

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to Attorney Contract with Law Firm of Fines & Oden
Regarding Farming Authority Matters)**

RESOLUTION NO. 2000-330

1 **WHEREAS, pursuant to Legislative Council Resolution 99-591, the Nation entered into an**
2 **Attorney Contract for fiscal year 2000 with the law firm of Fines & Oden (the**
3 **“Attorneys”) for legal representation of the Nation in connection with the operational**
4 **and financial affairs of the Tohono O’odham Farming Authority (“TOFA”); and**

5 **WHEREAS, a civil lawsuit is pending in federal court against Wayne Evans and other asserting**
6 **claims related to TOFA’s operational and financial affairs, captioned Tohono**
7 **O’odham Nation v. Evans et al., No. CIV-97-555-TUC-WDB (U.S.D.C., Ariz.) (the “Federal**
8 **Lawsuit”); and**

9 **WHEREAS, the Federal Lawsuit has been settled on terms approved by the Legislative Council;**
10 **and**

11 **WHEREAS, additional funds are required to pay the fees and expenses of the Attorneys which**
12 **were provided prior to settlement and which are projected as necessary to finalize**
13 **the settlement and dismiss the Federal Lawsuit; and**

14 **WHEREAS, the Attorney General projects that an additional \$51,000 will be required in fiscal year**
15 **2000 for the foregoing purposes; and**

16 **WHEREAS, the Attorney Contract was funded from Account No. 01-1019-810 and there is a**
17 **sufficient balance available to add \$51,000 to the Attorney Contract; and**

18 **WHEREAS, the Domestic Affairs and Budget & Finance Committees recommend approval by the**
19 **Legislative Council of Amendment No. 1 to the Attorney Contract to add \$51,000**
20 **thereto for expenditure in fiscal year 2000.**

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

- 22 **1. Amendment No. 1 to the Attorney Contract is hereby approved, in the form**
23 **attached hereto, which adds \$51,000 to the Contract for fiscal year 2000 payable**
24 **from Account No. 01-1019-810.**
- 25 **2. The Chairman of the Nation is authorized and directed to execute Amendment**
26 **No. 1**

27
28 **The foregoing Resolution was passed by the Tohono O’odham Legislative Council on the 14TH Day**
29 **of JULY, 2000 at a meeting at which a quorum was present with a vote of 2,165.5 FOR; -0- AGAINST;**
30 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 2 (a) of**
31 **Article VI of the Constitution of the Tohono O’Odham Nation, adopted by the Tohono O’Odham**
32 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
33 **(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, 2000

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

14 day of July, 2000.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 18 day of July, 2000 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, 2000

DISAPPROVED

at 4:16 o'clock, .M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19 day of July, 2000, at 10:35 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO ATTORNEY CONTRACT WITH LAW FIRM OF FINES & ODEN REGARDING FARMING AUTHORITY MATTERS

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			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			
	2. DENNIS RAMON ()	82.95	X			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			
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	2,165.5	-0-	-0-	[04]

****PASSED VOTES**