RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Attorney Contracts Related to Initiative Business Grants)

RESOLUTION NO. 2000-350

| 1 | WHEREAS, | the TohonoO' od hamLegislativeCouncilappropriated\$15millionforbusinessgrants |
|----|----------|--|
| 2 | | toenrolledmembersoftheTohonoO'odhamNation, asauthorizedinanInitiative(IN-1) |
| 3 | | 01-97) passed by voters of the Nation; and |
| 4 | WHEREAS, | the Legislative Council has approved budgets for the Economic Development |
| 5 | | Department (the "Department") related to the Department's administration of the |
| 6 | | grant program in the United States and Mexico; and |
| 7 | WHEREAS, | the Department, grantees and grant applicants require advice on the laws applicable department applicable department d |
| 8 | | to grantee businesses situated within the United States and Mexico; and |
| 9 | WHEREAS, | the approved budgets of the Department respectively include funds to engage |
| 10 | | $attorneys for that purpose with {\it respect}\ to\ businesses\ situated\ in\ the\ United\ States\ (24-in)\ decreases and the states\ (24-in)\ decreases\ d$ |
| 11 | | 1805-810) and Mexico (24-1813-810); and |
| 12 | WHEREAS, | $the\ Department\ requested\ and\ received\ proposals\ from\ attorneys\ and\ recommends$ |
| 13 | | the selection of the law firm of Sacks Tierney and the Law Offices of Louis W. Barassi |
| 14 | | for advice related to businesses located in the United States and the selection of |
| 15 | | Rolando Ballesteros Navarro for advice related to businesses located in Mexico; and |
| 16 | WHEREAS, | the Attorney General has prepared Attorney Contracts with (1) Sacks Tierney in the |
| 17 | | $amount\ of\ \$13,500.00,\ (2)\ Louis\ W.\ Barassi\ in\ the\ amount\ of\ \$9,000.00\ and\ (3)\ Rolando$ |
| 18 | | $BallesterosNavarrointheamountof\$50,\!000.00copiesofwhichareattachedhereto;$ |
| 19 | | and |
| 20 | WHEREAS, | the Domestic Affairs, Commerce and Budget & Finance Committees recommend |
| 21 | | approval of the Attorney Contracts. |
| 22 | NOW, THE | REFORE, BE IT RESOLVED THAT: |
| 23 | | ${\bf 1.} {\bf The Tohono O'odham Legislative Council hereby approves, in the form attached}$ |
| 24 | | hereto, an Attorney Contract with the law firm of Sacks Tierney in the amount of |
| 25 | | \$13,500.00 for fiscal year 2000 and payable from the fiscal year 2000 budget of the |
| 26 | | Economic Development Department (Account No. 24-1805-810). |
| 27 | | 2. The Legislative Council approves, in the form attached hereto, an Attorney |
| 28 | | Contract with the Law Offices of Louis W. Barassi in the amount of \$9,000.00 for |
| 29 | | fiscal year 2000 and payable from the fiscal year 2000 budget of the Economic |
| 30 | | Development Department (Account No. 24-1805-810). |
| | | |

- 3. The Legislative Council approves, in the form attached hereto, an Attorney Contract with Rolando Ballesteros Navarro in the amount of \$50,000.00 for fiscal year 2000 and payable from the fiscal year 2000 budget of the Economic Development Department (Account No. 24-1813-810).
- 4. The Chairman of the Nation is authorized and directed to execute the foregoing Attorney Contracts.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH.</u> Day of <u>AUGUST, 2000</u> at a meeting at which a quorum was present with a vote of <u>2,086.45</u> FOR; <u>79.05</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[-0-]</u> ABSENT, pursuant to the powers vested in the Council by Section 2 (a) of Article VI 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

| - | Dennis Ramon, Legislative Chairman |
|---|---|
| | 9 day of Augus , 20 or |
| ATTEST: | |
| June Surfr Julianna Saraficio, Acting Legislative S | |
| 07 day of August, 20 | • |
| Nation on the <u>9</u> day of <u>An</u> pursuant to the provisions of Section 5 | oroval to the office of the Chairman of the Tohono O'Odham, 20 <u>oo</u> at <u>5.'/O</u> o'clock, <u>P</u> .M., of Article VII of the Constitution and will become effective te to either approve or disapprove it within 48 hours of |

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Dennis Ramon, Legislative Chairman

| Page 3 of 3 | |
|------------------------------|---|
| APPROVED | on the day of Regues, 20 02 at 9:34 o'clock, A.M. |
| ([] DISAPPROVED | at <u>9:34</u> o'clock, <u>A</u> .M. |
| | Sund mural |
| | EDWARD D. MANUEL, Chairman |
| | TOHONO O'ODHAM NATION |
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| | |
| | 1 14. |
| | Secretary on the // day of |
| august on 1 | 00, at 11:48 o'clock, <u>#</u> .M. |
| <u> </u> | , at _// CO october, _// .m. |
| De 5/ | 1 |
| penne M. Da | -fu |
| Julianna Saraficio, Acting L | egislative Secretary |
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ACTION: APPROVING ATTORNEY CONTRACTS RELATED TO INITIATIVE BUSINESS GRANTS

MOVED: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE:

AUGUST 07, 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 | х | | | |
| SCHUK TOAK 133.4 | 1. MARY FLORES | 66.7 | X | | | |
| 133.4 | 2. AMBROSE ENCINAS () | 66.7 | x | | | |
| SAN XAVIER 165.9 | 1. TONY BURRELL | 82.95 | x | | | |
| 105.9 | 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 | CAMILLUS LOPEZ (Louis Johnson) | 104.8 | X | | | |
| | 2. ALEX J. RAMON** | 104.8 | х | | | |
| PISINEMO 156.8 | BARBARA SALVICIO (Alex Antone) | 78.4 | х | | | |
| | 2. JOHNSON JOSE () | 78.4 | X | | | |
| SAN LUCY 128.1 | 1. ALBERT MANUEL, JR. | 64.05 | х | | | |
| 120.1 | 2. GLORIA RAMIREZ | 64.05 | x | | | |
| GU VO 160.0 | 1. FERN SALCIDO** | 80.0 | Х | | | |
| 100.0 | 2. GLORIA MONTANA (Phillip Antone) | 80.0 | х | | | |
| HICKIWAN | 1. SHIRLEY MOLINA | 79.05 | | х | | |
| 158.1 | 2. LLOYD FRANCISCO (Susan Sam) | 79.05 | х | | | |
| CHUKUT KUK 222.6 | 1. KENNETH WILLIAMS () | 111.3 | х | | | |
| 222.0 | 2. DAVID GARCIA (Mary Audrey Juan) | 111.3 | х | | | |
| T | OTAL | 2,165.5 | 2,086.45 | 79.05 | -0- | [-0-] |

^{**}PASSED VOTES