

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment Number One to Lobbying Contract between the Tohono
O'odham Nation and Ducheneaux, Taylor & Associates, Inc.)**

RESOLUTION NO. 03-184

1 **WHEREAS, the Legislative Council is vested with the power “[t]o consult, negotiate and conclude**
2 **agreements and contracts on behalf of the Tohono O’odham Nation . . . with private**
3 **persons” (Constitution of the Tohono O’odham Nation, Article VI, Section 1(f)); and**
4 **WHEREAS, the Legislative Council recognizes the need for legislative and administrative**
5 **advocacy concerning federal programs, services, and other federal activities**
6 **affecting the Nation; and**
7 **WHEREAS, while the firm of Ducheneaux, Taylor & Associates, Inc. (the “Firm”) is currently**
8 **providing such services, Frank Ducheneaux will be retiring on June 30, 2003, thereby**
9 **requiring that the Nation seek a replacement for his services; and**
10 **WHEREAS, the Nation’s existing six-month service agreement with the Firm (“Ducheneaux**
11 **Agreement”) expired March 30, 2003 (Resolution No. 02-469); and**
12 **WHEREAS, it is necessary to amend and thereby extend the existing Ducheneaux Agreement for**
13 **an additional three-month period while other firms’ representation proposals are**
14 **being reviewed and considered; and**
15 **WHEREAS, it is also in the Nation’s best interest to amend the Agreement’s billing structure to**
16 **replace the current practice of making advance payments to the Firm with a process**
17 **for reimbursing the firm based upon its billing statements.**
18 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O’odham Legislative Council that the Chairman**
19 **of the Tohono O’odham Nation and the Chairwoman of the Legislative Council are**
20 **hereby authorized to execute the attached “Amendment Number One to Service**
21 **Agreement” between the Nation and the Firm (“Amendment”).**
22 **BE IT FURTHER RESOLVED that the attached Amendment shall extend the existing**
23 **Ducheneaux Agreement’s termination date from March 30, 2003 to June 30, 2003,**
24 **thereby making the Agreement effective for the period from October 1, 2002 through**
25 **June 30, 2003.**
26 **BE IT FURTHER RESOLVED that, effective retroactive to April 1, 2003, the Agreement’s billing**
27 **method shall be amended to replace the current practice of making advance**
28 **payments with a process for reimbursing the Ducheneaux firm based upon its billing**
29 **statements.**

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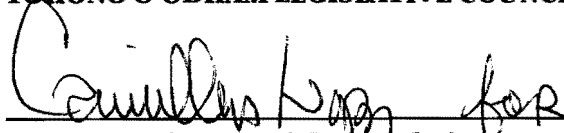
1 **BE IT FURTHER RESOLVED that the Agreement shall be funded with savings from the FY 2003**
2 **Executive Branch Budget, Administrative Provisions, Lobby Line Item #811.**

3 **BE IT FURTHER RESOLVED that any additional amount required to reimburse the Firm after all**
4 **Line Item #811 funds, including amounts refunded by the Firm, have been**
5 **exhausted, shall be drawn from the FY 2003 Legislative Branch Budget, Professional**
6 **Services Line Item #810.**

7 **BE IT FINALLY RESOLVED that the Amendment shall also authorize the payment of fees,**
8 **costs, and expenses for the period from October 1, 2002 to June 30, 2003 as described**
9 **in the Amendment, provided that the Amendment's total cost, including any**
10 **amounts paid pursuant to the Ducheneaux Agreement authorized by Resolution No.**
11 **02-469, shall not exceed \$52,500.**

12 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH Day**
13 **of APRIL, 2003 at a meeting at which a quorum was present with a vote of 1,501.3 FOR; 771.7**
14 **AGAINST; -0- NOT VOTING; and 144.5 [05] ABSENT, pursuant to the powers vested in the Council by**
15 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
16 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
17 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
18 **Stat. 984).**

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20 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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24 **Rita A. Martinez, Legislative Chairwoman**

25
26 17th day of April, 2003

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29 **ATTEST:**

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32 **Julianna Saraficio, Acting Legislative Secretary**

33
34 17th day of April, 2003.

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36 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**
37 **Nation on the 17th day of April, 2003 at 1:34 o'clock, P.M.,**
38 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
39 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
40 **submittal.**

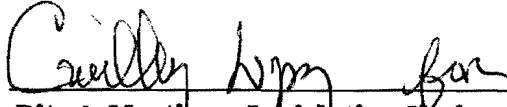
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 17th day of April, 20 03

DISAPPROVED

at 5:11 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 21st day of

April, 20 03, at 9:01 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NUMBER ONE TO LOBBYING CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND DUCHENEVAUX, TAYLOR & ASSOCIATES, INC.

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: APRIL 11, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL ()	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			X
GU ACHI 188.3	1. CAMILLUS LOPEZ ()	115.35	X			
	2. JEROME JOAQUIN ()	115.35	X			
GU VO 188.3	1. FERN SALCIDO ()	94.15		X		
	2. EMILIO LEWIS** (Michael Flores)	94.15		X		
HICKIWAN 167.3	1. SHIRLEY MOLINA ()	83.65		X		
	2. SANDRA ORTEGA ()	83.65		X		
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
SAN LUCY 160.7	1. ALBERT MANUEL JR. (Johnson W. Larson)	80.35	X			X
	2. GLORIA RAMIREZ ()	80.35	X			
SAN XAVIER 184.7	1. FELICIA NUÑEZ ()	92.35	X			
	2. DENNIS RAMON ()	92.35	X			
SCHUK TOAK 144.5	1. MARY FLORES ()	72.25				X
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25				X
SELLS 416.1	1. DENNIS E. JOSE ()	208.05		X		X
	2. EVELYN JUAN ()	208.05		X		
SIF OIDAK 184.7	1. ISIDRO LOPEZ (Nicholas Jose)	92.35	X			
	2. RITA A. MARTINEZ ()	92.35	X			
TOTAL		2,417.5	1,501.3	771.7	-0-	144.5 [05]

****PASSED VOTES**