Attorney Contract and appropriated \$10,000 for expenditure thereunder in**
11 **fiscal year 2000; and**

12 **WHEREAS, the additional sum of \$5,000 is projected by the Attorney General as necessary for the**
13 **legal work to conclude the Meadowood Lawsuit; and**

14 **WHEREAS, sufficient funds are available in Account No. 01-1019-810 for such additional amount;**
15 **and**

16 **WHEREAS, the Domestic Affairs and Budget & Finance Committees recommend approval by the**
17 **Legislative Council of Amendment No. 7 to the Attorney Contract to add \$5,000 thereto**
18 **for expenditure in fiscal year 2000.**

19 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 20 **1. Amendment No. 7 to the Attorney Contract is hereby approved, in the form**
21 **attached hereto, which adds \$5,000 to the Contract amount for fiscal year 2000**
22 **payable from Account No. 01-1019-810.**
- 23 **2. The Chairman of the Nation is authorized and directed to execute Amendment**
24 **No. 7.**

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27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH Day**
28 **of JULY, 2000 at a meeting at which a quorum was present with a vote of 2,165.5 FOR; -0- AGAINST;**
29 **-0- NOT VOTING; and 171.8 [06], pursuant to the powers vested in the Council by Section 2 (a) of**
30 **Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
31 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
32 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

18 day of July, 20 00

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

14 day of July, 20 00.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 18 day of July, 20 00 at 3:00 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



Dennis Ramon, Legislative Chairman

APPROVED

on the 18th day of July, 20 00

DISAPPROVED

at 4:14 o'clock, P.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19 day of
July, 20 00, at 10:30 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 7 TO MEADOWOOD ATTORNEY CONTRACT

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILMAN DENNIS JOSE

DATE: JULY 14, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9				X
	2. RITA MARTINEZ (Nicholas Jose)	85.9				X
SELLS 372.7	1. DENNIS E. JOSE ()	186.35	X			
	2. EVELYN JUAN ()	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ()	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			X
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			X
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05	X			
	2. GLORIA RAMIREZ ()	64.05	X			
GU VO 160.0	1. FERN SALCIDO ()	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			X
HICKIWAN 158.1	1. SHIRLEY MOLINA ()	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			X
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	1,993.7	-0-	-0-	171.8 [06]

**PASSED VOTES